

Report of the Nominating Committee

Mr. Tim Tyson, Committee Chair
Kansas Department of Agriculture
Weights and Measures Division

800 INTRODUCTION

The Nominating Committee (hereinafter referred to as “Committee”) met during the 97th National Conference on Weights and Measures (NCWM) Interim Meeting, January 22 - 25, 2012, in New Orleans, Louisiana. At that time, the Committee nominated persons for the various available Board of Director positions for the 98th National Conference on Weights and Measures. The following report reflects the decisions of the NCWM membership.

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

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**Table C
Summary of Voting Results**

<i>Reference Key Number</i>	<i>House of Senate Representatives</i>		<i>House of Delegates</i>		<i>Results</i>
	<i>Yeas</i>	<i>Nays</i>	<i>Yeas</i>	<i>Nays</i>	
810-1	Voice Vote of Business Items				Adopted
To Accept the Report	Voice Vote				Adopted

Details of All Items
(In order by Reference Key)

810 NOMINATIONS

810-1 V Officer Nominations

(This item was adopted by unanimous vote of the 97th National Conference on Weights and Measures)

Source:

Nominating Committee

Purpose:

Election of NCWM officers

Item Under Consideration:

Chairman-Elect:

Mr. John Gaccione, Westchester County New York, Weights and Measures

Board of Directors Active Membership - Western:

Mr. Jerry Buendel, Washington State Department of Agriculture

Board of Directors At-Large:

Mr. Steve Giguere, Maine Department of Agriculture

Treasurer:

Mr. Mark Coyne, Brockton Weights and Measures

Background/Discussion:

The Nominating Committee met during the 2012 Interim Meeting at the Hotel Monteleone, New Orleans, Louisiana, at which time the Nominating Committee nominated the persons listed above to be officers of the 98th 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. At the Annual Meeting held in Portland, Maine, the slate of officers were selected by the membership by unanimous vote.

Mr. Tim Tyson, Kansas | Committee Chair
Ms. Judy Cardin, Wisconsin | Member
Mr. Charles Carroll, Massachusetts | Member
Mr. Thomas Geiler, Barnstable Weights and Measures | Member
Mr. Joe Gomez, New Mexico | Member
Mr. Maxwell Gray, Florida | Member
Mr. Randy Jennings, Tennessee | Member

Nominating Committee