

**Central Weights and Measures Association**  
2019 Annual Business Meeting Minutes  
May 9, 2019  
Canton, Ohio

The meeting was called to order by Chair Tom Konst (Carroll Co. Ohio) at 9:32 AM.

**Roll Call**

Present: Illinois, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, Wisconsin  
Absent: Indiana, Ohio

**Agenda Approval**

T. Konst (Carroll Co. Ohio) calls for a motion to approve agenda. I. Hankins (IA) moves to approve agenda. Seconded. No discussion. All in favor. None opposed. Motion carried.

T. Konst (Carroll Co. OH) calls on S. Turvey (KS) to present the Secretary's report and the Treasurer's report.

**Secretary's Report**

Business meeting minutes from the 2018 Interim meeting were distributed. D. Rathbun (IL) found an error in the header of the meeting minutes. S. Turvey (KS) will make the correction. S. Turvey (KS) reported the 2019 annual conference had 72 attendees and the NIST Retail Motor-Fuel Dispenser Seminar had 27 attendees. T. Konst (Carroll Co. Ohio) calls for a motion to approve the Secretary's report with the correction to the minutes. R. Miller (WI) moves to approve the report. Seconded. No further discussion. All in favor. None opposed. Motion carried.

**Treasurer's Report**

S. Turvey (KS) distributed Treasurer's report for January 1, 2018 to December 31, 2018. T. Konst (Carroll Co. OH) discussed the funds donated by the Ohio Weights & Measures Association (OWMA). S. Turvey (KS) reported that the OWMA funds have been deposited in to the CWMA savings account. I. Hankins (IA) moves to approve treasurer's report. Seconded. No further discussion. All in favor. None opposed. Motion carried.

T. Konst (Carroll Co. OH) calls on the Auditing Committee to present their report.

**Auditing Committee Report**

D. Musick (KS), Kevin Upschulte (MO), and Brenda Sharkey (SD) reviewed association accounts. No errors were found. All accounts match treasurer's report. T. Konst (Carroll Co. OH) moves to approve auditing committee's report. Seconded. No discussion. All in favor. None opposed. Motion carried.

**Old Business**

T. Konst (Carroll Co. OH) calls the members' attention to the latest draft of the revised bylaws printed in the conference books. T. Konst (Carroll Co. OH) reported that the executive committee did not feel the draft was ready for a vote. The executive committee has decided to hold a special session the day before the next interim meeting to discuss the bylaws draft and "clean up" the final version. C. Guay (Proctor & Gamble), as a member of the bylaws task group, agreed that the bylaws as presented are not ready to be voted on. C. Guay (Proctor & Gamble) requested that everyone read the draft and emphasized input be provided before the interim so a workable draft may be presented. L. Jacobson (SD), as a member of the bylaws task group, stated the task group had added a lot of substance to the proposal and recognized that the draft turned in to the executive committee still needed work. L. Jacobson (SD) asked the membership to read and comment on the draft. T. Konst (Carroll Co. OH) asked the membership to please submit comments to S. Turvey (KS).

T. Konst (Carroll Co. OH), calls on B. Gurney (UT) to give an update on the new website. B. Gurney (UT) announced the new website should make event registration a little smoother and the final cost was much less than originally quoted. NIST helped pay for the cost of the new regional sites.

T. Konst (Carroll Co. OH) announced, the 2019 interim meeting will be held at the Wyndham City Centre in Springfield, IL October 21-23, 2019. R. Miller (WI) reminded the executive committee that they will be coming in the day before the interim meeting.

T. Konst (Carroll Co. Ohio) calls on R. Miller (WI) to give an update on the 2020 annual meeting. R. Miller (WI) announced that the 2020 annual conference will be held in Wisconsin Dells, WI at the Glacier Canyon Conference Center at the Wilderness Resort May 18-21, 2020. The guest room rates are \$82/NT for the conference and \$129/NT for the weekend days before and after the conference.

### **New Business**

T. Konst (Carroll Co. Ohio) calls on K. Crockford (ND) to give an update on the 2021 annual meeting. K. Crockford (ND) is looking into venues in Bismarck and Fargo. Plans to have more information at the next meeting.

T. Konst (Carroll Co. Ohio) asked members if anyone has seen the banner. S. Turvey (KS) thought it may have been moved/misplaced somewhere at the Kansas Department of Agriculture but thought we should check with the members just in case.

T. Konst (Carroll Co. OH) calls on the Resolutions Committee to present their report.

### **Resolutions Committee Report**

L. Jacobson (SD) read the resolutions committee report which thanked all those who contributed to the success of the 2019 Annual Meeting. I. Hankins (IA) moved to approve report. Seconded. Motion carried.

Before calling on the nominating committee, T. Konst (Carroll Co. Ohio) announced it was C. Stutesman's (KS) birthday and lead the members in singing "Happy Birthday".

T. Konst (Carroll Co. OH) calls on the Nominating Committee to present their report.

### **Nominating Committee Report**

R. Hayes (MO), Loren Minnich (KS), Craig Van Buren (MI), Ivan Hankins (IA), Lori Jacobson (SD) the committee met and presented the following nominations: Upcoming Chair-Elect (Deck-Chair): Rob DeRubis (MI). Motion to approve report. Seconded. All in favor. None opposed. Motion carried.

T. Konst (Carroll Co. OH) calls for a vote to elect Rob DeRubis (MI) as the upcoming chair-elect. All in favor. None opposed. Motion carried. R. DeRubis (MI) will be the CWMA chair 2021-2022.

T. Konst (Carroll Co. OH) thanked several people who contributed to the success of the conference. T. Konst (Carroll Co. OH) passed the gavel to Rachelle Miller (WI). Rachelle Miller (WI) then presented T. Konst (Carroll Co. OH) with a plaque and thanked him for his service as chairman.

### **Announcements**

R. Miller (WI) made the following announcements:

- NCWM 2019 Annual Conference, July 14-18, 2019 in Milwaukee, WI.
- NCWM 2020 Interim Meeting, January 26-29, 2020 in Riverside, CA.
- CWMA 2019 Interim Meeting, October 21-23, 2019 in Springfield, IL.
- CWMA 2020 Annual Conference, May 18-21, 2020 in Wisconsin Dells, WI.
- Scott Ferguson (MI) will replace Jean Kliethermes as the NCWM representative on PDC.
- There is a vacancy on the S&T committee and another vacancy on the PDC.

### **Appointments**

- Mike Boehler (NE) appointed to Professional Development Committee.
- Mike Harrington (IA) appointed to the Laws & Regulations Committee.

### **Poet Laureate**

Poet Laureate, Ivan Hankins (IA) read his poem inspired by and dedicated to Julie Quinn (MN) set to the tune of "Mighty Quinn" by Manfred Mann, wishing her a happy retirement.

R. Miller (WI) calls on N. Owens (Stark Co., OH) for the benediction.

R. Miller (WI) announced the States' discussion will follow after a short break and adjourned meeting at 10:19 AM.