

**96th Annual Meeting of the
National Conference on Weights and Measures**

**July 17 – 21, 2011
Missoula, Montana**

**Addendum Sheets to the Interim Report of the
Board of Directors**

Reference

Key Number

INTRODUCTION

The Board of Directors (hereinafter referred to as “Board”) 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 suffix **V** or, if the voting item is part of the Consent calendar, by the suffix **VC**. If the item is informational, it is indicated by the suffix **I**; if the item is withdrawn, it is indicated by the suffix **W**.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 issues. 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:

Index to Reference Key Items

Reference Key Number	Title of Item	Publication 16 Page No. BOD -
100 INTRODUCTION		1
100-1 I	Membership and Meeting Attendance	2
100-2 I	NCWM Newsletter and Website	2
100-3 I	Meetings Update	4
100-4 I	Participation in International Standard Setting	4
100-5 I	Efficiency and Effectiveness	5
100-5A	Regional Support	5
100-5B	Standing Committees	6
100-5C	Meeting Format	7
100-6 V	Bylaws Amendment: Article I, Section 2 – Tax Exempt Status	7
100-7 V	Bylaws Amendment: Article X, Section 6 – Committee Reports	8
100-8 V	Bylaws Amendment: Article X, Sections 9A and 9B – Voting	9
100-9 I	Strategic Planning	10
100-10 I	Financial Report	11

Voting Items

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

Reference Key Number	Title of Item	Publication 16 Page No. BOD -
100-6 V	Bylaws Amendment: Article I, Section 2 – Tax Exempt Status	7
100-7 V	Bylaws Amendment: Article X, Section 6 – Committee Reports.....	8
100-8 V	Bylaws Amendment: Article X, Sections 9A and 9B – Voting.....	9

Consent Calendar Items

Reference Key Number	Title of Item	Publication 16 Page No. BOD -
100-6 VC	Bylaws Amendment: Article I, Section 2 – Tax Exempt Status.....	7
100-7 VC	Bylaws Amendment: Article X, Section 6 – Committee Reports.....	8
100-8 VC	Bylaws Amendment: Article X, Sections 9A and 9B – Voting.....	9

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. BOD -
No withdrawn items.		

Informational and Developing Items

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

Reference Key Number	Title of Item	Publication 16 Page No. BOD -
100-1 I	Membership and Meeting Attendance.....	2
100-2 I	NCWM Newsletter and Website	2
100-3 I	Meetings Update.....	4
100-4 I	Participation in International Standard Setting	4
100-5 I	Efficiency and Effectiveness	5
100-5A	Regional Support	5
100-5B	Standing Committees.....	6
100-5C	Meeting Format	7

100-9 I Strategic Planning 10
 100-10 I Financial Report 11

Details of all Items

(In order by Reference Key Number)

100-1 I Membership and Meeting Attendance

The membership report has been updated from December 2010 to June 2011.

NCWM Membership Report						
	June 2011	June 2010	June 2009	June 2008	June 2007	June 2006
Associate	813	814	822	848	863	837
Foreign Assoc.	62	53	53	56	53	61
Federal Gov't	11	12	10	9	9	13
NIST	11	12	10	9	9	13
State Gov't	567	565	696	831	825	812
Local Gov't	495	524	558	554	565	492
Int'l. Gov't	14	12	24	22	31	23
Retired	202	196	196	232	221	215
Total	2180	2188	2,373	2,567	2,581	2,465

100-2 I NCWM Newsletter and Website

No change.

100-3 I Meetings Update

The meetings report has been updated to provide further detail on locations for the July 2013 Annual Meeting and the 2014 Interim Meeting.

Interim Meetings

January 22 - 25, 2012 Monteleone, New Orleans, Louisiana
 January 27 - 30, 2013 Charleston, South Carolina
 January 2014 Staff will research options in Albuquerque, New Mexico.

