

Minutes of IEEE REGION 3 ExCom E-Conference

16 October 2006

Attendees: James H. Beall, William Clayton*, J. Patrick Donohoe, Robert S. Duggan, Jr., Devon Gayle*, David G. Green*, Roy H. Harris, William Harrison*, Sean Haynes, Charles E. Hickman*, Donald W. Hill*, Charles J. Lord*, George F. McClure (chair)*, Halden Morris, Mary Ellen Randall*, William B. Ratcliff*, Richard L. Riddle*, Wilfred A. Roberts, Lee Stogner*, (* → voting members)

David Green, serving as facilitator as requested by Director McClure, convened the ExCom at 8:00 pm. Director McClure welcomed everyone to the e-conference and thanked them for their attendance.

The agenda was reviewed and adopted including the consent agenda:

- Receive the reports listed in the Information Agenda

The ExCom voted to endorse the Region 3 Committee and Executive Committee restructuring and recommend its approval by the Region 3 Committee after amending the Conference Committee structure to include a past, present, and future SoutheastCon chair. Details are at <http://ewh.ieee.org/reg/3/excom/meetings/2006-10/committee-excom-restructure.txt>.

The ExCom voted to endorse change in membership in the Region 3 Finance Committee with modifications to both the ByLaws and Operating Manual and recommended its approval by the Region 3 Committee. ByLaw change is at <http://ewh.ieee.org/reg/3/excom/meetings/2006-10/Proposed-changes-R3-Bylaws-Art-IV-FINANCES.pdf> and the Operation Manual change is at <http://ewh.ieee.org/reg/3/excom/meetings/2006-10/Proposed-changesOpsMan-SecV.B.5FinanceCom.pdf>.

The ExCom voted to change the per diem (from \$35 to \$37.50) for those who are reimbursed for participation in the Region 3 Student Conference.

Secretary Green noted the establishment of the Region 3 Volunteer Blog at <http://ieeer3.blogspot.com>. Volunteers can either monitor it directly or subscribe to the RSS feed.

The group then reviewed plans for the Fall Region meeting to be held in 27-29 October 2006 in the Georgia Power facilities in Atlanta, GA.

Awards and Recognition Chair Randall noted that RAB awards are due in two days on 18 October 2006.

Sean Haynes, Co-Chair of SoutheastCon 2007 asked everyone to go to <http://cwp.marriott.com/ricdt/ieeesoutheastcon2007/> and reserve a room for the Spring Region meeting.

There was no old business.

There was no new business.

The next ExCom will be an e-conference on 11 December 2006 9-11pm.

Having completed its business, the ExCom was adjourned.

Respectfully submitted,

David Green

Secretary