



SCALE MANUFACTURERS ASSOCIATION

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MEETING MINUTES

SMA Fall Meeting
General Business Session
November 8, 2013
Daytona Hilton Beach/Ocean Walk Village
Daytona Beach, Florida 32118

CALL TO ORDER – GENERAL BUSINESS MEETING

SMA President Rob Upright called the SMA Fall 2013 Meeting to order at 8:00 a.m. on Friday, November 8th, 2013 and thanked those in attendance.

Those in attendance introduced themselves by name and company/organizational affiliation. A list of attendees is included in Appendix A of this report.

NIST UPDATE

President Upright introduced Carol Hockert, Chief, Office of Weights and Measures, NIST. Carol provided an update on NIST's activities within the Office of Weights and Measures, see attached presentation.

STATE OF FLORIDA UPDATE

President Upright introduced Matthew Curran, Bureau Chief, Florida Department of Agriculture & Consumer Services. Matt updated the SMA and guests regarding ongoing activities within the state of Florida, including the merging of the petroleum and weights/measurements division, retirement of Max Gray and other associated issues.

TECHNICAL COMMITTEE REPORT

Darrell Flocken, Chair of the SMATC, briefed the group on the activities of the technical committee from earlier in the week. He distributed and reviewed proposed SMA positions on the draft agenda of the NCWM Specifications and Tolerances Committee.

ADJOURNMENT

The SMA Spring 2013 General Business Meeting in Open Session was adjourned.

CALL TO ORDER – EXECUTIVE SESSION

President Upright convened the SMA Fall 2013 General Business Meeting in Executive Session at 9:00 AM on Friday, November 8th, 2013.

MINUTES

It was moved, seconded, and carried to approve the minutes of the general business session of the May Meeting, which was held May 3, 2013 at The Stanley Hotel, located in Estes Park, CO.

FINANCIAL REPORT

SMA President Upright stated that the SMA remains in stable financial condition.

TECHNICAL COMMITTEE

SMATC Chair, Darrell Flocken, presented the recommended SMA Positions to the items on the NCWM S&T Agenda. After presenting all items, Darrell called for adoption of the positions on a consent calendar. It was agreed to place recommended positions on a consent calendar. It was then moved, seconded and carried to approve the positions as presented, giving the chair editorial privileges.

FUTURE MEETINGS

President Upright updated that the SMA Spring 2014 Meeting will be held April 30th thru May 2nd, 2014 in Seattle, with the hotel location to be finalized in the near future.

ROUND TABLE DISCUSSION

Each company representative took the opportunity to provide input on their specific markets, industry trends, economic expectations and future outlook.

ADJOURNMENT

There being no further business to discuss, the 69th Fall Meeting was adjourned. The next meeting will be in conjunction with SMA Spring 2014 Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'SParkman', written in a cursive style.

Steve Parkman
Vice-President

Appendix A: Attendees List

Carol Hockert, Chief, Office of Weights and Measures, NIST
Matthew Curran, Bureau Chief, Florida Department of Agriculture & Consumer Services
Paul Moyer, Nebraska Division of Weights and Measures and Chairman of the NCWM
Specifications and Tolerance Committee

Todd Manifold, Mettler-Toledo, LLC
Darrell Flocken, Mettler-Toledo, LLC
Bill Fischer, Emery Winslow
Rick Norden, Fairbanks Scale
Lou Straub, Fairbanks Scale
Matt Stovern, Cardinal Scale Manufacturing Co.
Richard Shipman, Rice Lake Weighing Systems
Steve Parkman, Rice Lake Weighing Systems
Tom Jones, Hobart
Doug Bohlin, Flintec, Inc.
Frank Rusk, Coti Global
Jon Heinlein, Transcell Technology
Paul Becquart, Hottinger Baldwin Measurements
Evan Foisy, Sartorius Mechatronics Corporation
Rob Upright, Vishay Transducers, Ltd.

Note: Participants shown in italics were present during the Executive Session