Annual Meetings

July 17 - 21, 2011 Holiday Inn Downtown at the Park, Missoula, Montana
 July 15 - 19, 2012 Holiday Inn by the Bay, Portland, Maine
 July 14 - 18, 2013 Seelbach Hilton Louisville, Louisville, Kentucky

The Board of Directors has formed a small work group to develop plans for the 100th NCWM Annual Meeting in 2015. The group will consider locations and special events to commemorate and bring excitement to the occasion.

100-4 I Participation in International Standard Setting

Charles Ehrlich provided an informative report on NIST WMD activities in international standards development.

100-5 I Efficiency and Effectiveness

The Board received many comments from the public and private sectors for an effort to support adequate funding for weights and measures programs. Administrators need to be prepared to justify their programs to the people who control their future. Weights and measures programs can no longer quietly go about their business. One suggestion was for a concerted effort of NCWM and NIST to develop material that justifies weights and measures programs. Another suggestion was to seek federal funding by drawing attention to the importance of regulatory presence. One member suggested that weights and measures officials need to simply put themselves in the public eye by working with local media. NCWM could assist by developing a media packet for use locally. Many programs have found that the most effective way to get legislative support for funding is through support from the industries they regulate.

The Board of Directors has spent much time discussing these concerns in recent months. Plans are being developed to address them in the coming year.

100-5A Regional Support

No change.

100-5B Standing Committees

No change.

100-5C Meeting Format

No change.

100-6 VC Bylaws Amendment: Article I, Section 2 – Tax Exempt Status

No change.

100-7 VC Bylaws Amendment: Article X, Section 6 – Committee Reports

No change.

100-8 VC Bylaws Amendment: Article X, Sections 9A and 9B – Voting

No change.

100-9 I Strategic Planning

The Board of Directors will review the strategic plan at the January 2012 meeting. Members are asked to provide input before that meeting on the 5 current goals in the strategic plan and any other goals that they believe should be included. Steve Patoray, BIML Director highlighted the first goal for NCWM to enhance its role as a national and international resource for measurement standards development. He extended an offer to assist NCWM in this goal and to work effectively toward the mutual benefit of both organizations and their missions.

100-10 I Financial Report

The following is the balance sheet as of June 30, 2011, in comparison with the same time the previous year.

ASSETS	June 30, 2010	June 30, 2011
Current Assets	\$	\$
Checking/Savings		
Associate Member Fund	6,614.23	18,425.73
Certificates of Deposit	792,770.96	954,265.98
Checking	39,083.40	-26,345.11
Savings	144,401.83	208,118.33
Total Checking/Savings	\$ 982,870.42	\$ 1,154,464.93
Accounts Receivable	0.00	1,035.00
Other Current Assets	54,298.74	51,589.87
Other Assets	6,541.11	8,617.67
TOTAL ASSETS	\$ 1,043,710.27	\$ 1,215,707.47
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities	2,708.44	10,891.87
Total Liabilities	2,708.44	10,891.87
Equity		
Unrestricted Net Assets	784,771.17	931,421.51
Net Income	256,230.66	273,394.09
Total Equity	1,041,001.83	1,204,815.60
TOTAL LIABILITIES & EQUITY	\$ 1,043,710.27	\$ 1,215,707.47

Mr. Tim Tyson, Kansas, NCWM Chairman
 Mr. Kurt Floren, Los Angeles, CA, Chairman-Elect
 Mr. Randy Jennings, Tennessee, NTEP Chairman
 Ms. Judy Cardin, Wisconsin, Treasurer
 Mr. Michael Sikula, New York, Northeastern Regional Representative
 Mr. Ron Hayes, Missouri, Central Regional Representative
 Mr. Stephen Benjamin, North Carolina, Southern Regional Representative
 Mr. Brett Saum, San Luis Obispo, CA, Western Regional Representative
 Mr. Stephen Langford, Cardinal Scale, At-Large
 Mr. Mark Coyne, Brockton, Massachusetts, At-Large
 Mr. Gordon Johnson, Gilbarco, 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