



# SCALE MANUFACTURERS ASSOCIATION

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## MINUTES

SMA Spring Meeting  
General Business Session  
May 3, 2013  
The Stanley Hotel  
Estes Park, CO 80517

### **CALL TO ORDER – EXECUTIVE SESSION**

SMA President Todd Manifold convened the SMA Spring 2013 General Business Meeting in Executive Session at 7:00 a.m. on Friday, May 3<sup>rd</sup>, 2013.

Those in attendance introduced themselves by name, company/organizational affiliation and years in the industry.

A list of attendees is included in Appendix A of this report.

### **MINUTES**

It was moved, seconded, and carried to approve the minutes of the general business session of the November Meeting, which was held November 9, 2012 at the Hyatt Place Ft. Myers at the Forum in Ft. Myers.

### **FINANCIAL REPORT**

SMA President Todd Manifold 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.

Darrell confirmed the following TC members were approved and renewed their positions on the SMATC :

Jon Heinlein (Transcell)  
Paul Lewis (Rice Lake Weighing Systems)  
Tom Jones (Hobart)  
Darrell Flocken (Mettler-Toledo, LLC)

Darrell noted that Mr. Luciano Burtini from Measurements Canada, has been appointed as Measurement Canada's technical adviser to the NCWM S&T Committee.

### **FUTURE MEETINGS**

Vice President Upright updated that the SMA Fall 2013 Meeting will be held November 2013, with the actual dates and location to be finalized. Tentatively planned for Daytona Beach, FL at the Hilton Daytona Beach Resort/Ocean Walk Village, November 6<sup>th</sup> thru the 8<sup>th</sup>.

## **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 68th Fall Meeting was adjourned. The next meeting will be in conjunction with SMA Fall 2013 Meeting.

## **CALL TO ORDER – GENERAL BUSINESS MEETING**

President Manifold called the SMA Spring 2013 Meeting to order at 8:00 a.m. on Friday, May 3<sup>rd</sup>, 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 Manifold 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.

## **MEASUREMENTS CANADA UPDATE**

President Manifold introduced Luciano Burtini, Senior Program Officer, Measurements Canada. Luciano gave a presentation on Measurement Canada, see attached presentation.

## **NTEP UPDATE**

President Manifold introduced Don Onwiler, Executive Director, NCWM. Don updated the SMA about ongoing activities at NTEP, including status of labs, VCAP, revision of the NCWM web-site, toolkit, and the upcoming 100<sup>th</sup> NCWM conference, (2015).

## **TECHNICAL COMMITTEE REPORT**

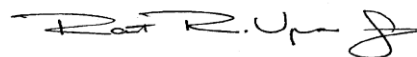
Darrell Flocken, Chair of the SMATC, briefed the group on the activities of the technical committee from earlier in the week.

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.

Respectfully submitted,



Vice-President

## Appendix A: Attendees List

Carol Hockert, Chief, Office of Weights and Measures, NIST  
Luciano Burtini, Senior Program Officer, Measurements Canada  
Don Onwiler, Executive Director, NCWM

*Todd Manifold, Mettler-Toledo, LLC*  
*Darrell Flocken, Mettler-Toledo, LLC*  
*Bill Fischer, Emery Winslow*  
*Steve Langford, Cardinal Scale Manufacturing Co.*  
*Paul Lewis, Rice Lake Weighing Systems*  
*Richard Shipman, Rice Lake Weighing Systems*  
*Tom Jones, Hobart*  
*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