Nominating Committee 2018 Interim Meeting Report

Ms. Kristin Macey, Committee Chair California

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.

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Details of All Items

(In order by Reference Key)

NOM - NOMINATIONS

NOM-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:

Craig VanBuren, Michigan Department of Agriculture

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

Hal Prince, Florida Department of Agriculture and Consumer Services

Board of Directors Active Director - Central: (2 years to complete the term vacated by Craig VanBuren)

Ivan Hankins, IA Department of Agriculture

Board of Directors At-Large Director: (5 years)

Rebecca Richardson, MARC IV Consulting

Background / Discussion:

The Nominating Committee met during the 2018 Interim Meeting at the Sirata Beach Hotel and Resort in St. Pete Beach, Florida at which time the Committee nominated the persons listed above to be officers of the 104th 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

Ms. Kristin Macey, California | Committee Chair

Mr. Stephen Benjamin, North Carolina | Member

Mr. Mark Coyne, City of Brockton, Massachusetts | Member

Mr. Frank Greene, Connecticut | Member

Mr. Ivan Hankins, Iowa | Member

Mr. Richard Lewis, Georgia | Member

Mr. Hal Prince, Florida | Member

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