



Section:	1. Administration
Subpart:	1.1. Board of Directors
Policy No.:	1.1.1.
Title:	NIST Seat on Board of Directors
Effective:	October 2003
Revised:	N/A

NIST Seat on Board of Directors

Purpose: To provide for a position on the NCWM Board of Directors for the Chief of the NIST Weights and Measures Division (WMD).

Background: Prior to incorporation of the NCWM, the daily business of the organization was attended to by staff within the NIST WMD. The WMD Chief held a seat on the NCWM Executive Committee. Upon incorporation, the Executive Committee was replaced with the NCWM Board of Directors. There was no official seat on the Board for the WMD Chief; however, it was common for the WMD Chief to attend Board meetings held in conjunction with Interim and Annual Meetings.

Since the NCWM and NIST continue to work closely toward common goals and benefit from a continuing cooperative relationship, it would seem appropriate to formally create a seat on the Board of Directors for NIST WMD management. Consideration was given to voting or non-voting status for this position. There is concern that federal law may prohibit an employee of NIST from being a voting member on the Board of Directors.

Policy:

1. The NIST WMD Chief shall have a seat on the NCWM Board of Directors on a continuing basis as Executive Secretary.
2. The Executive Secretary shall serve in an advisory role without voting rights on the Board of Directors.