

WWMA Executive Committee Meeting
Stevens Point, WI
9/21/2016

1. Call to order at 10:55 AM (President Hailer)
 - a. Members present: Keith Verhagen, Steve Hailer, Dale Schmit, Joel Kohlman, Chris Tourdot, Keith Garbe, Glenn Wood, Joe Malek, Shelly Miller
2. 2016 conference review from member survey
 - a. The hotel facilities, including rooms and conference center were:
 - i. Inadequate: 0 adequate: 14 superior: 10
 - b. The training subject matter was:
 - i. Irrelevant: 0 average: 10 highly relevant: 14
 - c. From the training you received, how much did you learn that will apply to your job?
 - i. Nothing: 0 a little: 2 a fair amount: 20 a lot: 2
 - d. The meals and snacks provided were:
 - i. Poor 2 decent: 20 stellar: 2
3. Food review
 - A. Overall, food was acceptable
 - a. –brats at WI picnic buffet were questionable; some said they got sick
 - b. Some members thought the drinks were light
 - i. Make sure to have coffee Monday morning and coffee, juice, & soda during all breaks
 - c. Spaghetti was served without meat; be sure all meals come with a choice of meat
4. Facility and budget review
 - A. Facility was perfect for our conference and we elect to come back in 2017
 - B. Conference expense was \$4,655; well within the budget
5. Topic s ideas for next conference:
 - a. HSD
 - b. High precision balance
 - c. Upcoming W&M related technology
 - d. On board weighing device
 - e. Understanding how devices work**
 - f. Lab procedures for standards and traceability**
 - g. W&M myth busters**
6. 2017 Conference dates
 - a. October 2nd – 4th
7. Next Executive Committee meeting will be February 7th 2017 at the Holiday Inn in Stevens Point
9. Hailer adjourns at 12:10 pm.