



Western Weights & Measures Association

Business Meeting

AGENDA

Thursday, September 25, 2022

8:30 AM Pacific Time* | Garden Grove, CA

*The Business Meeting will be held immediately following the Voting Session

CALIFORNIA
OREGON
NEVADA
COLORADO
MONTANA
WASHINGTON
IDAHO
WYOMING
UTAH
NEW MEXICO
ARIZONA
ALASKA
HAWAII

Call to order – Cadence Matijevich, President (NV)

Roll Call - Mahesh Albuquerque, Secretary/Treasurer (CO)

Approval of Minutes

July 13, 2022, WWMA Regional Association Meeting, Tacoma, WA

Treasurer’s Report – Mahesh Albuquerque, Secretary/Treasurer (CO)

Auditing Committee Report – Cadence Matijevich, NV

Old Business

- Updates on planning for future WWMA Annual Meetings
 - i. 2023 – Nevada, Cadence Matijevich
 - ii. 2024 – New Mexico, Fermin Herrera
 - iii. 2025 – Montana, Brent Ricks
- WWMA Board of Directors report on actions taken in response to 2021 WWMA Professional Development Committee request for additional training and resources to support the work of the WWMA Standing Technical Committees
 - i. Committee Orientation Session
 - ii. Draft WWMA Administrative Policy – Review and Acceptance of Proposals to Modify NIST Handbooks 44, 130 and 133 for Inclusion on the Agenda of a WWMA Standing Technical Committee

New Business

- Call for host of 2026 WWMA Annual Meeting
- NIST-OWM Activities Update – David Sefcik, NIST-OWM
- Update from WWMA Member States and Local Jurisdictions
- Nominating Committee Report
- Other New Business
- Closing Remarks and transfer of gavel to WWMA President-Elect

Adjourn

