

Minutes of IEEE REGION 3 ExCom E-Conference

3 August 2009

Attendees: Eric Ackerman*, David Bower, William Clayton*, David G. Green*, Bob Duggan, Roy Harris, Charles E. Hickman*, Don Hill*, Charles J. Lord*, George F. McClure*, John Montague*, Mary Ellen Randall*, William B. Ratcliff* (chair), Wilfred A. Roberts*, Susan Ronning, Courtney Spivey, Quang Tang*, Bill Tiedemann, Daniel Tulloch-Reid, Gregg Vaughn, Tom Weldon, Bruce Walcott* (*→ voting members)

Director Ratcliff welcomed everyone to the e-conference and thanked them for their participation. He reviewed the plans for the evening. The group used IEEE's Adobe ConnectPro Web Meeting service along with its conferencing bridge service with Skype, toll-free 1-888, and long distance dialing along with IRC and web pages to accomplish its work.

The agenda was reviewed and adopted including the consent agenda:

- Received the reports listed in the Information Agenda
- Approved the minutes of its 1 June Meeting.

Director Ratcliff presented his report at this time. He spoke on

1. Progress on Transformation to MGA Model
2. Status of Fall Workshops
3. Changes to R3 Operations Manual

Director Ratcliff updated the group on SPC Chair Dick Riddle and asked that he (Director Ratcliff) be sent Operations Manual changes for the present.

Director Ratcliff reported that Director-Elect was unable to attend and reviewed items from him (that were posted to the information agenda.)

Treasurer Hickman reviewed his report with the group and noted the present account balances.

Action Agenda

There was no action agenda.

Discussion Agenda

- Charles Lord gave a brief report on training with suggestions for Fall training activities. He reviewed the vision for the effort and detailed plans for the meeting. The effort is being integrated with the MGA Center for Leadership Excellence project. The planned times will 1:30 – 6:00 pm Eastern Time on August 22, 2009 and September 26, 2009.
- Bill Tidemann briefed the ExCom on activities of the Ad-Hoc Committee on Governance. He is now soliciting feedback from Region 3 Sections.
- Don Hill reported that he and Sean Haynes attended Panel Of Conference Organizers. He reviewed work plans for the upcoming quarter. The group discussed potential improvements to the conference activity.
- Mary Ellen Randall reviewed the deadlines for upcoming awards. Her report contains the details. She urged members to review the awards and take appropriate action.
- Director Ratcliff requested that all charters and operations manual changes be submitted to him by 17 August. Awards, Communications, Education, PAO, Member Development and Leadership Development Committees all plan submissions.
- Student Activities Chair Eric Ackerman reviewed communication plans for the fall.

Having concluded the agenda, Director Ratcliff adjourned the meeting at 10:45pm EDT.

Respectfully submitted,

David Green
Secretary