Minutes of IEEE REGION 3 ExCom E-Conference
23 February 2009

Attendees: Eric Ackerman*, William Clayton*, Jim Conrad*, Pat Donohoe, Bob Duggan, Mathew Erickson*, David G. Green*, Adeeb Hamzey*, Chris Hardy, Roy Harris, Sean Haynes, Charles E. Hickman*, Don Hill*, Keith Jadus*, Charles J. Lord*, George F. McClure*, John Montague*, John Parr*, Mary Ellen Randall*, William B. Ratcliff* (chair), Richard L. Riddle*, Wilfred A. Roberts*, Susan Ronning, Daniel Tulloch-Reid, Lee Stogner*, Gregg Vaughn, Bruce Walcott* (* ➔ voting members)

Director Ratcliff convened the ExCom at 9:00 pm EDT. Director Ratcliff welcomed everyone to meeting and thanked them for their participation

The ExCom approved its agenda and thus took the actions on the consent agenda:

- Received the reports listed in the Information Agenda
- Approved the minutes of its 12 January 2009 Meeting
- Approved the minutes of its special 17 February 2009 Meeting

Discussion Agenda

Director Ratcliff led a discussion of the plans for Southeastcon 2009 and the schedule of region events at this conference.

Lee Stogner reviewed plans for Member Recover in 2009 and invited participants to join the membership development webcasts that are held monthly.

George McClure and Lee Stogner reviewed activities associated with Member Unemployment. The region has several resources available to assist members. It is not known the extent of the unemployment in Region 3 and it appears that unemployment and other impacts of the recession vary widely across the region.

Director Ratcliff announced the next ExCom would be 4 May 2009 9-11pm EDT using the teleconference bridge and IRC.[1]

Having completed its announced agenda, the ExCom was adjourned.

Respectfully submitted,

David Green
Secretary

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[1] This meeting was later postponed to 1 June 2009, 9-11pm EDT and is expected to use the teleconferencing and web conferencing technologies.