

## Minutes of IEEE REGION 3 ExCom E-Conference

22 January 2007

**Attendees:** Eric Ackerman\*, David Bower, William Clayton\*, J. Patrick Donohoe, Robert S. Duggan, Jr., Joey Duvall\*, Willie Fitzpatrick, Devon Gayle\*, David G. Green\*, Chris Hardy\*, Roy H. Harris, Sean Haynes, William Harrison\*, Charles E. Hickman\*, Don Hill\*, William LaBelle, Charles J. Lord\*, George F. McClure (chair)\*, John Parr\*, 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 9:00 pm Eastern. Director McClure welcomed everyone to the e-conference and thanked them for their participation.

The agenda was reviewed and adopted including the consent agenda:

- The ExCom to receive the reports listed in the Information Agenda.
- ExCom to endorse the 2007 Region 3 ExCom Committee as noted in the present roster.
- Region 3 ExCom receive results of e-mail Region vote on modifications to the Region 3 Bylaws and Operation Manual which was completed 31 December 2006.
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- Region 3 ExCom to approve the minutes of its 11 December 2006 e-conference.

The group took the following actions:

- Endorsed a Bylaw change modifying the notification requirements of upcoming ByLaw votes from 60 to 20 days.
- Recommended the following slate of candidates to the Region 3 Committee as Region 3 Direct-Elect for 2008/9. Who ever is elected would automatically become Region 3 Delegate/Director for 2010/11.
  - Eric Ackermann, Broward Section
  - Don Hill, Lexington Section
  - Lee Stogner, Piedmont Section
- Approved the Region 3 Budget for 2007 as amended with \$3K added for LD/LDO. Lee Stogner clarified that the Membership Initiative was budgeted to expend \$9,500 for training and \$500 for the section award initiative.
- Approved the Region 3 Educational Activities recommendation of Clark Nexsen Architecture and Engineering for the 2006 IEEE Region 3 Employer Professional Development Award.

The ExCom discussed the Region 3 Travel Policy noting the automatic change in mileage rate to \$0.485 and the restriction that auto travel not exceed economy air fare for the same trip.

The ExCom asked that Initiative managers be listed on the ExCom.

Director McClure announced the appointment of Keith Jadus as the new Area 6 Chair.

The next ExCom will be an e-conference on 12 March 2007 9-11pm EDT.

Having completed its business, the ExCom was adjourned.

Respectfully submitted,

David Green  
Secretary