

Addendum Sheets

Board of Directors (BOD) Interim Report

Mr. Kurt Floren, Chairman
Los Angeles County, California

100 INTRODUCTION

The Board of Directors submits its Interim Report for consideration by National Conference on Weights and Measures (NCWM). This report contains the items published in *NCWM Publication 16 Committee Reports for the 97th Annual Meeting* and this addendum. The report will address the following items in Table A during the Annual Meeting. Table A identifies the agenda items as they appear in *NCWM Publication 16* and page numbers refer to that publication.

Following Table A of this addendum, items are grouped according to item status: **(VC) Voting Consent Calendar:** the committee has grouped these items for a single vote; **(V) Voting Item:** the committee is making recommendations requiring a vote by the active members of NCWM; **(I) Informational Item:** the item is under consideration by the committee but not proposed for Voting; **(D) Developing Item:** the committee determined the item has merit; however, the item was returned to the submitter or other designated party for further development before any action can be taken at the national level; **(W) Withdrawn Item:** the item has been removed from consideration by the committee.

Subject Series List

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Activity Reports.....	110 Series
Strategic Planning, Policies, and Bylaws.....	120 Series
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Consent Calendar Items

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Withdrawn Item(s)

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Details of All Items
(In order by Reference Key)

110 ACTIVITY REPORTS

110-1 I Membership and Meeting Attendance

An updated membership report is provided reflecting as of June 30 for the past 6 years.

NCWM Membership Report						
	June 2012	June 2011	June 2010	June 2009	June 2008	June 2007
Associate	842	813	814	822	848	863
Foreign Assoc.	58	62	53	53	56	53
Federal Gov't	11	11	12	10	9	9
NIST	16	11	12	10	9	9
State Gov't	589	567	565	696	831	825
Local Gov't	487	495	524	558	554	565
Int'l. Gov't	14	14	12	24	22	31
Retired	195	202	196	196	232	221
Total	2212	2180	2188	2,373	2,567	2,581

110-2 I NCWM Newsletter and Website

The board has approved a number of pending enhancements to the website including an online application process for NTEP certification, mobile friendly NTEP database search and Membership database search, and downloadable purchases of subsections of NCWM Publication 14.

A request was made to populate all of the safety articles from past newsletters into one location on the website where they could be more easily accessed. This request will be implemented.

Compliments were given to NCWM and to NIST for posting links to pertinent news pieces related to weights and measures on the NCWM Facebook, LinkedIn, and Twitter accounts and the NIST Directors email listserv.

110-3 I Meetings Update

The board has selected Tampa, Florida for the 2015 Interim Meeting. A final decision will be made on the hotel for that event at the fall 2012 board meeting.

110-4 I Participation in International Standard Setting

Mr. Ehrlich, NIST-OWM, gave a report of OIML activities. An updated report will be included in the 2012 NCWM Annual Report as an appendix to the report of the Board of Directors.

120 STRATEGIC PLANNING, POLICIES, AND BYLAWS

120-1 I Strategic Planning

No change.

120-2 I Regional Support

No change.

120-3 I Standing Committees

No change.

120-4 I NCWM Publications 15 and 16

The shift of responsibility to NCWM in producing *NCWM Publication 16* proved highly successful, resulting in publication and posting of the 2012 *NCWM Publication 16* before April 2012 and enabling the access of the On-Line Position Forum for comment/position input by members a full month earlier than that occurring in the prior year.

120-5 V NCWM Bylaws Administrative Updates


No Change.

130 FINANCIALS

130-1 I Financial Report

The following is the balance statement as of June 30, 2012, in comparison with the same time the previous year.

ASSETS	<u>June 30, 2012</u>	<u>June 30, 2011</u>
Current Assets	\$	\$
Checking/Savings		
Associate Member Fund	20,601.39	18,451.85
Certificates of Deposit	1,126,348.07	954,265.98
Checking	34,796.11	-24,857.69
Savings	129,601.52	208,118.33
Total Checking/Savings	<u>\$ 1,311,347.09</u>	<u>\$ 1,155,978.47</u>
Accounts Receivable	2,905.00	960.00
Other Current Assets	38,808.22	51,589.87
Other Assets	7,352.30	8,617.67
TOTAL ASSETS	<u>\$ 1,360,412.61</u>	<u>\$ 1,217,146.01</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities	<u>21,499.43</u>	<u>10,891.87</u>
Total Liabilities	21,499.43	10,891.87
Equity		
Unrestricted Net Assets	1,095,648.60	931,421.51
Net Income	243,264.58	274,832.63
Total Equity	<u>1,338,913.18</u>	<u>1,206,254.14</u>
TOTAL LIABILITIES & EQUITY	<u>\$ 1,360,412.61</u>	<u>\$ 1,217,146.01</u>



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Board of Directors