

**Board of Directors
Interim Agenda**

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Reference
Key Number

100 INTRODUCTION

The Board will hold its quarterly Board of Directors meeting on Saturday, January 28, 2008, and continue that meeting during work periods throughout the remainder of the Interim Meetings. Except when posted, all meetings are open to the membership. The Board of Directors and NTEP Committee will hold open hearings at the Interim Meeting and members will be invited to engage in dialogue with the Board on issues the Board and NTEP Committee have on their agenda. The Board of Directors is currently working on the following issues: membership and meeting attendance, Marketplace Surveys, Automatic Temperature Compensation, website issues, International Organizations on Legal Metrology (OIML), the OIML Mutual Acceptance Arrangement (MAA) the Canadian Forum on Trade Measurement (CFTM), the Asia-Pacific Legal Metrology Form (APLMF), and U.S. National Work Groups.

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**Details of all Items
(In order by Reference Key Number)**

1. NCWM Automatic Temperature Compensation Steering Committee

The Board will review the recent activities of the ATC Steering Committee. In addition, they will be reviewing future Steering Committee activities and related NCWM work on this issue.

2. Marketplace Surveys Update

The Board will begin planning the next Marketplace survey during the Interim meeting.

3. Membership and Meeting Attendance

NCWM Membership Report									
	10/29/07		10/1/06		10/18/05		10/1/04	10/1/03	10/1/02
Associate	(161)	771	(156)	736	(124)	751	713	712	801
Foreign Assc	(8)	50	(18)	44	(8)	43	41	29	25
Federal Gov't	(1)	9	(5)	9	(3)	13	12	17	23
NIST	(2)	14	(1)	14		11	11	18	16
State Gov't	(207)	684	(224)	620	(113)	765	637	613	774
Local Gov't	(67)	537	(76)	512	(82)	434	417	450	504
Int'l Gov't	(10)	22	(7)	28	(13)	21	20	15	13
Retired		220		227	(5)	220	222	229	230
Total	(456)	2307	(487)	2190	(348)	2258	2097	2083	2386
(Memberships not renewed as of date at top of column)									

We have contacted stakeholders regarding the ATC and moisture loss issues to maximize membership and attendance. The BOD asks that members contact stakeholders in their jurisdictions to encourage attendance and membership.

4. Newsletter & Website

Steven Grabski has agreed to serve as Subcommittee Chair for the newsletter and website. The committee is charged with continuing to improve and monitor the content of the newsletter and website. Steve is soliciting comments from the membership.

5. Meetings Update

Interim Meetings

January 27 - 30, 2008

January 11 - 14, 2009

Hyatt Regency Albuquerque, Albuquerque, New Mexico

Hilton Daytona Beach Hotel, Daytona Beach, Florida

Annual Meetings

July 13 - 17, 2008

July 12 - 16, 2009

July 11 - 15, 2010

Sheraton Burlington Hotel & Conference Center, Burlington, Vermont

Marriott Plaza Hotel, San Antonio, Texas

Crowne Plaza St. Paul Hotel, St. Paul, Minnesota

6. Participation in International Standard Setting

Chuck Ehrlich and other NIST Weights and Measures Division (WMD) staff will brief the NCWM Board and NCWM Members on key activities of OIML and regional legal metrology organizations (see Appendix A).

7. Efficiency and Effectiveness

The Board is examining cost efficiency measures to control meeting and administrative costs. We welcome member feedback on this topic and any ideas to increase the effectiveness of the Conference.

8. Bylaws Amendment: Article IX, Section 2 – Standing Committees

The Board of Directors may create and disband standing committees in the best interests of the Corporation. As referenced in Article IX, Section 1, the Chairman makes appointments to the several special purpose committees. The current standing committees are:

Committee on Specifications and Tolerances;
Committee on Laws and Regulations; and
Professional Development Committee (formerly, Committee on Administration and Public Affairs)

Judy Cardin, Wisconsin, NCWM Chairman
Jack Kane, Montana, Chairman-Elect
Don Onwiler, Nebraska, NTEP Chairman
Will Wothlie, Maryland, Treasurer
Charles Carroll, Massachusetts, Northeastern Regional Representative
Steven Malone, Nebraska, Central Regional Representative
Randy Jennings, Tennessee, Southern Regional Representative
Steven Grabski, Nevada, Western Regional Representative
Christopher Guay, Procter & Gamble, At-Large
Tim Tyson, Kansas, At-Large
Robert Murnane, Seraphine Test Measure
Beth W. Palys, CAE, NCWM Headquarters
Carol Hockert, Chief, Weights and Measures Division

Board of Directors

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