

Nominating Committee 2019 Interim Meeting Report

Mr. James Cassidy, Committee Chair
Massachusetts

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.

Table A
Table of Contents

Reference Key	Title of Item	NOM Page
NOM - NOMINATIONS		468
NOM-1 V	Officer Nominations	468

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:

Hal Prince, Florida Department of Agriculture and Consumer Services

Board of Directors Active Director - Southern: (4 years to complete the term vacated by Hal Prince)

Gene Robertson, Mississippi Department of Agriculture

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

Jack Walsh, Town of Wellesley, MA

Board of Directors Associate Membership Director: (3 years)

Chris Guay, Procter and Gamble Co.

Background/Discussion:

The Nominating Committee met in advance of the 2019 Interim Meeting at the St. Francis Hotel in Charleston, South Carolina at which time the Committee nominated the persons listed above to be officers of the 105th 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. James Cassidy, Massachusetts | Committee Chair
Mr. Stephen Benjamin, North Carolina | Member
Mr. Mark Coyne, City of Brockton, Massachusetts | Member
Mr. Steven Harrington, Oregon | Member
Mr. Ron Hayes, Missouri | Member
Ms. Kristin Macey, California | Member
Mr. Ken Ramsburg, Maryland | Member

Nominating Committee

