Nominating Committee 2017 Interim Meeting Report

Jerry Buendel, Committee Chair Washington

8000 INTRODUCTION

The Nominating Committee (hereinafter referred to as the "committee") submits its Interim Report for consideration by National Conference on Weights and Measures (NCWM). This report contains the slate of nominees as officers of the corporation.

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

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Details of All Items

(In order by Reference Key)

8100 NOMINATIONS

8100-1 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:

Brett Gurney, Utah Department of Agriculture and Food

Treasurer: (3 years pending proposed bylaw change to extend from 1 year)

Raymond Johnson, New Mexico Department of Agriculture

Board of Directors Active Director - Western: (5 years)

Mahesh Albuquerque, Colorado Division of Oil and Public Safety

Background / Discussion:

The Nominating Committee met during the 2017 Interim Meeting at the Hyatt Regency Hotel in San Antonio, Texas at which time the Committee nominated the persons listed above to be officers of the 103rd 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.

Nominating Committee

Mr. Jerry Buendel, Washington | 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

Mr. Joe Gomez, New Mexico | Member

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