

WWMA meeting at NCWM 7/18/18

Kevin Merritt called meeting to order 9:07am

Role call

AZ

CA

CO

NM

NV

OR

WA

UT

AK

Summary by mahesh of last meeting

Michelle - 100 attendees livestock scale training 20 students, good line up of speakers 3000\$ profit good financial position going into next meeting in WY SEP 16 and following agenda still being filled, need ideas and suggestions. No separate NIST Training

Audit trails - Scott W Josh N?

Update to website Don O, Georgia H- NCWM management 4000 special event management system 6000 gets log-in NIST WILL PAY 1/2 if all 4 regions AMC will pay 1500.

Discussed and approved 6000 system - motion by Kurt Florian second by Ray Johnson

New members

Cadence Mativich NV

GARY Brown AK

Kate Smetana CO

Bill Rigby UT

B ABDULI Nigeria

NCWM Agenda:

L&R:

Bill S NV FLR 9 amendment

VC approved with or without FLR 9

Explanation by Randy J

S&T:

VC - support any remaining items if SCL 6 is withdrawn

Dick Suiter - discussion of ABW-4 Batching systems - urge for western support

ID Support no position western

Mike Keilty - order of process specifically "developing items"

Kurt

Bob M

PDC - no comments

BOD - Mahesh - committee report template - soliciting comments

KF - pub 16 format not pleased with appendix in back comments not with item.

SS Hyperlink on electric version...MK committee reports in pub 16... MW brief materials- different formatting when changes in committee meetings/committee reports...most recent cycle with item...list off in favor and opposed...list year and region comments....TB why in favor or opposed...

KM WWMA update - website registration is up - partial agenda. Committee assignments verification.

Outing to museum - insurance?

NIST Training by Val Miller at conclusion of voting session field standards and safety with hoisting.

TB - training report - types provided by NIST in PDC report for regional meetings - soliciting input - topics not on list NIST could develop?

Audit trails - .5 - 1 day

E commerce as related to WM

Lifecycle from proposal to handbook

July 23 deadline

Rmfd

Vals

Upgrade

Mcs

BG - 2019 UT Conference 2-3 week sep park city looking at venue and events - Olympic park?
Flying Aces? Cost on outing is questionable? 6-8k provided by WWMA

2020 -NV?

Closed 11:18