

99th Annual Meeting of the National Conference on Weights and Measures

July 13 – 14, 2014
Detroit, Michigan

Addendum Sheets to the Interim Report of the Board of Directors

100 INTRODUCTION

The Board of Directors submits its Interim Report to the National Conference on Weights and Measures. The Report consists of the Interim Report offered in Publication 16, “NCWM Committee Reports,” and this Addendum. Page numbers in tables below refer to pages in Publication 16.

Presented below is a list of voting and information items. Voting items are indicated by the suffice **V** or, if the voting item is part of the Consent calendar, by the suffix **VC**. If the item is an Information item, it is indicated by the suffix **I**; if the item is Withdrawn, it is indicated by the suffix **W**. Items marked with a **D** after the key numbers are Developing items. The developing designation indicates an item has merit; however, the item is returned to the submitter for further development before any action at the national level. The Committee’s Final Report is proposed to be grouped in the following order:

Informational and Developing Items		
The following items are informational (I) or under development (D) and require no formal action of the NCWM:		
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110-1	I Membership and Meeting Attendance	2
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Details of All Items
(In Order by Reference Key Number)

110 ACTIVITY REPORTS

110-1 I Membership and Meeting Attendance

No change.

110-2 I NCWM Newsletter and Website

Chairman Gaccione announced that the Board is considering possible suspension or termination of the Online Position Forum due to very limited participation.

NCWM has averaged about one press release per month since January after selecting a new wire service that at a lower cost.

110-3 I Meetings Update

The 2016 Annual Meeting will be in the Grand Hyatt in downtown Denver, Colorado.

Cities under consideration for the 2017 Interim Meeting are Orlando, San Antonio, and New Orleans.

110-4 I Participation in International Standard Setting

Dr. Charles Ehrlich, NIST OWM, provided an update on international activity in OIML and regional metrology organizations.

110-5 I Associate Membership Committee Activity

Chairman Gaccione reminded attendees to consider applying for AMC funds for training needs.

120 STRATEGIC PLANNING, POLICIES, AND BYLAWS

120-1 I Strategic Planning

No change.

120-2 I Regional Support

Chairman Gaccione states that the regional websites are being used more frequently as a tool for meeting information and meeting registrations.

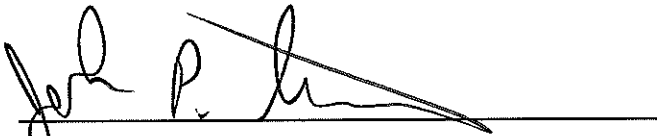
120-3 I Standing Committees Support

Chairman Gaccione expressed sincere appreciation for all those who volunteer time and talent to make this organization successful.

130 FINANCIALS

130-1 I Financial Report

Treasure Mark Coyne provided a summary of the financial statements.



- Mr. John Gaccione, Westchester County, New York | Chairman
- Mr. Ronald Hayes, Missouri | Chairman-Elect
- Mr. Stephen Benjamin, North Carolina | NTEP Committee Chair
- Mr. Mark Coyne, City of Brockton, Massachusetts | Treasurer
- Mr. Jerry Buendel, Washington | Active Membership - Western
- Mr. Craig VanBuren, Michigan | Active Membership - Central
- Mr. Mr. Kenneth Ramsburg, Maryland | Active Membership - Southern
- Mr. James Cassidy, City of Cambridge, Massachusetts | Active Membership - Northeastern
- Mr. Chris Guay, Procter and Gamble | Associate Membership
- Mr. Steve Giguere, Maine | At-Large
- Mr. Mr. Chuck Corr, Archer Daniels Midland Co. | At-Large
- Ms. Carol Hockert, NIST, OWM | Executive Secretary
- Mr. Gilles Vinet, Measurement Canada | Board of Directors Advisor
- Mr. Jim Truex, NCWM | NTEP Administrator
- Mr. Don Onwiler, NCWM | Executive Director