



Central Weights and Measures Association

Illinois | Indiana | Iowa | Kansas | Michigan | Minnesota | Missouri
Nebraska | North Dakota | Ohio | South Dakota | Wisconsin

2021 CWMA Interim Business Meeting Agenda

October 21, 2021

10:30 a.m. – 11:30 a.m. CDT

Virtual meeting held via Zoom

Call to Order Konrad Crockford (ND), Chair

Roll Call Konrad Crockford (ND), Chair

Illinois; Indiana; Iowa; Kansas; Michigan; Minnesota; Missouri
 Nebraska; North Dakota; Ohio; South Dakota; Wisconsin

NCWM Chairman Comments Ivan Hankins (Iowa), NCWM Chair

Agenda Approval

Secretary's Report Sherry Turvey (KS) Secretary/Treasurer

<https://cwma.net/resources/Documents/2021%20Annual%20Business%20Meeting%20Minutes.pdf>

Treasurer's Report Sherry Turvey (KS) Secretary/Treasurer

<https://cwma.net/resources/Documents/2021%20FINANCIAL%20Jan-Jun.pdf>

Old Business

- CWMA Proposed Bylaw Amendments
<https://cwma.net/resources/Documents/CONSTITUTION%20AND%20BYLAWS%20PROPOSED%20AMENDMENTS%20OCT2021.pdf>
Review and provide any comments to Exec. Comm. by January 31, 2022
Vote at 2022 Annual meeting.
- Executive Committee Emergency Declaration to all for electronic voting at 2021 Annual Meeting.

2021 CWMA Interim Business Meeting Agenda

- 2022 Annual Meeting – May 23 – 26, 2022
Radisson Hotel, Bismarck, ND

New Business

- 2022 Interim Meeting – August 29 – September 1, 2022
Glacier Canyon Wilderness Resort, Wisconsin Dells, WI
- Travel Restriction Survey – Mid to Late Winter 2022
- NCWM Proposed Bylaw Amendment – Discussion/Comments
Bylaw Article X – Voting System, Section 6 – Committee Reports
<https://cwma.net/resources/Documents/Meetings/Interim/Meeting%20Documents/SPB-22.1-Bylaws-ArticleX-Section6.pdf>

Appointments

Konrad Crockford (ND), Chair

- Nick Owens (Stark County, OH) – Executive Committee Active Member
- Konrad Crockford (ND) – Nominating Committee
- Rob DeRubeis (MI) – Nominating Committee

Announcements

- 2022 NCWM Interim Meeting, January 9 – 12, 2022, Tampa, FL
 - Hybrid Meeting (In-person & Virtual)
- 107th NCWM Annual Meeting, July 10 – 14, 2022, Tacoma, WA
 - Hybrid Meeting (In-person & Virtual)
- 2023 CWMA Annual Meeting – Michigan (Rob DeRubeis, MI)
- Does anyone have any other announcements?

Adjourn