Southern Weights and Measures Association 73rd Annual Conference October 7-10, 2018 – Jacksonville, Florida

Executive Committee Report

The Executive Committee of the SWMA will meet on Sunday, October 7, 2018, in Jacksonville, Florida.

The following items will be discussed during the meeting and presented to the attending membership of the SWMA for discussion during the open hearings.

- A proposal to discontinue the practice of displaying the membership state's flag during the annual meeting of the SWMA. The expense of shipping the flags from one state to the next host state is burdensome. Handling the crate or "casket" is really a task not enjoyed by any host state. It has been proposed by Tim Chesser, Arkansas, to only display the host state and the United States flag during the annual meeting. The President should ship each member state their state flag for their safe keeping. This may not be the only option and the committee is opening comments for this business item for discussion by the general membership. Once this updated proposal is received, the item will be sent to the SWMA Board of Directors for a vote.
- A proposal has been made and we have had discussions in past meetings about the SWMA Newsletter. Should we continue to send the newsletter by US mail or electronic format only? This may not be the only option and the committee is opening comments for this business item for discussion by the general membership.
 Once this updated proposal is received, the item will be sent to the SWMA Board of Directors for a vote.
- 3. A proposal has been made by N. David Smith, Secretary of SWMA, to add Stephen Benjamin, North Carolina, to bank account for purpose of providing support to the Secretary for handling accounts. This would also provide the support to the President at the annual meeting to have a debit card to allow for direct purchases from the SWMA account as needed by the Association.
- 4. Other items of business.

Tim Chesser, Chair Arkansas

Phil Wright Texas

Gene Robertson Mississippi

Stephen Benjamin North Carolina

Jason Glass Kentucky