

Report of the Nominating Committee

Mr. John Gaccione, Committee Chair
Westchester County, New York

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 18 - 21, 2015, in Daytona Beach, Florida. 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
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**Table B
Voting Results**

<i>Reference Key Number</i>	<i>House of State Representatives</i>		<i>House of Delegates</i>		<i>Results</i>
	<i>Yeas</i>	<i>Nays</i>	<i>Yeas</i>	<i>Nays</i>	
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 100th 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:

Ms. Kristin Macey, California Division of Measurement Standards

Board of Directors Active Director – Central: (5 years)

Mr. Craig Van Buren, Michigan Department of Agriculture and Rural Development

Treasurer: (1 year)

Mr. Raymond Johnson, New Mexico Department of Agriculture

Background/Discussion:

The Nominating Committee met during the 2015 Interim Meeting at the Hilton Daytona Beach Oceanfront Resort in Daytona Beach, Florida, at which time the Committee nominated the persons listed above to be officers of the 101st 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 and participation, and other factors considered to be important.

Mr. John Gaccione, Westchester County, New York | Committee Chair
Mr. Stephen Benjamin, North Carolina | Member
Ms. Judith Cardin, Wisconsin | Member
Mr. Charles Carroll, Massachusetts | Member
Mr. Kurt Floren, Los Angeles County, California | Member
Mr. Joe Gomez, New Mexico | Member
Mr. Randy Jennings, Tennessee | Member

Nominating Committee

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