

## Central Weights and Measures Association

2020 Interim Business Meeting

October 29, 2020

Virtual- Zoom 10:30 AM - 11:30 AM

**Call to Order-** Rachelle Miller

**Roll Call-** Rachelle Miller

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

**NCWM Chairman Address-** Hal Prince

**Agenda Approval-** Rachelle Miller

**Secretary's Report-** Sherry Turvey

<https://www.cwma.net/resources/Documents/2019%20Interim%20Business%20Meeting%20Minutes.pdf> )

**Treasurer's Report-** Sherry Turvey

<https://www.cwma.net/resources/Documents/2019%20FINANCIAL.pdf>

### Old Business-

- 2020 Interim meeting recap and comments
  - Open hearings on all agenda items
  - Virtual format
  - Recorded open hearings sessions for committee work
- Revised ByLaws Draft posted on webpage-  
<https://www.cwma.net/resources/Documents/CONSTITUTION%20AND%20BYLAWS%20Final%20Draft%20R01.pdf>

### New Business-

- 2021 CWMA Annual meeting- Glacier Canyon Wilderness Resort in Wisconsin Dells, WI (May 10-13, 2021). Tentative precision scale NIST training and Wisconsin Dells Duck ride event.
- 2021 CWMA Interim meeting- Exploring venues (Springfield, IL or Dubuque, IA)
- 2022 CWMA Annual meeting- (Bismarck, ND)

### Announcements-

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