**Southern Weights and Measures Association 75th Annual Conference**

**October 5 - 7, 2019 – Zoom Webinar**

**Executive Committee Report**

The Executive Committee of the SWMA met on Monday, October 5, 2020, via Zoom Webinar.

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

**Old Business**.

1. **Discuss forming a committee to review and make recommendations to the Board of Directors to update the SWMA by-laws. –** The Executive Committee reported that the review and updating of the by-laws has been undertaken and is currently ongoing.

1. **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. Stephen Benjamin gave an update and the committee expressed its appreciation to Stephen for all his hard work and efforts and consider this item closed.
2. **A request was made to handle the money for the SEMAP meetings.** - Stephen Benjamin, SWMA Treasurer, reported a dedicated account for SEMAP within the SWMA master account was completed. He is handling the accounting and reporting within SWMA. This item is considered closed.

**New Business**

1. The Exec Committee will be scheduled to meet within the next month via zoom or web -ex to formally discuss any current by-laws wording or sections that need to be cleaned up or updated to better align with current practices. At the same time the National Conference is currently working to incorporate any by-laws additions needed to address the conferences business conducted thru virtual online meetings. Once these proposals come forth the SWMA can use this to try to sync or address this matter for the SWMA. This should all be completed in time to meet all current by-law requirements for notification and can be on the agenda for 2021 SWMA meeting.

 **Other Items of Business**

1. The committee proposes that the SWMA Secretary be an ongoing and permanent member of the Executive Committee going forward and this be reflected in the updated by-law proposal. This should help to ensure the continued reporting to the committee an association all the business, financial, and web site aspects of the association.

Ed Coleman, Chair

Tennessee

Hal Prince,

Florida

Philip Wright

Texas

Gene Robertson

Mississippi

Tim Chesser

Arkansas