

WWMA Meeting Minutes from the 107th NCWM Annual Meeting – Tacoma, WA
Wednesday, July 13, 2022

Call to Order at 9:08 am – Cadence Matijevich, WWMA President

Roll Call of States – Mahesh Albuquerque, WWMA Secretary/Treasurer

Present: Alaska, Arizona, California, Colorado, Montana, Nevada, New Mexico, Utah, Washington

Absent: Hawaii, Idaho, Oregon, Washington

Approval of Minutes – The minutes from the WWMA Business Meeting held on September 30, 2022 were approved without any changes.

Treasurer Report – Mahesh Albuquerque reported that the WWMA was in sound financial condition after the Annual Meeting in Golden Colorado, and provided an overview of the WWMA account balances. Combined balances in Wells Fargo (\$28,077.28) and Bank of America CD's (~\$15,000.00) totaled \$43,077.28. Includes payment of advance deposit to Embassy Suites for 2022 Annual Meeting.

Introduction of President-Elect - David Aguayo, San Luis Obispo County, CA

2022 WWMA Committee Assignments – Cadence Matijevich provided updates on assignments, still several vacancies on standing committees, call for volunteers, also a vacancy on Honors and Awards.

Standing Committee Report and Addendum Sheets

Laws & Regulations Committee – Kevin Schnepf, CA provided an overview of the standing committee report and addendum sheets.

Specifications & Tolerances Committee - David Aguayo, San Luis Obispo County, CA provided an overview of the standing committee report and addendum sheets.

Professional Development Committee – Scott Simmons, CO provided an overview of the standing committee report and addendum sheets.

NCWM Board of Directors Agenda Items and Board of Directors Report – Mahesh Albuquerque, CO provided an overview of the BOD report and addendum sheets.

Addendum Sheets – Cadence Matijevich identified items for voting consensus from the WWMA.

NCWM Updates – Ivan Hankins, NCWM Chairman and Mahesh Albuquerque, NCWM

Chairman-Elect provided updates from the NCWM, discussed the concept of twice a year voting, rollout of the Inspector list server and development of registered service agency (RSA) certification exams.

WWMA Standing Committees – Cadence Matijevich provided a summary of the WWMA Board of Directors actions taken in response to 2021 WWMA PDC request for additional training and resources to support the work of the WWMA Standing Technical Committees. One of the actions includes updates to the WWMA Committee Guide, to be finalized after the workgroups next meeting in August. The other action item includes drafting a WWMA Administrative Policy for Review and Acceptance of Proposals to Modify NIST Handbooks 44, 130 and 133 for Inclusion on the Agenda of a WWMA Standing. Kevin Schnepf, CA and Kevin Allen, AZ provided suggestions on the reviews. Cadence suggested forming a special committee to review agenda items, this committee would meet the last Friday of July. There was discussion on the Form 15 deadlines (July 15 and August 15) and the need for the review committee to provide feedback to the submitters especially on Developing Items. Expected to be implemented next year.

NIST OWM Updates – Tina Butcher, NIST OWM provided updates on staffing changes: new NIST Director Laurie Locascio recently confirmed, hired an A/V Production Specialist Rich Montgomery, hired contractor Jan Konijnenburg, also Rick Harshman is back. Also mentioned NIST is hiring position in Legal Metrology, job posted on website, can work remotely. Tina also talked about hybrid training beginning in October, check NIST OWM website for updates.

Upcoming WWMA Annual Meeting - Jose Arriaga, Orange County, California provided updates on the upcoming 2022 WWMA Annual Meeting in Garden Grove, CA. See WWMA website for registration and further information.

Future WWMA Annual Meetings – Cadence Matijevich, NV will be hosting the 2023 annual meeting at the Nugget hotel in Sparks, NV. Roxanne Chepsongol, NM will be hosting the 2024 annual meeting possibly in Santa Fe, NM. Brent Ricks will be hosting the 2025 annual meeting in Helena, MT.

State Updates – States provided updates on highlights from their programs.

Meeting adjourned at 11:48