

CENTRAL WEIGHTS AND MEASURES ASSOCIATION
2010 Annual Meeting
Springfield, IL

Minutes of the Annual Business Meeting

The meeting was called to order by Chair Jonelle Brent, (IL) at 9:15 am.

Role call was taken. Present: Illinois, Iowa, Kansas, Michigan, Missouri, Nebraska, Ohio, Wisconsin. Not Present: Indiana, Minnesota, N. Dakota, S. Dakota

There was a motion and a second to approve the agenda as presented. Motion passed.

There was motion and a second to approve the Secretary's report as read. Motion passed.

There was a motion and a second to approve the Treasurer's report as presented. Motion passed.

The Auditing Report was given by Chair, Kevin Upshulte, (MO). The Auditing Committee reviewed the CWMA checking account, Certificate of Deposit, Associate Membership Committee account and savings account. They found all accounts to be in balance and correct. There was a motion and a second to approve the Auditing Committee's Report as presented. Motion passed.

The Nominating Committee met and Tim Tyson (KS) presented the following report.

Chair: Celeste Bennet (MI) or alternate Craig VanBuren (MI)
Chair Elect: Ivan Hankins (IA)
Secretary/Treasurer: Vicky Dempsey (Montgomery County, Ohio)

Executive Committee

Celeste Bennett	Michigan
Jonelle Brent	Illinois
Judy Cardin	Wisconsin
Vicky Dempsey	Montgomery County, Ohio
Ivan Hankins	Iowa
Paul Moyer	Nebraska
Industry	Chris Guay Procter & Gamble
Industry	Bob Murnane Seraphin

There was a motion and a second to approve the Nomination Committee's report as presented. Motion passed.

The Resolutions Committee presented their report. There was a motion and a second to approve the report as presented. Motion passed.

Paul Lewis, Chair of the Associate Membership Committee reported that the Committee will only be meeting at the Annual Meeting in the future. He reported that there are still funds available for training and if interested contact himself or another committee member.

Jonelle Brent presented the Executive Committee Report with the following highlights;

Meeting start dates

Frequency of meetings

25th Anniversary/Historian

Old Business

By-law change – There were two bylaws presented to vote one.

1. Establish the fiscal year as Jan 1 to Dec 31. There was a motion and a second to approve the by-law. Motion passed.
2. Change the language on how to vote on a recommendation and/or issued presented by the standing committees. There was discussion and due to the confusion of the members on the intent of this by-law there was a motion to table this item until the next meeting. Motion was seconded and the motion carried.

CWMA exams – Kathy Knapp (WI) is finishing up some changes and she will distribute when they are finished.

2010 Interim Meeting – There was some discussion (again) on the location of the next Interim Meeting. Cindy Lease will contact the Quad Cities Visitors Bureau and ask for information on other hotels that could accommodate us in the Quad City area.

Chairman & Committee Guide – Vicky Dempsey distributed voting procedures to the Standing Committee Chairmen for this meeting. It is still a work in progress and completion date should be soon.

New Business

25th Anniversary- Chair Jonelle Brent shared a 20th Anniversary book from NEWMA and suggested that we have a publish a 25th Anniversary book for Central. Vicky Dempsey volunteered to work on the book. Ivan Hankins volunteered to become the Historian and gather some pictures from meetings in the past.

Meeting Frequency – There was a lot of discussion on eliminating one of our meetings and only holding one meeting a year. The general consensus was that we should eliminate our interim meeting and have only an annual meeting in September. There was a motion and a second to have the by-law committee present a proposed changed indicating one meeting per year in September. The vote would be taken at the Annual Meeting in Grand Rapids, May 2011. Motion passed.

Start day of the meetings. – There was motion and a second to start our meeting(s) on Monday rather than Sundays. Because contracts have already been signed for Sundays the motion was rescinded. Craig VanBuren will check with hotel in Grand Rapids and see if they can move meeting to Monday to start. If they are able to move it, we will start on Monday.

2011 Annual Meeting – It will be held May 8-11, 20, Amway Hotel, Grand Rapids, MI.

Chair Jonelle Brent presented certificates of appreciation to several committee members.

Past Chair, Tim Tyson (KS) present Jonelle with her past Chairman's plaque and thanked her for her dedication and hard work throughout the year.

Poet Laureate (Ivan Hankins) presented yet another moving sonnet about the meeting.

The meeting was adjourned at 10:25 am.

Respectfully submitted,

Vicky L. Dempsey
Secretary/Treasurer