

**Southern Weights and Measures Association 74<sup>th</sup> Annual Conference  
October 6-9, 2019 – Knoxville, Tennessee**

**Executive Committee Report**

The Executive Committee of the SWMA met on Sunday, October 6, 2019, in Knoxville, Tennessee. The following items were discussed during the meeting and presented to the attending membership of the SWMA for discussion during the open hearings.

1. **Old Business.** - The practice of displaying the state flags at the annual conference was discussed and it was decided that the practice should continue until such time as the cost of shipping becomes prohibitive or the membership requests that the practice be discontinued.
2. **Discuss forming a committee to review and make recommendations to the Board of Directors to update the SWMA by-laws.** – The Executive Committee agreed that a review and updating of the by-laws should be undertaken and that the current Executive Committee and the incoming Executive Committee Chairman would make up the review committee. The by-laws will be reviewed and draft amendments will be distributed to the committee via teleconference and email. The revisions will be distributed to the Board of Directors and the membership in hopes to have a draft completed and ready for a vote by the next annual meeting in 2020.
3. **Discussion regarding the recent changes to the website, specifically online meeting registration and membership renewal.** – The new SWMA web site is up and working at no cost. A few bugs were reported and some revisions have already been made. Additional upgrades and adjustments may be needed to make the website more user friendly and the committee would like to hear any suggestions for improvement from the membership.
4. **A request was made to handle the money for the SEMAP meetings.** - Steve Benjamin, SWMA Treasurer, believes that we can open a dedicated account for SEMAP within the SWMA master account. It should be possible to handle SEMAP registrations through the website, similar to what we did for C-RMAP. Steve will look into doing this and handling the accounting and reporting within SWMA.
5. Other items of business. – There was no other business.

Respectfully submitted.



Hal Prince, Chair  
Florida

Tim Chesser  
Arkansas

Christina Osborne  
Texas

Gene Robertson  
Mississippi

Stephen Benjamin  
North Carolina