

Central Weights and Measures Association

2022 Annual Business Meeting Minutes

May 26, 2022

Bismarck, North Dakota

The meeting was called to order by Chair Konrad Crockford (ND) at 9:00 AM.

Roll Call

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

Absent: Indiana

T. Konst (Carroll Co. OH) moved to approve the meeting agenda. Seconded. All in favor. No discussion. Motion carried.

Secretary's Report

S. Turvey (KS) reported there were 46 registered participants for the 2022 CWMA Annual Meeting. S. Turvey (KS) stated the meeting minutes from the 2021 Interim Meeting were posted on the CWMA website at the beginning of the week. S. Turvey (KS) requested questions or comments regarding meeting minutes. No discussion. K. Crockford (ND) moved to accept Secretary's report as written. Seconded. All in favor. None opposed. No discussion. Motion carried.

Treasurer's Report

S. Turvey (KS) stated that the financial report for 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. C. Van Buren (MI) moved to accept Treasurer's report. Seconded. All in favor. None opposed. No discussion. Motion carried.

Auditing Committee's Report

D. Musick (KS) and K. Upschulte (MO) reviewed the association accounts. The accounts matched the Treasurer's report, and no errors were found. T. Konst (Carroll Co. OH) moved to approve the Auditing Committee report. Seconded. No discussion. All in favor. None opposed. Motion carried.

Old Business

None.

New Business

K. Crockford (ND) stated the final draft of the proposed bylaws changes was provided to membership 60 days prior to this annual meeting and is ready for the membership to vote on the draft. S. Turvey (KS) moved to accept to proposed changes to the bylaws. Seconded. Some discussion. D. Musick (KS) stated that he sent comments to the executive committee after the deadline. He requested the Executive Committee consider keeping the Bylaws Task Group in place to address updates or editorial changes. C. Guay agrees with D. Musick in having a permanent Bylaws Committee. Discussion continues. 23 in favor. None opposed. Motion carried.

K. Crockford (ND) announced that the Chair-Elect, Rob DeRubis (MI), could not make it to this meeting for the ceremonial passing of the gavel. C. Van Buren (MI) accepted the gavel on the behalf of R. DeRubis (MI). C. Van Buren (MI) thanked Konrad and the State of North Dakota for hosting the meeting.

Nominating Committee

I. Hankins (IA) presented the following nominations from the Nominating Committee: Mike Harrington (IA) as Chair-Elect, Greg Vanderplaats (MN) as 2nd Chair-Elect, Elizabeth Lambert (MO) as Executive Secretary, Sherry Turvey as Treasurer, Nick Owens (Stark Co. OH) as At-Large Member, and Scott Fenwick (CFAA) as Associate Member of Executive Committee. No nominations from the floor. T. Konst (Carroll Co. OH) moved to close nominations. Seconded. All in favor. None opposed. Motion carried. T. Konst (Carroll Co. OH) moved to elect those nominated for the positions on the Executive Committee. Seconded. No discussion. All in favor. None opposed. Motion carried.

Poet Laureate, Ivan Hankins (IA), read his poem inspired by the 2022 Annual Meeting.

Announcements

K. Crockford (ND) made the following announcements:

- 107th NCWM Annual Meeting, July 10-14, 2022, Tacoma, WA
- CWMA Interim Meeting, August 29 - September 1, 2022, Glacier Canyon Wilderness Resort, Wisconsin Dells, WI
- 2023 CWMA Annual Meeting, May 15-18, 2023, Amway Grand Plaza Hotel, Grand Rapids, MI

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

Meeting adjourned at 9:33 AM.