

64<sup>th</sup> Annual Western Weights and Measures Association  
Board of Directors Meeting  
Golden, Colorado  
September 26, 2021

Call to order 3:40 PM

Welcome – Scott Simmons, President

Roll call – Mahesh Albuquerque, Secretary/Treasurer

**Present**

Alaska  
Arizona  
Colorado  
Montana  
Nevada  
New Mexico  
Oregon  
Washington

**Absent**

Hawaii  
Idaho  
Wyoming

Treasurer's Report

WWMA is in good standing. Bank of America account is not used. Mahesh discussed closing the account – balance of \$15,002.37. Some of the AMC has gone into CDs. The Wells Fargo account balance is \$44,090. Grand total is \$62k

The conference agenda is read into the record

**OLD BUSINESS**

**Article 5 – Meetings**

virtual meeting and voting language sunset

add internet meeting services instead to continue the practice

Let things stay as proposed or keep them (discussing Proposal 1 and 2)

Gary – concerns

not cornered by specific emergency events

Kurt – concerns

business matters and separate dealing with tech issues

tech issues may be held entirely or in part virtually – should repeat when an emergency

in accordance with Section V

Brent Ricks - not sure of the future technology – could lead to many modifications

Kurt will make a proposal – Kate seconds (Cadence?)

Only one nah

**Article 2 Section 1 – Don't know the topic**

All Ayes

SCOTT WILL GET THE LANGUAGE TOGETHER TONIGHT – will email to BOD

#### Future Conferences

2022 - Garden Grove California

2023 – Sparks Nevada

Hotel - Nugget Casinos Resort in Sparks Nevada

Dates – 9/17 – 9/21 (it was mentioned that an additional day on either side of the dates would be beneficial for those traveling from the east)

Cost - \$92 + tax, no resort fees

2024 – Santa Fe or Albuquerque - similar to last meeting

#### **NEW BUSINESS**

##### Reformed Associate Membership Committee

Francesca Wahl - Tesla, Chair

Mark Butler - Emerson Micro Motion

Randy Jennings - RJennings

Bob Murnane - Seraphin Test Measure

Brent Price - Gilbarco

Rick Cohen has filled the directors position of Hawaii department of agriculture

Tim Elliott is moving to Montana, which opens his BOD position in Washington. Tahis McQueen will represent Washington.

Change in letterhead. It doesn't seem to match what is on the website.

#### **Bob Murnane**

Associated members of the BOD are not representing the associate members.

Wants to make sure the BOD is seeking other opinions. He does not feel that is happening.

Members on the BOD (mostly associates) are not representing the members.

#### **Mahesh**

Associate members – is there a process that you go through – 5 year terms

Mahesh and Cadence will address with the NCWM

#### **Ivan**

Meeting between NIST and BOD – to determine best practices Ivan wants to build the relationship

#### **Kurt**

If it impacts business it needs to be voted on. Fundamental changes – entire

#### **Bob**

Wants voting comments added

Loses history

Development of the item is lost

Education on the item

**Kurt**

Business of the NCWM

Opportunity to ask questions of the person that made the comment

**Tim Elliott**

Hard transition – for/against not filled out – difficult to discuss

Raise hand and request addition to comments

**Scott Simmons**

Taking good notes. Writing down the names

Context important

**Gary**

Transparency – debate, points and counterpoints

**Cadence**

How to structure the agenda

Not giving committees enough time to get their work done

More help

**Bob**

Not developed by the person that put it in

Left to the committee to figure it out

Do not accept items that don't work

July – item has been on too long and needs a vote – close it out

**Steve H**

Nothing in bylaws to accept things

Criteria

Standard to follow

**Scott**

Needs something in the bylaws

**Tim**

Committee reviews and makes decision on hearing it

If there is time, work the item into something that is acceptable.

**Ivan**

Too many regions?

**Steve H**

**Mahesh**

Asks BOD to cover Don's travel expense + 1k for equipment

All agreed to travel expenses, but vetoed paying for equipment

Nominations are made at the business meeting on Thursday

Parliamentarian – who covers and when does that happen  
Voice vote in room and virtual raise hand

Motion to approve Tahis McQueen as new member of BOD representing WA  
Cadence - first  
Kevin – second  
All ayes

SCOTT – Closing  
Motion  
Second  
All ayes

Meeting adjourned 6:15 PM