

Report of the Nominating Committee

Mr. Kurt Floren, Committee Chair
Los Angeles County, California

800 INTRODUCTION

The Nominating Committee (hereinafter referred to as the “Committee”) met during the 98th National Conference on Weights and Measures (NCWM) Interim Meeting, January 27 - 30, 2013, in Charleston, South Carolina. At that time, the Committee nominated persons for the various available Board of Director positions for the 99th NCWM. The following report reflects the decisions of the NCWM membership.

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

**Table A
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Reference Key	Title of Item	NOM Page
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**Table B
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 as amended by Committee				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 98th National Conference on Weights and Measures)

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:

Mr. Ronald Hayes, Missouri Weights and Measures

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

Mr. Kenneth Ramsburg, Maryland Department of Agriculture

Board of Directors Associate Director: (3 years)

Mr. Christopher Guay, Proctor & Gamble Co.

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

Mr. Chuck Corr, Archer Daniels Midland Co.

Treasurer: (1 year)

Mr. Mark Coyne, Brockton, Massachusetts Weights and Measures

Background/Discussion:

The Nominating Committee met during the 2013 Interim Meeting at the Francis Marion Hotel, Charleston, South Carolina, at which time the Committee nominated the persons listed above to be officers of the 99th 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 Louisville, Kentucky, the above nominations were selected by unanimous voice vote to serve on the Board of Directors.

Mr. Kurt Floren, Los Angeles County | Committee Chair
Ms. Judy Cardin, Wisconsin | 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
Mr. Tim Tyson, Kansas | Member

Nominating Committee