

**Central Weights and Measures Association**  
2012 Annual Business Meeting Minutes  
May 24, 2012  
Cedar Rapids, IA

The meeting was called to order by Chairman Ivan Hankins (IA) at 9:20 am.

**Roll Call**

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

**Approval of the Agenda**

There were no additions to the agenda. There was a motion and a second to approve the agenda as printed. There was no discussion. Motion carried.

**Secretary's Report**

There were no corrections to the minutes. V. Dempsey (Montgomery County, OH) moved, D. Goebel (IL) second to approve the Secretary's Report as printed. There was no discussion. Motion carried.

V Dempsey reported that we had 60 attendees at the annual meeting. The new feature of registering on-line through the website was successful and utilized by many of the attendees. It was brought to the attention of the Conference that when you register on-line the receipt is from the National Conference on Weights and Measures and some jurisdictions might not accept the receipt because the reason for the registration is attendance at the Central Weights and Measures Association. Vicky stated she would inquire about this matter. Many positive comments were received about the on-line registration; the ease, allows for saving of travel funds in their accounting processes and use of credit cards.

**Treasurer's Report**

The treasurer's report was distributed. There were no questions. V. Dempsey moved, J. Cardin (WI) seconded to file the report for audit. Motion carried.

**Executive Committee Report**

Chair, I. Hankins (IA) reported the Executive Committee met on Sunday, May 20, 2012. The Committee reviewed the agenda for the 2012 Annual Business Meeting. There was no other business discussed. There was a motion by J. Albert (MO), second by J. Cardin (WI) to approve the Executive Committee Report. There was no discussion. The motion carried.

**Auditing Committee Report**

Chair Tim Tyson (KS), reported there were minor adjustments made to the 2011 financial statement to balance the report with the bank statements. T. Tyson moved, J. Cardin seconded to approve the Auditing Committee Report. There was no discussion. Motion carried.

### **Nominating Committee Report**

Chair, J. Cardin submitted the following members for the 2012-2013 Executive Committee

Chair	Maureen Henzler (KS)
Chair-Elect	Ron Hayes (MO)
Immediate Past Chair	Ivan Hankins (IA)
Sec/Treas	Vicky Dempsey (OH)
Member	Judy Cardin (OH)
Member	Craig VanBuren (MI)
Associate Member	Chris Guay (Procter & Gamble)
Associate Member	Bob Murnane (Seraphin)

J. Cardin moved, T. Tyson seconded to approve the Nominating Committee report as presented. There were no other nominations or discussion. The motion carried.

### **Resolutions Committee Report**

Member, J. Quinn (MN) read the Resolutions for the 2012 Annual Meeting. There were no Additions to the report. J. Quinn moved, C. VanBuren seconded to approve the report. Motion carried.

### **Unfinished Business**

#### 2012 Annual Meeting

Chair, I. Hankins thanked everyone for making this meeting a success. Additionally, he thanked everyone for their participation.

#### 2012 Interim Meeting

Sec/Treas, V. Dempsey reported the meeting will be held at The Lodge in Bettendorf, IA, September 10-13, 2012. After sending out request to several hotels in the Quad City area, The Lodge had the most affordable room rates and availability.

#### CWMA Registered Serviceperson Exam

J. Cardin explained the program and invited those states not who are not participating to sign a Memorandum of Understanding and use the program. This is not a year the exams are reviewed, but if there are any revisions that need to be made, you may contact Kathy Knapp with the Wisconsin of Weights and Measures. There were comments and concerns that the integrity of the LPG exam has been put in jeopardy. It was suggested that the exam be re-written and Minnesota volunteered to review the exam and make appropriate changes.

### **New Business**

#### 2013 Annual Meeting

M. Henzler reported the meeting will take place May 20-23, 2013 at the Doubletree Inn in Oakland Park, Kansas. Room rates will be \$99.00. More information will be available as the meeting nears.

#### 2014 NCWM Annual Meeting

Board Member, Ron Hayes (MO) reported that Detroit, MI is being considered for the meeting.

#### 2014 CWMA Annual Meeting

R. Hayes asked for suggestions of meeting sites in MO for the meeting. The following cities were suggested; Branson, The Ozarks, Jefferson City and St. Charles.

Chair I. Hankins presented to Certificates of Appreciation to committee members and appointed officers that were present.

Outgoing remarks were made by I. Hankins, thanking numerous individuals for making this meeting a success.

C. VanBuren presented I. Hankins with a plaque to thank him for his commitment and dedication to the CWMA.

The gavel was passed to newly elected Chair Maureen Henzler. She commented on her excitement for the next year and is looking forward to a good year. She made the following committee appointments;

John Albert (MO) to full-fill a one year term on L&R Committee and to serve as Chair.

Doug Rathbun (IL) to a 4 year term on the L&R Committee

John Walske (MN) to a 3 year term on the S&T Committee

David Finck (OH) to a 4 year term on the S&T Committee

Fran Elson-Houston (OH) to full-fill a one year term on PDC and serve as Chair.

Ivan Hankins (IA) to a 3 year term on PDC

The Poet Laureate offered the following poem to adjourn the meeting.

Welcome all to Iowa;

Where we have your favorite fuel,

From the corn patch to the bean field;

And sometimes animal drool.

Like E85, now what the heck is that;

If it is not what it should be,

Change the name and standardize that.

Flex fuel I say, from sea to shining sea.

Now we don't test animal bedding;

Like Missouri do,

It is an interesting way of testing and;

Quite uncomfortable too.

But when the day is done;

And it all comes to a stop.

We will enjoy a brew at the day's end,

With a BIG ole Iowa chop!

The meeting was adjourned at 10:10 am.

Respectfully Submitted,

*Vicky L. Dempsey*