

WESTERN WEIGHTS AND MEASURES ASSOCIATION ANNUAL MEETING  
BOD MEETING  
Honolulu, HI  
September 11, 2016

The WWMA BOD meeting was called to order by President Tim Lloyd at 3pm

Mahesh Albuquerque provided Secretary/Treasurer report and distributed minutes from last meeting and financial report to BOD. Total account balance (Bank of America and Wells Fargo) was \$47,245.92.

Tim Lloyd led a discussion on the future use of Reserve Funds.  
Kristin Macey discussed conducting training in conjunction with regional meetings.  
Michelle Wilson planning a training session after the WWMA annual meeting in AZ  
Kurt Floren suggested allowing money to be used by attendees for travel, not just trainer.  
Jerry Buendel and Bart O'Toole suggested using funds to subsidize WRAP conference

Committee on Training: Brett Gurney, Jerry Buendel, Michelle Wilson and Steve Harrington. Will develop guidelines for training.

Jerri Kahana provided information about events during the week, including Luau outing.

#### NCWM Updates

Kristin Macey provided NCWM updates

Jerry Buendel discussed a new NCWM category for items, "Assigned" to subcommittee, subcommittee then reports to conference.

#### Safety:

Brett Gurney provided updates on Safety related issues.

Michelle Wilson expressed some concerns with HB 158 - related to the use of respirators

Michelle Wilson provided update on WWMA Annual meeting in AZ, last week of September 2017. Three possible locations Cambay, Palomer and Scottsdale.

#### Future WWMA conferences:

2018 – Jackson Hole Ski Resort, WY

2019 – Utah