

2011-2012 Committee Rosters

Association Mission Statement

The Transformer Association (TTA) is a trade association of primarily North American transformer, inductor, and other magnetic device manufacturers, Industry suppliers, Safety and Regulatory Agencies, and Consultants. Our purpose is to be a voice for the industry and to provide the following services:

- Provide networking and educational opportunities for our manufacturing members, Industry Suppliers, Safety Agencies, and Consultants.
- Dialogue and coordinate with safety and regulatory agencies such as UL and CSA, and other standards-writing bodies such as IEC, IEEE, and NEMA.
- Gather, monitor, and disseminate industry data and trends including economic and industry issues, supplier new product information, best practices, and benchmarking measures.
- Provide a web-based resource for the trade association (www.transformer-assn.org), which provides our members and the overall TTA group with the tools for continuous improvement and growth.

Executive Committee

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Immediate Past President

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Communications Committee

The Communications Committee consists of as many members selected from the general membership as deemed appropriate to accomplish its job description, one of whom is customarily an elected member of the Board of Directors who chairs the Committee. The Committee's responsibility is to develop and recommend a communications plan that effectively conveys the association's mission, programs and services to association members and other interested parties related to the transformer industry. The Committee will have general oversight responsibility for the web site and all general publications of the Association, whether print or electronic, general promotional materials and press releases, as well as trade press relations. The Committee will assist with communications to the members regarding all relevant association activities and will assist other Committees as requested and appropriate, most especially the Membership Committee in efforts to promote the expansion of the Association's membership.

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Membership Committee

The Membership Committee consists of as many members selected from the general membership as deemed appropriate to accomplish its job description, one of whom is customarily an elected member of the Board of Directors who chairs the Committee. The Committee shall be responsible for developing and coordinating, with association staff, programs and services related to the retention and promotion of membership in the Association. The Committee shall be advised of all applications for membership and certify to the Board of Directors that the applicant qualifies for membership as outlined in the Association By-Laws.

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Nominating Committee

The Board of Directors, prior to the Annual Meeting, shall appoint a Nominating Committee consisting of two Manufacturer members and one Industry member. No incumbent officer or director shall be a member of the Nominating Committee.

TBD

Statistics Committee

The Statistics Committee consists of as many members selected from the general membership as deemed appropriate to accomplish its job description, one of whom is customarily an elected member of the Board of Directors who chairs the Committee. The Committee will be responsible for identifying and, with approval of the Board, to include appropriate funding, the collection and compilation of statistical data and survey information relevant to the transformer industry and which may include, but not be limited to the following:

- Institute for Trends Research Quarterly Trends Report
- Quarterly Business Conditions Survey
- Quarterly Key Operating Ratio (Benchmarking) Survey

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Technical Committee

The Technical Committee consists of as many members selected from the general membership as deemed appropriate to accomplish its job description, one of whom is customarily an elected member of the Board of Directors who chairs the Committee. The Committee will be responsible for: (1) monitoring and working with external organizations that seek to impose manufacturing, installation, or product performance standards on the industry's products; (2) technical research project oversight; (3) coordination with industry-related technical organizations; and (4) the development of industry standards.

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2011 Fall Meeting Chair

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