

**Minutes of IEEE REGION 3 MEETING**  
**7-8 March 2009**  
**Crowne Plaza Revina**  
**Atlanta, GA**

**Attendees:** Eric S. Ackerman, James M. Anderson\*, Hassan Alshazly\*, Marc Apter, Robert Ball\*, John R. Barnes, Martin Bauer\*, James H. Beall, Babak Beheshti, Thomas Bellamine, Tim Bigelow\*, Paul Blaylock\*, James Bolitho\*, David Bower, Clayton Brown, Stephen Carroll, Dale Caston, William B. Clayton\*, James M. Conrad\*, David A. Conner, Bill Cook, James Conrad\*, James Corr\*, Wilbur Dale\*, John Day, Dennis Dice, J. Patrick Donohoe, Joey Duvall\*, Matthew Erickson, Wah Myint Garris, David G. Green\*, Tom Habetler, Adeeb Hamzey, Gerhard Hancke, Christopher Hardy\*, Claude Hargrove\*, Roy H. Harris, William B. Harrison, Bruce Harvey\*, Sean Haynes, Charles E. Hickman\*, Donald W. Hill, James M. Howard, Carl L. Hussy\*, James Marvin Jackson\*, Robert L. Jackson\*, Brian King\*, William Labelle, N. Curtis Lee\*, Joe Lillie, Jianhua Liu\*, Charles J. Lord, William S. Marshall, IV, George F. McClure\*, David McLaren, Cliff Menchew\*, Jamie Moesch, Maqsood Mohammed\*, John Montague\*, Fred Orland, Adrian Pais, William B. Ratcliff\*, Richard L. Riddle\*, Wilfred A. Roberts\*, Robert A. Robinson\*, Sandra Robinson, Michael Rollins\*, Susan Ronning\*, Paul Schnitzler, Eric M. Schwartz\*, Percy F. Shadwell\*, Saurabh Sinha, Courtney Spivey\*, Lee Stogner\*, Mark Stokes\*, Quang Tang\*, Bill Tiedemann\*, Scott Tippens\*, David Tullock-Reid\*, Gregg Vaughn, Bruce Walcott, Adam Case Ward\*, Thomas Weldon\*, Tracy Wichmann, Adam Wofford, Donghui Wu\* (\* → voting members)

The Region 3 meeting was held in conjunction with SoutheastCon 2009 at the Crowne Plaza Revina in Atlanta, GA on 7-8 March 2009. The following relate to the agenda items and define any actions taken. Region Director William Ratcliff conducted the meeting.

**Approval of Agenda:** The agenda was approved as distributed.

**Consent Agenda:** The consent agenda was approved:

Region Committee to receive the reports listed in the Information Agenda.

Region Committee to approve the minutes of its 18 September 2008 Meeting.

**Officer Reports:** Director Ratcliff delayed the majority of his comments until the discussion agenda. Director-Elect Stogner emphasized the need for Sections to implement member recovery activities now that the “terminator” had been run. He is also leading the Region 3 Employment Assistance Effort. Past Director McClure reported on the IEEE Life Member Committee and the Global History Network at <http://www.ieeeghn.org>.

**Action Items:**

- a. Secretary Green was excused from the meeting at this point.

Region 3 voted to endorse the following slate for Region Delegate/Director-Elect for 2010-11 to serve as Delegate/Director for 2012-13:

Eric Ackerman, Gainesville Section

David Green, Alabama Section

- b. Don Hill, on behalf of the Conference Committee, moved that the Region delegate the awarding of 2011 SoutheastCon to the Region 3 ExCom.
- c. Don Hill, on behalf of the Conference Committee, moved that the Region delegate the awarding of 2012 SoutheastCon to the Region 3 ExCom.

Don Hill noted that the deadline for conference bid submission for 2011 and 2012 is 21 March 2009. He had bids from Jacksonville, Nashville, and Lexington sections for 2011 and expected a bid from Orlando section for 2012.

## **Discussion Agenda**

- a. Director Ratcliff facilitated a discussion on plans for the Fall Meeting. The two choices are a Region meeting similar to those held recently or to have several smaller meetings focused in the Area/Councils with some Region participation and strong section participation. The meetings will probably be one and a half to two days in duration. After discussion, the Region Committee passed the following motion:

Region 3 to conduct two meetings between now and the end of the year in two locations on two different dates, sited to be most central for sections. Any subsidy, in full or part from Region 3, would be provided for section officers to attend one of the meetings.

- b. GOLD Chair Wah Garris discussed her plans for the GOLD and asked the Section Chairs to work with her.

At this point, Director Ratcliff recessed the meeting until Sunday morning.

Director Ratcliff reconvened the Region 3 Committee on Sunday morning at 11:50 am.

The group received the reports of the breakout groups on

- a. Careers
- b. K-12
- c. Education

Treasurer Hickman summarized the 2008 budget results and the 2009 budget. He noted that the 2008 budget is in surplus and the 2009 budget is in deficit by almost the same amount. He also reviewed concentration banking services.

### **Old Business:**

No old business identified.

### **New Business:**

No new business identified.

### **Date and Location of Next Meeting:**

The next Region 3 meeting will be announced.

### **Adjournment:**

After a few closing remarks by Director Ratcliff, the meeting was adjourned at 12:15 pm.

Respectfully submitted,

David G. Green  
Region 3 Secretary