

Central Weights and Measures Association
26th Annual Meeting
May 19, 2011
Grand Rapids, MI

Annual Business Meeting Minutes

The meeting was called to order at 9:40 am by Chairman Craig VanBuren (MI).

Roll Call

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

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

Secretary's Report - There was a motion and second to approve the minutes of the 2010 Interim business meeting as written with one spelling correction. Motion passed. The membership reviewed the newly formed Refund Policy, Observer Fee Policy, Event Sponsorship Policy and Retired Members Policy. There was discussion on each policy and suggested changes will be incorporated into the policies and presented to the Executive Committee at the 2011 Interim Meeting for approval.

Treasurer's Report – There was a motion and a second to file the report for audit. Motion carried. Due to recent disbanding of the Associate Membership Committee, that account's name will be changed to the Scholarship Fund Account.

Auditing Committee Report – Tim Tyson (KS) reported that the Auditing Committee met on May 18th and found the books to be in order. All monies are accounted for using good accounting practices. There was a motion and second to approve the report as given. Motion carried.

Nominating Committee Report – Chair Judy Cardin (WI) stated the committee met and presented the following:

Chair	Ivan Hankins (IA)
Chair-Elect	Maureen Henzler (KS)
Secretary/Treasurer	Vicky Dempsey (Montgomery County, Ohio)
Immediate Past Chair	Craig VanBuren (MI)
Member	Ron Hayes (MO)
Member	Judy Cardin (WI)
Associate	Chris Guay (Procter & Gamble)
Associate	Bob Murnane (Seraphin)

There was a motion and second to approve the Nominating Committee's report and elect by acclamation. Motion carried.

Resolutions Committee - Steve Galvan (MI) presented the report which thanked all those who participated and assisted in the preparation of the successful 26th Annual Meeting.

Associate Membership Committee Report – Paul Lewis (Rice Lake Weighing Systems) reported the committee met earlier in the week. He informed the membership the committee voted to disband and all monies be turned over to the general fund of the CWMA.

Executive Committee Report – Chair Craig VanBuren reported the committee review today’s agenda and discussed stabling written policies for refunding registrations, registrations for retired members and registrations for host state inspectors. Additionally, the CWMA registered serviceperson exam was explained and discussed.

Old Business

A. Proposed by-law changes

The following by-laws were presented. There was a motion and a second to adopt Article V, Section 1 as presented. After much discussion the vote was taken and the motion was defeated.

There was a motion and a second to adopt Article V, Section 3 as presented. Motion carried.

(Underlined is new text and a strikethrough is text to be deleted.)

ARTICLE V MEETINGS

Section 1. Types.

- A. There shall be an Annual Conference of the Association. ~~Regular Meetings of the Association include the Annual Conference for The agenda for the conference shall include~~ the election of officers, receiving and voting on reports of officers and committees, and transaction of other business approved by the Executive Committee; ~~and the Interim Meeting for the establishment of the agenda for the Annual Conference and handling of other business of the Association approved by the Executive Committee.~~

- B. Special Meetings of the Association or its committees may be called by the Executive Committee, or upon the written request of twenty members of the Association. The purpose of such meeting shall be stated in the call.

Section 3. Voting.

- A. Each Active member shall have one vote of all matters presented to the Association as a body, and if a member of a committee or subcommittee, one vote on all matters presented to that committee.
- B. Each Associate or Advisory member shall have one vote on all business matters of the Association except they shall have no voting rights on Standing Committee items and elected officers.
- C. Voting on Committee Reports – Voting on Committee Reports shall be according to the following procedures:
 - 1. Items presented by the committee - Active members shall vote on the item as presented;

- a. Passed items shall be forwarded to the NCWM standing committee for consideration;
 - b. Failed items shall be recorded as such.
 - 2. Items amended by the committee – Active members shall vote on the item as amended;
 - a. Passed amended items shall be forwarded to the NCWM standing committee for consideration;
 - b. Failed amended items shall be recorded as such.
 - ~~3. Items recommended by the committee – In the event that a standing committee provides a recommendation either in favor of or in opposition to an item the Active members shall vote;~~
 - ~~a. On the item as presented in the agenda and not on the committee's recommendation.~~
- 3. When voting has been completed on all individual items of a standing committee's report, the Active Members shall vote;
 - a. To either accept or reject the standing committee's report in its entirety.

D. There shall be no proxies.

Old Business continued

- B. 25th Anniversary Book – Vicky Dempsey reported she has received minutes from the first meetings and will be working toward the completion of the book.
- C. 2011 Interim Meeting – Ivan Hankins reported the meeting will be at the Cedar Rapids Marriott, September 12-15, 2011.
- D. Chairman & Committee Guide – We will be using the NCWM guide as a resource to complete the CWMA guide. It should be ready for the 2011 Interim meeting.
- E. Historian – Julie Quinn (MN) will continue to work on preserving minutes, pictures, etc.
- F. CWMA Registered Serviceperson Exams- Judy Cardin assigned exams that needed to be reviewed and updated to states that participate. The deadline will be June 30, 2011 to have all up-dates to Kathy Knapp (WI) and the exams will be ready to publish by July 31, 2011.

New Business

- A. NCWM Annual Meeting 2014-The meeting will be held in the Central Region. A list of 5 potential cities will be forwarded to the NCWM by Jan 2012. The NCWM will make final selection at their Spring Board of Directors Meeting 2012. Recommendations were taken from the floor for cities in the Central Region; Cleveland, Ohio, Des Moines, Iowa, Kansas City, Missouri, Milwaukee, Wisconsin and St. Louis, Missouri. There will more discussion at the CWMA Caucus at the NCWM Annual Meeting in Missoula, MT in July.

Past CWMA Chair Tim Tyson, presented Craig VanBuren with a past president plaque and thanked him for his dedication throughout his term.

Chair Craig VanBuren thanked everyone for a successful Conference and passed the gavel to Ivan Hankins, newly elected Chair.

Ivan Hankins made the following appointments;

S&T Committee-Jim Todd, Wayne County, Ohio and Rob DeRubeis, Michigan

L&R Committee-Tim White, Michigan

PDC – Ryanne Hartman, Michigan

Poet Laureate delivered, as always, a moving sonnet describing the week.

There was a motion and second to adjourn the 26th Annual Business Meeting. Motion carried

Meeting was adjourned at 10:55 am.

Respectfully submitted,

Vicky L. Dempsey
Secretary/Treasurer