



8TH 2020 BOARD MEETING AGENDA

Location: Online/Phone

Start 12:07

Attendees: Kyle Bates, Sterling Gerrond, Lindsey Hudgeons, Mike Miller, Spencer Magana, Tammy Mckay, Bruce Orf, Byron Saunders, Jason Schafnitt, Chris Sperry

Welcome/ Open Meeting

Spencer Magana

- I. Anti-Trust Statement- Communicated and Enforced

Approval of Minutes

Spencer Magana

- I. Questions: None
- II. Motion: Bruce Orf
- III. 2nd: Byron Saunders
All in favor, none opposed, none abstained

Reports

Bruce Orf

- I. Treasurer
Total MMS Net Cash on hand: \$42,179.37
2019 Taxes/Financial Report
 - II. Motion: Kyle Bates
 - III. 2nd: Byron Saunders
All in favor – none opposed, none abstained
Membership drive in 2020: **Goal: 100**
Current Membership: 39
-

IV. **Website Coordinator- Jason Schafnitt**

Jason Schafnitt

We are set up to Teams for Future L&L Roundtable Presentation on Website.

Spencer thanked Jason for all of the effort getting the Roundtable up & running. Jason will get social media updated saying that all events through the end of the year will be virtual. He can get the power point presentations posted.

The videos associated with the Lunch & Learn exceeded the maximum file size.

Francis Tuttle suggested posting videos to a Utube channel

Motion by Chris Sperry: Create a MMS Utube station so we have a place to post videos

Lindsey 2nd

All in favor none opposed none abstained.

V. **RTB 2019/2020 Kyle / Jason**

Kyle Bates

Roundtable Planning Committee

Program Chair: Byron Saunders -.

Venue Chair: Lindsey Hudgeons & Chris Sperry

Kyle is very appreciative for all of the help this year.

Byron thought it went off well.

Don Sextro and Eric Estrada were great. They interacted well and the conversation between the two was engaging, interesting and informative. We would like board members to email suggestions of how we can show our thanks by next Board meeting (September 24th).

Takeaways: We got the power points from Don & Eric.

Donations: Does the Midwest Measurement Society want to match what we raised from the Roundtable? There was quite a bit of discussion, but we eventually agreed to take what had been donated, add enough to it to add up to \$6000 and split it evenly between the different charities.

Motion by Bruce Orf - MMS will add to the donations to increase total to \$6000

Lindsey 2nd

All in favor, none opposed, none abstained.

Motion by Kyle Bates: MMS will split the donation between Salvation Army Boys & Girls Club, Tulsa United Way and the ISHM scholarship fund (\$2000 each)

2nd: Bruce

All in favor, none opposed, none abstained

VI. **ASGMT**

Byron Saunders

Cancelled for 2020. Byron will check to see if just the school was cancelled or if all of their events are.

Board

Lunch & Learns (Virtual-TEAMS)

2020 Dates

TOPICS:

Updated Onshore Orders (BLM) - Dave (Chairman of API BLM Committee). Stormy Phillips

GPA 2172 speaker, how to follow standard and make the right call, proposal was Duane but open to others.

September 24th 2020

Topic: Most are interested in Multi-phase metering

Multi-phase metering, preference is approaching it from a standard perspective. Panel discussion would be welcome between the different technologies. Byron suggested that we need either a panel or find a 'neutral' speaker. Sterling said there were a couple of speakers at ISHM last year that were 'neutral.' He will check and see if he can find their names.

Mike Miller – Agar might be willing to speak, but their presentation is pretty commercial.

Spencer might have someone at Emerson

Lindsey can also check

It's hard to find neutral panel members

Byron suggested looking at ISHM & ASGMT for panel members. Their presentations would already have been 'scrubbed'

December 17th 2020

Venue: Virtual

Topic: BLM will be timely and appropriate. We seem to get a lot of interest in it. Kyle will check with Dave Curtis @ SPL to see if he is available.

Old Business

Board

New Business

Board

BOD-2021: Nominations, Announcements ,ect..

We should think about ways to recruit new members. Maybe even find someone to volunteer to be in charge of membership/recruiting. Kyle is seeing an overall decline in measurement people across the industry. It could have a negative impact on our membership going forward. Lindsey wondered what kind of presence we have at ISHM. Maybe we could set up a booth? Mike said that ISHM had allowed us to put a booth up in the past, but we didn't get much traffic, so it wasn't very effective, but the

booth was unattended most of the time. Mike would volunteer to man the booth if MMS would pay his admission fee.

Byron wondered if dropping the fee for the September & December Lunch & Learn would increase attendance. Jason agreed it might help. The fee has been advertised as Optional and any proceeds would be donated to charity, but it could keep some from signing up. With the virtual meetings, there is minimal costs. We are expecting a large crowd for the December meeting because BLM always draws a crowd. We talked about offering a 2 for one special; Sign up for a MMS membership, attend the December L&L free. But if we focus on increasing membership, what if waive the fee since we don't really have associated costs, and make a point to emphasize the value of membership. Then, afterwards, follow up with non-members with a personal invitation to join?

Motion made by Caryl Henry: Waive fees for lunch & learns for the remainder of 2020 with a concerted effort to follow up with attendees after the December meeting to promote membership.

2nd: Chris Sperry

All in favor, none opposed, none abstained.

Board

[Next Meeting 09/24/20 after the Lunch & Learn](#)

Ended 1:13 PM
