

95th Annual Meeting of the National Conference on Weights and Measures

July 11 – 15, 2010
St. Paul, Minnesota

Addendum Sheets to the Interim Report of the Board of Directors

Reference
Key Number

100 INTRODUCTION

The Board of Directors (BOD) 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 If the item is an Information item, it is indicated by the suffix **I**; if the item is Withdrawn, it is indicated by the suffix **W**.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:

Voting Items

Separate vote of the NCWM is being requested on the following items:

| Reference Key Number | Title of Item | Publication 16 Page No. |
|-------------------------|---|-------------------------|
| 100-7 V | Bylaws Amendment: Article I, Article IX, and Article X – Establish NCWM as a Nebraska Corporation | 3 |
| 100-8 V | Bylaws Amendment: Article I, Section 6 – Resolution of Disputes and Mediation | 3 |

Withdrawn Items

The following items are withdrawn (W) and require no formal action of the NCWM:

| Reference Key Number | Title of Item | Publication 16 Page No. |
|-------------------------|--|-------------------------|
| 100-1 W | NCWM Automatic Temperature Compensation (ATC) Steering Committee | 2 |

Information and Developing Items

The following items are information (I) or under development (D) and require no formal action of the NCWM:

| Reference Key Number | Title of Item | Publication 16 Page No. |
|-------------------------|--|-------------------------|
| 100-2 I | Membership and Meeting Attendance | 2 |
| 100-3 I | NCWM Newsletter and Website..... | 2 |
| 100-4 I | Meetings Update | 2 |
| 100-5 I | Participation in International Standard Setting..... | 2 |
| 100-6 I | Efficiency and Effectiveness | 2 |
| 100-9 I | Strategic Planning | 3 |
| 100-10 I | Financial Report..... | 3 |

Details of all Items

(In order by Reference Key Number)

100-1 W NCWM Automatic Temperature Compensation (ATC) Steering Committee

No Change.

100-2 I Membership and Meeting Attendance

No Change.

100-3 I NCWM Newsletter and Website

No Change.

100-4 I Meetings Update

The following locations have been selected for future meetings:

- 2012 Interim Meeting: January 22-25, 2012 in New Orleans, Louisiana
- 2012 Annual Meeting: July 15-19, 2012 in Portland, Maine
- 2013 Interim Meeting: January 27-30 in Charleston, South Carolina

100-5 I Participation in International Standard Setting

No Change.

100-6 I Efficiency and Effectiveness

The Western and Northeastern Weights and Measures Associations have accepted NCWM's offer to develop and host new regional websites for them. The Northeastern site has already launched. The Western site is now being developed. Additionally, the Western has chosen to add features for online payment of dues and meeting registrations using the NCWM PayPal account. All 4 regions' websites will now be hosted and maintained by NCWM.

100-7 V Bylaws Amendment: Article I, Article IX, and Article X – Establish NCWM as a Nebraska Corporation

No Change.

100-8 V Bylaws Amendment: Article I, Section 6 – Resolution of Disputes and Mediation

No Change.

100-9 I Strategic Planning

No Change.

100-10 I Financial Report

The following is the balance statement as of June 30, 2010.

| ASSETS | June 30, 2010 |
|---------------------------------------|-------------------------------|
| Current Assets | \$ |
| Checking/Savings | |
| Associate Member Fund | 6,952.68 |
| Certificates of Deposit | 792,016.81 |
| Checking | 38,738.40 |
| Savings | 144,401.83 |
| Total Checking/Savings | <u>982,109.72</u> |
| Accounts Receivable | 150.00 |
| Other Current Assets | 60,839.85 |
| Other Assets | |
| TOTAL ASSETS | <u>1,043,099.57</u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | <u>2,633.44</u> |
| Total Liabilities | 2,633.44 |
| Equity | |
| Unrestricted Net Assets | 784,771.17 |
| Net Income | 255,694.96 |
| Total Equity | <u>1,040,466.13</u> |
| TOTAL LIABILITIES & EQUITY | <u>\$ 1,043,099.57</u> |



Mr. Randy Jennings, Tennessee, NCWM Chairman
Mr. Tim Tyson, Kansas, Chairman-Elect
Ms. Judy Cardin, Wisconsin, NTEP Chairman
Mr. Richard Cote, New Hampshire, Treasurer
Mr. Michael Sikula, New York, Northeastern Regional Representative
Mr. Steven Malone, Nebraska, Central Regional Representative
Mr. Stephen Benjamin, North Carolina, Southern Regional Representative
Mr. Kirk Robinson, Washington, Western Regional Representative
Mr. Stephen Langford, Cardinal Scale, At-Large
Mr. Mark Coyne, Brockton, Massachusetts, At-Large
Mr. Robert Murnane, Seraphine Test Measure, Associate Membership

Mr. Gilles Vinet, Measurement Canada, Advisory
Ms. Carol Hockert, Chief, NIST, Weights and Measures Division, Executive Secretary
Mr. Jim Truex, NTEP Administrator
Mr. Don Onwiler, NCWM, Executive Director

Board of Directors