Report of the Nominating Committee

Ron Hayes, Committee Chair Missouri

800 INTRODUCTION

The Nominating Committee (hereinafter referred to as the "Committee") met during the Interim Meeting of the National Conference on Weights and Measures (NCWM) Interim Meeting, January 10 - 16, 2016, in San Diego, California. At that time, the Committee nominated persons for the various available Board of Director positions for the 101st NCWM. The following report reflects the decisions of the NCWM membership.

Table A identifies the agenda items by reference key, title of item, page number and the appendices by appendix designations, and Table B reflects the Voting Results.

			Table A Table of Conten	nts
Reference Key			Title of Item	Page NOM
800	INTRO	DU	CTION	ERROR! BOOKMARK NOT DEFINED.
810	NOMI	NAT	IONS	
	810-1	V	Officer Nominations	

Table B Voting Results

Reference Key Number	House of State Representatives		House of Delegates		Results
Number	Yeas	Nays	Yeas	Nays	
To Elect the Slate of Officers as presented in the Report	Voice Vote				Adopted

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Details of All Items

(In order by Reference Key)

810 NOMINATIONS

(This item was adopted by unanimous vote of the 101st National Conference on Weights and Measures)

810-1 V Officer Nominations

Source:

Nominating Committee

Purpose: Election of NCWM officers

Item Under Consideration:

The following slate of officers was selected by unanimous vote of the committee:

Chairman-Elect:

James Cassidy, City of Cambridge, Massachusetts Weights and Measures Department

Treasurer: (1 year)

Raymond Johnson, New Mexico Department of Agriculture

Board of Directors Associate Membership Director: (3 years)

Christopher Guay, Procter and Gamble Co.

Board of Directors At-Large: (5 years) Julie Quinn, Minnesota Department of Commerce

Background/Discussion:

The Nominating Committee met during the 2016 Interim Meeting at the Westin San Diego Gaslamp Quarter Hotel in San Diego, California, at which time the Committee nominated the persons listed above to be officers of the 102nd National Conference on Weights and Measures. In the selection of nominees from the active and associate membership, consideration was given to professional experience, qualifications of individuals, conference attendance, participation, and other factors considered to be important.

Mr. Joe Gomez, New Mexico | Member

Mr. Randy Jennings, Tennessee | Member

Nominating Committee

Mr. Ron Hayes, Missouri | Committee Chair

Mr. Stephen Benjamin, North Carolina | Member

Mr. Charles Carroll, Massachusetts | Member

Mr. Kurt Floren, Los Angeles County, California | Member

Mr. John Gaccione, Westchester County, New York, | Member

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