The meeting was called to order by Chairman Ron Hayes (MO) at 8:50 AM

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

Approval of the Agenda
There were no additions to the agenda. There was a motion and a second to approve the agenda. There was no discussion. Motion carried.

Secretary’s Report
S. Turvey read the business meeting minutes from the 2014 Interim meeting. There were no corrections to the minutes. I. Hankins moves to approve the secretary’s report, motion seconded. Motion carried.

The attendance report stated that there were 56 attendees at the annual meeting. S. Turvey stated that there was a late registration after the report was printed. The attendance report will be corrected to show a total of 57 attendees. R. Hayes commented on the improved attendance.

Treasurer’s Report
The treasurer’s report was distributed. R. Hayes brought to attention that the revenues were less than the expenditures and that cost saving ideas will be discussed in the executive committee report. F. Elson-Houston moves to approve the treasurer’s report. Motion seconded. Motion carried.

Executive Committee Report
R. Hayes reported that the executive committee met on Monday, May 19, 2014. The committee reviewed the representation of states attending the meetings. There are 10 states represented at this meeting. The association would like to see all 12 states represented at the meetings. R. Hayes asks that the association members keep in contact with the two states not present.

The committee reviewed meeting expenditures. Printing conference books is very expensive. Since the meeting documents are available for download online it was proposed that attendees use their laptops/tablets to review meeting documents. Printed books will be available to attendees at an additional cost. The option to have a conference book printed will be given on the registration form. There was some discussion about bringing extra power strips to the conference to keep devices charged during the meetings and making the book available on a flashdrive so attendees can download the conference book at the meeting. F. Elson-Houston moves to approve the proposal. Motion seconded. R. Hayes called for a vote in favor of the executive meeting’s proposal. None opposed, the ayes have it. Motion carried.

Auditing Committee Report
K. Upschulte reported that the auditing committee reviewed financial documents earlier that morning and found no errors in documents, statements, or accounts. There were no questions or comments. K. Upschulte moves for approval of the auditing committee report. Motion seconded. None opposed, the ayes have it. Motion carried.
Nominating Committee

R. Hayes submitted the following members for the 2014-2015 Executive Committee:

- Chair: Fran Elson-Houston (OH)
- Chair-Elect: Lori Jacobson (SD)
- Immediate Past Chair: Ron Hayes (MO)
- Secretary/Treasurer: Sherry Turvey (KS)
- Member: Judy Cardin (WI)
- Member: Craig VanBuren (MI)
- Associate Member: Chris Guay (Proctor & Gamble)
- Associate Member: Bob Murnane (Seraphin)

R. Hayes moved for approval of report as submitted. Motion seconded. There were no other nominations or discussion. None opposed, the ayes have it. Motion carried.

Resolutions Committee Report

T. Konst read the Resolutions for the 2014 annual meeting. T. Konst moved to have the Resolutions Committee report adopted. Motion seconded. None opposed, the ayes have it. Motion carried.

Unfinished Business

2014 Interim Meeting

Meeting will take place at the Embassy Suites in St. Charles, MO on September 8 – 11, 2014.

2015 Annual Meeting

Paul Moyer is no longer the Chair-Elect. Plans to hold the meeting in Nebraska have changed. The new Chair, Fran Elson-Houston will select a new location for the 2015 Annual Conference.

New Business

F. Elson-Houston proposed the interim meeting be held as a webinar or conference call in order to save the association money. The interim meeting is not getting enough participation or revenue. NIST has offered to provide the webinar for the meetings. J. Quinn suggested that we not eliminate the face to face meetings, but asked if we could provide an electronic option for members who cannot attend. P. Lewis reminded the members that doing away with the interim meeting has been discussed in the past and it was decided then that it would effect participation. R. Hayes added that the CWMA has moved many items and the interim meeting is essential in putting those items together. There was some discussion. No motion is made at this time.

R. Hayes thanks all of the committee members for their hard work and making this meeting successful. R. Hayes thanks S. Turvey and presents a gift basket of Missouri products.

R. Hayes congratulates the new Chair, Fran Elson-Houston and presents her with the gavel.

F. Elson-Houston presents a plaque to Ron Hayes and thanks him for work as Chair.

F. Elson-Houston thanks everyone for the opportunity to serve as Chair. F. Elson-Houston strives to make sure everyone knows that they are important and make a difference not only to the association, but their state as well.

F. Elson-Houston makes the following appointments:

- Lori Jacobson (SD): L&R Committee
- Mike Johnson (NE): S&T Committee
- Brenda Geist (KS): PDC Committee (Only in Maureen Henzler’s absence)
Lou Straub (Fairbanks) will continue to serve as Parliamentarian.
Steve Langford (Cardinal) will continue to serve as Chaplin.

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

   It started up so long ago, out Dakota way, a Weights and Measures
   institution, called the C W M A.

   A dozen states joined as one to work the issues through...the purpose
   ...a level playing field whether your state is red or blue.

   From the deli, to the pipe line, all across the fruited plains, a pound of
   flesh, or a quart of oil, to checking high octane.

   A balance for the people, and industry as well, an equitable way for
   commerce, whether you buy or sell.

   See that’s what we do, right here, in the heart of the Midwest—which
   makes us the one and only, heads and shoulders above the rest.

   So here’s to you my Central, almost 30 years gone by, may it be strong
   may it live long, and my, how the time does fly.

   Yes, here’s to you old Central, and many years beyond....when you grow
   up ... you just might be, about as old as Ron!

The meeting was adjourned at 9:54 AM.

Respectfully Submitted,

Sherry Turvey