

Central Weights and Measures Association

2019 Interim Business Meeting Minutes

October 23, 2019

Springfield, IL

The meeting was called to order by Chair Rachelle Miller (WI) at 2:06 PM.

Roll Call

States Present: Illinois, Indiana, Iowa, Kansas, Minnesota, Missouri, Nebraska, South Dakota, Wisconsin

Absent: Michigan, North Dakota, Ohio

Agenda Approval

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

R. Miller (WI) calls on S. Turvey (KS) to present the Secretary's report and the Treasurer's report.

Secretary's Report

S. Turvey (KS) reported the 2019 interim meeting had 37 registered participants. Business meeting minutes from the 2019 annual meeting were distributed. No discussion. C. Stutesman (KS) moves to approve the report. Seconded. No discussion. All in favor. None opposed. Motion carried.

Treasurer's Report

S. Turvey (KS) distributed Treasurer's report for January 1, 2019 to June 30, 2019. Some discussion regarding the OWMA training funds used for the NIST RMFD training hosted at the 2019 annual meeting. I. Hankins (IA) moves to approve treasurer's report. Seconded. No further discussion. All in favor. None opposed. Motion carried.

Old Business

Executive committee continued the work on the bylaws update. The final draft will be voted on at the 2020 annual meeting. The final draft will be emailed to the members and posted to the website 60 day prior to the annual meeting. C. Stutesman (KS) asked if the committee recommendations will also be posted with the draft created by the bylaws task group. S. Turvey (KS) explained that the draft created by the task group was already distributed prior to the 2019 annual meeting. The draft the committee is currently finalizing will be the recommendation of the executive committee. Some discussion regarding changes to the draft submitted by task group.

R. Miller (WI) announced that the new CWMA website is live and that S. Turvey (KS) is now the website administrator. Some discussion on where to find documents on new site.

R. Miller (WI) provided update on the 2020 annual meeting. The CWMA will host the NIST Class II Scales training seminar at the annual meeting. J. Barton (NIST) will be the instructor. Wisconsin Weights and Measures will be able to provide a couple of scales for the training but may need to reach out to other states to borrow additional scales.

S. Turvey (KS) reported K. Crockford (ND) has decided to hold the 2021 annual meeting in Bismarck, ND. They are currently reviewing hotel proposals and will have details available at the next business meeting.

New Business

The executive committee has decided to return to the Wyndham for the 2020 interim meeting. R. Miller (WI) requested feedback from the members. Some discussion on the cost of the meeting at the Wyndham compared to the Embassy Suites in St. Charles. The cost of having the meeting at the Embassy Suites is significantly higher. Discussion regarding food and beverage. L. Minnich (KS) requested that projectors be available for the committee work sessions at future meetings. The committees will either plan to bring a projector to the meeting or will need to notify the executive secretary at least 30 days prior to the meeting. T. Konst (Carroll Co. Ohio) asked if members were satisfied with the guest rooms. Several members complained of noisy guest rooms. Discussion returned to food and beverage. I. Hankins (IA) volunteered to look for alternative locations in Iowa for the 2020 interim meeting. S. Turvey (KS) requested that the proposals for the 2020 interim meeting be submitted by November 30, 2019.

Announcements

R. Miller (WI) made the following announcements:

- NCWM 2020 Interim Meeting, January 26-29, 2020 in Riverside, CA
- CWMA 2020 Annual Meeting, May 18-21, 2020 in Wisconsin Dells, WI
- NCWM 2020 Annual Meeting, July 12-16, 2020 in Tacoma, WA
- Wisconsin will hold LPG training in Madison spring 2020, date not yet determined.

Meeting adjourned at 2:40 PM.