

## **Central Weights and Measures Association**

2021 Interim Business Meeting Minutes

October 21, 2021

Online – Virtual (Zoom)

The meeting was called to order by Chair Konrad Crockford (ND) at 9:15AM.

### **Roll Call**

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

Absent: Indiana, Ohio

NCWM Chairman, Ivan Hankins (IA), addressed the CWMA business meeting. The theme for this year is “For the Sake of Equity”. I. Hankins asks members to attend the LP webinar provided by NIST. NCWM will send out a survey focusing on LP, specifically bottled gas service and method of sale. Also, NCWM will publish an inspector’s handbook. Retail Motor-Fuel Devices will be the first in the series. I. Hankins would appreciate feedback, especially from the inspectors.

D. Rathbun (IL) moves to approve the meeting agenda. Seconded. All in favor. No discussion. Motion carried.

### **Secretary’s Report**

S. Turvey (KS) reported there were 61 registered participants for the 2021 CWMA Interim Meeting and currently 78 members of the CWMA. S. Turvey (KS) announced the meeting minutes from the 2021 Annual meeting 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. C. Stutesman (KS) moved to accept Secretary’s report as written. Seconded. All in favor. No discussion. Motion carried.

### **Treasurer’s Report**

S. Turvey (KS) stated that the financial report for January 1, 2021 to June 30, 2021 was also posted to the website at the beginning of the week. S. Turvey (KS) asked for questions or comments regarding the financial report. L. Minnich (KS) moved to accept Treasurer’s report. Seconded. All in favor. No discussion. 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) offered the Word document with the tracked changes to anyone interested in seeing all of the changes. There are two major changes to the Executive Committee. First, the position of the Second Chair-Elect position as an official committee position. Second, the splitting of the Executive-Secretary and Treasurer position. Another major change in the bylaws is to allow for electronic voting. Any comments must be submitted by January 31, 2022, so the Executive Committee has a chance to address them. The final draft will be sent to the membership 60 days in advance of the 2022 Annual Meeting. K. Crockford (ND) thanked Eric Golden for his hard work on the final draft. D. Musick (KS) requested clarification on the position of Annual Conference Secretary. L. Minnich (KS) asked the Executive Committee to reconsider the role and position title of the NCWM Representative on the CWMA Executive Committee and make it clear that the NCWM Representative does not have voting rights since it presents a conflict of interest as a representative of the NCWM. K. Conrad (ND) pointed out the NCWM member is ex-officio. Under Article 5 Section 4 Voting, only elected members of the executive committee members are allowed to vote, and the ex-officio member is not entitled to a vote. The position is to serve as a liaison

and not a voting member of the committee. Some discussion about the definition of “ex-officio”. C. Stutesman (KS) would like to see some discussion at the NCWM about the possibility of letting the regions nominate candidates for the position of Regional NCWM Representative. L. Minnich (KS) stated that the NCWM Board of Directors have discussed some ideas about getting the regions more involved with filling the vacancies on the Board. Some discussion about how NCWM Representatives are currently selected.

K. Crockford (ND) reminded the membership to mark their calendars for the 2022 Annual Meeting at the Radisson Hotel in Bismarck North Dakota, May 23-26, 2022. No discussion.

### **New Business**

K. Crockford (ND) announced that the 2022 Interim meeting will be held at the Glacier Canyon Wilderness Resort. Because of the COVID clause in the contract, the CWMA was able to reschedule the 2021 meeting to 2022. However, the dates available at the hotel were August 29, 2022, or November 14, 2022. The Interim Meeting is scheduled for August 29 – September 1, 2022, so the meeting can take place before the NCWM November 1<sup>st</sup> deadline. Some discussion on the room rates and room block.

K. Crockford (ND) will send out a travel restriction survey late winter in 2022 to see if there are any updates and prepare for the Annual Meeting.

NCWM has proposed an amendment to their Bylaws and have asked that the link to the document be posted on the CWMA website. The NCWM has announced that the amendment will be discussed at the upcoming NCWM Interim Meeting. L. Minnich (KS, NCWM) explained that the proposal is an amendment to the Voting section of the NCWM Bylaws, so the adoption of a committee report is not held up by a single item. C. Van Buren (MI, NCWM) said the amendment should provide clarification to the membership on voting procedures and would appreciate feedback from members.

Nick Owens (Stark County, OH) was appointed to the Executive Committee

Konrad Crockford (ND) is serving on the Nominating Committee

Rob DeRubeis (MI) was appointed to the Nominating Committee

### **Announcements**

K. Crockford (ND) made the following announcements:

- 2022 NCWM Interim Meeting, January 9-12, 2022, Tampa, FL.
- 107<sup>th</sup> NCWM Annual Meeting, July 10-14, 2022, Tacoma, WA
- CWMA Annual Meeting, May 23-26, 2022, Bismarck, ND
- 2023 CWMA Annual Meeting will be held in Michigan.

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

Meeting adjourned at 10:05AM.