# Report of the Nominating Committee

Mr. Stephen Benjamin, Committee Chair North Carolina

## 800 INTRODUCTION

The Nominating Committee (hereinafter referred to as the "Committee") met during the 99<sup>th</sup> National Conference on Weights and Measures (NCWM) Interim Meeting, January 19 - 22, 2014, in Albuquerque, New Mexico. At that time, the Committee nominated persons for the various available Board of Director positions for the 100<sup>th</sup> 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, and Table B reflects the Voting Results.

Reference Key		Title of Item	NOM Pag		
800	INTRODUC	CTION			
810	NOMINATIONS				
	810-1 V	Officer Nominations			

Reference Key Number	House of State Representatives		House of Delegates		Results
Number	Yeas	Nays	Yeas	Nays	
To Elect the Slate of Officers as presented in the Report		Voice	Vote		Adopted

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## **Details of All Items**

(In order by Reference Key)

## 810 NOMINATIONS

(This item was adopted by unanimous vote of the 99th National Conference on Weights and Measures)

#### 810-1 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:**

Mr. Jerry Buendel, Washington State Weights and Measures

## **Board of Directors Active Director – Western: (2 years)**

Mr. Brett Gurney, Utah Weights and Measures

## **Board of Directors Active Director – Northeastern: (5 years)**

Mr. Jimmy Cassidy, City of Cambridge, Massachusetts Weights and Measures

## Treasurer: (1 year)

Mr. Mark Coyne, Brockton, Massachusetts Weights and Measures

## **Background/Discussion:**

The Nominating Committee met during the 2014 Interim Meeting at the Hotel Albuquerque in Albuquerque, New Mexico at which time the Committee nominated the persons listed above to be officers of the 100<sup>th</sup> 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. Stephen Benjamin, North Carolina | Committee Chair

Mr. Charles Carroll, Massachusetts | Member

Mr. Tim Chesser, Arkansas | Member

Ms. Angela Godwin, Ventura County, California | Member

Mr. Joe Gomez, New Mexico | Member

Mr. Frank Greene, Connecticut, Florida | Member

Mr. Tim Tyson, Kansas | Member

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