



**NCSL INTERNATIONAL**  
*Serving the World of Measurement*

# NCSL International

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## 2019 BOARD OF DIRECTORS

**EXECUTIVE DIRECTOR**  
CRAIG GULKA  
NCSL International

**PRESIDENT**  
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National Voluntary Laboratory  
Accreditation Program

**IMMEDIATE PAST PRESIDENT**  
JAMES OLTHOFF  
National Institute of  
Standards and Technology

**SECRETARY**  
ROB KNAKE  
American Association for  
Laboratory Accreditation

**TREASURER**  
GEORGETTE MACDONALD  
National Research Council Canada

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Fluke Calibration

MIKE FRISZ  
Measurements International

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JM Test Systems, Inc.

JEFF GUST  
Fluke Calibration

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Keysight Technologies

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MARCUS MCNEELY  
MMc Consulting Services, Inc.

ANTHONY REED  
Boeing Test & Evaluation

BRIAN SHELTON  
The Boeing Company

JAMES SMITH  
The Boeing Company

JACK SOMPPI  
Test and Measurement Consulting

INGRID ULRICH  
Transcat Canada Inc.

James Olthoff

NIST

100 Bureau Drive  
Gaithersburg, MD 20899

To: NCSL International Member Delegates

Subject: Election of 2020 Board of Directors

On January 1, 2020, in accordance with Article 6 of the NCSL International bylaws, the terms of four Vice Presidents will expire, and will need to be filled.

This year you will elect a President and four Vice Presidents that will serve for two years.

The Nominating Committee has selected the slate of individuals listed on the enclosed sample ballot. This slate has been approved by the Board of Directors. The sample ballot includes biographical sketches for each of the nominees.

Additional nominations for the positions of President and Vice President may be submitted by write-in petition prior to Sept 15<sup>th</sup>. Each write-in petition requires the signature of ten (10) active NCSL International member delegates, in addition to the requirements of paragraph 6.4 of Article 6.

All nominees must meet the requirements of Article 6, paragraph 6.4 of the bylaws, as stated on the nomination petition.

The deadline for receiving nominations is Sept. 15, 2019.

If you have additional nominations to make, send your signed petition to the NCSL International Business Office and mark it to the attention of the Nominating Committee. A blank petition has been included in this package. Nominations may be made using this form or in a letter format.

The official ballot will be sent out prior to Oct 1, 2019.

James Olthoff

Chairman, Nominating Committee

## ~~ SAMPLE BALLOT ~~

- BLOCK VOTE FOR ALL BELOW

### **PRESIDENT 2021-2022**

- Georgette Macdonald, National Research Council of Canada

### **VICE PRESIDENTS**

These candidates will be elected as Operational Vice Presidents for a two-year term. (Vote for 4)

- Mike Frisz, Measurements International
- Beverly Garcia, JM Test Systems, Inc.
- Jon Harben, Keysight Global Services
- Ingrid Ulrich, Transcat Canada Inc.

~~ SAMPLE BALLOT ~~