Southern Weights and Measures Association 64TH Annual Conference

October 4-7, 2009

Executive Committee Report

The Executive Committee of the SWMA met on October 4TH in Clearwater Beach, Florida. The following items were discussed during the meeting and presented to the attending membership of the SWMA for open discussion on October 5, 2009.

- 1. Changes to the Bylaws proposed in 2008 concerning the use of funds provided by the Associate Membership Committee and allowing the current SWMA President to set the annual meeting registration fee were both approved by vote on October 7, 2009.
 - In addition, an appendix will be added to the Bylaws so that the policy regarding use of funds from Associate Membership Committee that was approved at the 2008 annual meeting, and now replaced by the Bylaw changes above, is documented.
- 2. Newsletter Format The Newsletter will be posted on the new website. It appears we will be able to get a list of email addresses through the NCWM database which would eliminate the need for SWMA to maintain such a list. A list of SWMA Members will be sent to NCWM to identify the desired email address.
- 3. Future Meeting Sites South Carolina will host the 2010 annual meeting and Derek Underwood is the president, no other details were available. A host state was requested for the 2011 annual meeting but there were no volunteers at that time.

Stephen Benjamin, Chairman, NC

Randy Jennings, TN

Tim Chesser, AR

Rich Lewis, GA

Will Wotthlie, MD