

Central Weights and Measures Association

2020 Interim Business Meeting Minutes

October 29, 2020

Online – Virtual (Zoom)

The meeting was called to order by Chair Rachelle Miller (WI) at 10:30 AM.

Roll Call

States Present: Illinois, Iowa, Kansas, Michigan, Minnesota, Missouri, North Dakota, South Dakota, Wisconsin

Absent: Indiana, Nebraska, Ohio

Hal Prince (NCWM), gives NCWM Chairman's Address.

R. Miller (WI) moved to approve agenda. Seconded. All in favor. No discussion. Motion carried.

Secretary's Report

S. Turvey (KS) reported there were 63 registered participants for the 2020 CWMA Interim Meeting. S. Turvey (KS) announced that the meeting minutes from the 2019 Interim meeting and the 2019 financial report were posted on the CWMA website at the beginning of the week. A link to the business meeting documents was emailed to all registered participants. No discussion. R. Miller (WI) moved to accept Secretary's report as written. Seconded. All in favor. No discussion. Motion carried.

Treasurer's Report

S. Turvey (KS) asked for questions or comments regarding the 2019 financial report. T. Konst (Carroll Co., OH) moved to accept Treasurer's report. Seconded. All in favor. No discussion. Motion carried.

Old Business

R. Miller (WI) asked meeting participants for feedback regarding the virtual format of the 2020 Interim meeting. E. Golden (Cardinal Detecto) asked if any of the committees referred back to the recordings of the open hearings. R. Miller (WI) said links to recordings were given to the committees but does not know if the committees referred to the recordings for the work sessions. J. Smith (SD) found it difficult to take notes during presentations and share screen when running a meeting. E. Golden (Cardinal Detecto) appreciated the virtual format because of company's travel restrictions.

R. Miller (WI) asked meeting participants for comments about addressing all agenda items in Open Hearings. M. Harrington (IA) thought it was important to address all items. C. Guay (Proctor & Gamble) agreed, it is a good thing to address all items. D. Rathbun (IL) liked addressing the voting items in a session separate from the new and carryover items. C. Stutesman (KS) believed industry appreciated time taken on all items and also preferred the voting items addressed in a separate block.

R. Miller (WI) reminded everyone that the revised bylaws draft has been posted on webpage since March. This draft will be voted on at the annual meeting.

New Business

R. Miller (WI) gave an update on the 2021 CWMA Annual meeting. The meeting will be held at Glacier Canyon Wilderness Resort in Wisconsin Dells, WI (May 10-13, 2021). The NIST precision scale training is tentative. Wisconsin Dells Duck ride event is planned for meeting.

R. Miller (WI) reported that the executive committee is exploring venues for the 2021 CWMA Interim meeting. Possible locations are Springfield, IL or Dubuque, IA.

K. Crockford (ND) announced that the location for the 2022 CWMA Annual meeting will be Bismarck, ND. He has received bids from 3 hotels. He will look into the State Heritage Museum for a possible outing or banquet location.

Announcements

R. Miller (WI) made the following announcements:

- NCWM 105th Annual & 2021 NCWM Interim combined meeting- January 10-15, 2021, Sirata Beach Hotel & Conference Center, St. Pete Beach, FL
- NCWM 106th Annual meeting- July 18 – 22, 2021, Hyatt Regency Rochester, Rochester, NY

R. Miller (WI) observed a moment of silence for those who are no longer with us and for those dealing with COVID19.

Meeting adjourned at 11:14 AM.