



**2022 CEMA ANNUAL MEETING
MEETINGS COMMITTEE MEETING**

The Scottsdale Resort at McCormick Ranch, Scottsdale, AZ
Saturday, March 11, 2023 – 7:00 am

AGENDA

1. Call to order and introductions.
2. Approval of Minutes of September 20, 2022. (attached)
3. Meeting scheduling and attendance issues.
4. Discussion of Future Meeting Formats
 - a) Staff Report on Changing Nature of Association Meetings
 - b) Review of 2022 Annual Meeting and Costs
 - c) 91st Annual Meeting Format
 - i. Speakers and Panels vs. Roundtables
 - ii. Networking Opportunities
 - iii. Entertainment Options
 - iv. Sponsorship Options
 - d) Board Request for Consideration of New Venue for Future Fall Meetings
5. Status of Future CEMA Meetings.
 - a) **2023 Engineering Conference** – June 11-14. Cancelation by La Playa Beach & Golf Resort due to damage from Hurricane Ian. Now, Naples Grande Beach Resort, Naples, FL (\$239)
 - b) **2023 Fall Meeting** – September 19-20. Hilton Chicago O’Hare Airport, Chicago, IL. (\$225)
 - c) **2024 Annual Meeting** – March 1-5. Waldorf Astoria Orlando, Orlando, FL. (\$315)
 - d) **2024 Engineering Conference** – June 9-12. Naples Grande Beach Resort, Naples, FL (\$249)
 - e) **2024 Fall Meeting** – September 17-18. Hilton Chicago O’Hare Airport, Chicago, IL. (\$231)
 - f) **2025 Annual Meeting** – RFP Pending
 - g) **2025 Engineering Conference** – June 8-11. Naples Grande Beach Resort, Naples, FL (\$254)
 - h) **2025 Fall Meeting** – RFP Pending
6. Other Business
7. Next Meeting – September 19, 2023, at Hilton Chicago O’Hare Airport, Chicago, IL.



CONVEYOR EQUIPMENT
MANUFACTURERS ASSOCIATION

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8. Adjourn

Jerry Heathman, Chair



**2022 CEMA FALL MEETING
MEETINGS COMMITTEE MEETING**
Hilton Chicago O'Hare Airport. Chicago, IL.
Tuesday, September 20, 2022

MINUTES

1. Call to order and introductions.
Jerry Heathman, Precision Pulley, and Idler (PPI); Chair, called the meeting to order at 3:30 pm and stated that this meeting lays the groundwork for the CEMA Annual Meeting in March 2023.
2. Attendance and Introductions – Roll call attached.
3. Approval of Minutes of March 19, 2022 – Minutes were approved.
4. Future CEMA Meetings.
 - a) **2023 Annual Meeting** – March 10-14. The Scottsdale Resort at McCormick Ranch, Scottsdale, AZ (\$315)
 - b) **2023 Engineering Conference** – June 11-14. La Playa Beach & Golf Resort, Naples, FL. (\$204)
 - c) **2023 Fall Meeting** – September 19-20. Hilton Chicago O'Hare Airport, Chicago, IL. (\$225)
 - d) **2024 Annual Meeting** – March 1-5. Waldorf Astoria Orlando, Orlando, FL. (\$315)
 - e) **2024 Engineering Conference** – June 9-12. Naples Grande Beach Resort, Naples, FL (\$249)
 - f) **2024 Fall Meeting** – September 17-18. Hilton Chicago O'Hare Airport, Chicago, IL. (\$231)
 - g) **2025 Engineering Conference** – June 8-11. Naples Grande Beach Resort, Naples, FL (\$254)
 - We will meet at a new property in March 2023.
 - 2023 is the last contracted year for the Engineering Conference at LaPlaya. The space is getting tight. We have contracted with Naples Grande for the 2024 & 2025 Engineering Conference.
5. 90th Annual Meeting Overview / Future Meetings Program Discussion
 - We will continue with the Walk/Run on Sunday.
 - The Spouse event was successful, and participants were very happy. It was the first time the event was held off the property by the suggestion of Andy Solis's wife, Jan.
 - We will continue with the Cameos at lunch, a maximum of 3 presentations. Hytrol has volunteered to be one.



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- The entertainment for Saturday evening should be interactive vs. just entertainment.
 - Suggestions: Trivia night with heavy hors d'oeuvres, maybe start earlier so people can do whatever they want after.
 - Provide shuttles for various off-property activities (chosen in advance). Suggested activities - the Barrio Queen Restaurante Y Tequileria in Old Town Scottsdale, Taco Tour.
 - Dueling pianos with a dance floor.
 - On Monday night, if we have a DJ with karaoke again, the DJ should be more interactive and limit the karaoke to allow more dancing.
 - DJ with trivia also suggested.
 - If we have a band, it should be a younger, fresher, interactive show band.
 - Ideas for Spouse Event: Fashion Mall, Kierland Commons, Pink Jeep Safari.
6. Other Business – No other business discussed at this time.
7. Next Meeting – March 11, 2023, at The Scottsdale Resort at McCormick Ranch, Scottsdale, AZ.
8. Meeting was adjourned at 4:08 pm.

Jerry Heathman, Chair