

Central Weights and Measures Association

2021 Annual Business Meeting Minutes

May 13, 2021

Online – Virtual (Zoom)

The meeting was called to order by Chair Konrad Crockford (ND) at 10:31 AM.

Roll Call

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

Absent: Indiana, Ohio, South Dakota, Wisconsin

K. Crockford (ND) announced Rachelle Miller's retirement from the State of Wisconsin and recognized R. Miller for her dedication and hard work as Chair of the CWMA.

I. Hankins (IA), Poet Laureate, read his poem inspired by the virtual meeting.

L. Minnich (KS) moves to approve the meeting agenda. Seconded. All in favor. No discussion. Motion carried.

Secretary's Report

S. Turvey (KS) reported there were 54 registered participants for the 2021 CWMA Annual Meeting and 83 members. S. Turvey (KS) announced the meeting minutes from the 2020 Interim meeting and the 2020 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. T. Konst 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 2020 financial report. L. Minnich (KS) moved to accept Treasurer's report. Seconded. All in favor. No discussion. Motion carried.

Auditing Committee Report

D. Musick (KS) reviewed association accounts. No errors were found. All accounts match treasurer's report. The Auditing Committee will audit the accounts again at the next "in person" meeting. L. Minnich (KS) moved to approve auditing committee's report. Seconded. No discussion. All in favor. None opposed. Motion carried.

Old Business

K. Crockford (ND) announced the draft proposal of the bylaws is posted on the CWMA website. A vote on the draft is planned for the next "in person" annual meeting.

K. Crockford (ND) asked meeting participants for feedback regarding the virtual format of the 2021 Annual Meeting and asked for thoughts on potentially having a hybrid meeting. L. Minnich (KS) thought it may encourage participation to have a hybrid option. C. Stutesman (KS) felt that participation and interaction is better in person. R. Murnane (Pemberton) is not opposed to a hybrid meeting but agrees with C. Stutesman. E. Golden (Cardinal) because of his company's travel restrictions, would not be able to attend if a virtual option is not available. D. Musick (KS) believes that registration fees should be the same for virtual attendees. Several members agreed. Some discussion in support of a hybrid platform. C. Stutesman (KS) states that the emergency provision for electronic voting would no longer apply in a hybrid meeting and that those attending the meetings virtually would not be able to vote. E. Golden (Cardinal) added that additional equipment would be needed to host a hybrid meeting and asked if the CWMA would need to purchase

cameras, etc. to do it properly. D. Onwiler (NCWM) said that the NCWM has worked with an AV company and that there are additional costs associated with a hybrid meeting. Also, the equipment must be managed. You'll need to hire additional staff for the equipment and rely on the people present to manage two meetings at the same time for an entire week. Discussion continues.

K. Crockford (ND) announced that the 2021 Interim meeting will be held at the Glacier Canyon Wilderness Resort. A survey on travel restrictions will go out to the members in mid-August to determine if the Interim meeting will be held in person or virtually.

New Business

K. Crockford (ND) announced the 2022 Annual meeting at the Radisson Hotel in Bismarck, ND May 23-26, 2022.

K. Crockford (ND) shared with the membership that the Executive Committee made an emergency declaration to allow for electronic voting at the 2021 Annual Meeting. The emergency declaration was posted to the website.

S. Turvey (KS) will resign as Executive Secretary/Treasurer effective May 2022. She has offered to train a replacement over the next year. K. Crockford (ND) asked for volunteers and recommends anyone with questions about the position to reach out to Sherry.

Resolutions Committee Report

B. Geist (KS) read the resolutions committee report which thanked all those who contributed to the success of the 2021 Annual Meeting. L. Minnich (KS) moved to approve report. Seconded. Motion carried.

Nominating Committee Report

The Nominating Committee did not meet this week and still has several vacancies. The Nominating Committee report will be postponed until the Interim Meeting this October.

Appointments

K. Crockford (ND) is still working on appointments and looking for volunteers. He will make appointments at a later date.

Announcements

K. Crockford (ND) made the following announcements:

- NCWM 106th Annual meeting- July 18 – 22, 2021, Hyatt Regency Rochester, Rochester, NY
- CWMA Interim Meeting, October 18-21, 2021, Wisconsin Dells, WI
- 2023 CWMA Annual Meeting will be held in Michigan.

K. Crockford (ND) thanked members and gave closing remarks.

Meeting adjourned at 11:51 AM.