

ANNUAL MEETING 2006

MEETING OF THE CENTRAL WEIGHTS AND MEASURES ASSOCIATION

Chair Vicky Dempsey called the meeting to order at 2:30pm and called upon Susan Schilz for roll call.

Business Meeting

Roll Call

Attending

Iowa
Nebraska
South Dakota
Michigan
Illinois
Wisconsin
Missouri
Ohio
Kansas
Minnesota

Not Attending

North Dakota
Indiana

Handouts

Interim Meeting Minutes 2005
Committee Reports
Treasurer's Financial Reports

Annual Meeting Notes

Meeting minutes for the Interim Meeting held in September 2005 were accepted

Treasurer's Report

Vicky Dempsey called on Susan Schilz to present the Treasurer's report. A motion was made to accept the report, second and accepted.

Open Discussion

- The Treasurer duties will be managed by Vicky Dempsey going forward. Renee Osterkamp will be recognized for years of service.

- Going forward the stipend paid for secretary/treasurer duties in the past will cease.
- Website updates – Vicky Dempsey suggests posting all presentations from the conferences in a PDF format. A section will be added to the website for both forms and presentations.
- Contact information for members and conference attendees will be available at each conference as a handout.
- Bylaw changes will be submitted for review 60 days prior to the Executive Committee meeting.
- The individuals assigned will review CWMA Service person program exams annually. Revisions will be communicated to WI for document control.
- Judy Cardin requests that the CWMA use Form 15 whenever submitting a proposal. The form should identify the region of origin and sufficient purpose for the proposal.
- Auditing committee recommends the treasurers account report packet include a statement for the associate account, a change of bank to eliminate service fees currently charged and verification of any refunds whenever applicable.

CWMA Associate Membership Committee

Paul Lewis volunteered to coordinate the development of a committee, which will produce a report at each interim meeting, generate additional memberships and communicate the efforts of the committee.

Auditing Committee

Motioned	Report Accepted
Accepted	

Resolution Committee

Motioned	
Seconded	Report Accepted

Nominating Committee

Motioned	
Accepted	Report Accepted

New Appointments

Chair	Julie Quinn [MN]
Professional Development	Mark Buccelli [MN]
Treasurer	Vicky Dempsey [OH]

Executive Committee Members

Julie Quinn	MN – Chair
Tim Tyson	KS – Chair Elect

Vicky Dempsey	OH – Secretary/Treasurer
Judy Cardin,	WI
Don Onwiler	NE
Steve Pederson	IA
Dave Pfahler	SD
Paul Lewis	Rice Lake Weighing Systems
Chris Guay	Proctor and Gamble

Motion to accept and second. Accepted

Appreciation Awards

Tom Konst
Rob DuRubeis
Celeste Bennett

Chair Annual Award

Chair Vicky Dempsey passes the gavel to newly appointed Chair Julie Quinn

Julie presents Vicky Dempsey with plaque in recognition of service as chair

Julie addresses group as Chair and acknowledges:
Acceptance of the Chair position
Appointment of Mark Bucelli to the PDC Committee

Future Meeting Schedule

Chair Julie Quinn
2006 Interim Meeting in Bettendorf, Iowa – Sunday, September 17 beginning at 5:00pm
thru Wednesday, September 20 at 5:00pm
Jim Truex - Management Symposium – dates to be determined

2007 Annual Meeting in Minnesota – tentatively set for the first week in May.

With no further business to discuss Julie Quinn called the Business meeting closed.

Respectfully Submitted

Susan H. Schilz
Meeting Secretary Annual Conference 2006