# Minutes of IEEE REGION 3 ExCom E-Conference

## 14 September 2009

**Attendees:** Eric Ackerman\*, William Clayton\*, James Conrad, Pat Donohoe, Matthew Erickson\*, David G. Green\*, Don Hill\*, William Labelle, Charles J. Lord\*, George F. McClure\*, John Montague\*, William B. Ratcliff\* (chair), Daniel Tulloch-Reid, Susan Ronning\*, Lee Stogner\*, Gregg Vaughn (\*➔ 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 3 August Meeting
- Received appointment of Jerry Goerz to serve as Area 8 Chair (effective 27 August 2009)

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

1. Progress on Transformation to MGA Model
2. Brief report on 15 August Training Session (next session 26 September 2009)

Director-Elect Stogner also reviewed the 15 August Training session and noted the slides for his and other presentations were on the virtual community.

Secretary Green reported that all submitted reports were posted.

Past-Director McClure referred members to his report.

## Action Agenda

There was no action agenda.

## Discussion Agenda

- Secretary Green reported that the ExCom action of 6 June awarding the Jacksonville Section SoutheastCon exceeded the ExCom's authority.  While the Region Committee did, at its March meeting authorize awarding the 2011 and 2012 SoutheastCon's there was no delegation regarding 2013.  The ExCom action will be treated as a recommendation to the Region and a vote of the Region Committee will be sought.

- Director Ratcliff reviewed the Operations Manual for potential changes.  The majority of these changes related to committee charters.  He thanked Awards Chair Mary Ellen Randall for her submissions on this topic.  He asked the Chairs of the various committees to codify these changes and submit them to him by the 25 September 2009.

- Charles Lord gave a brief report on training sessions as well as plans for the next one which will be 1:30 – 6:00 pm Eastern Time on September 26, 2009.  He is planning to send out some "pre-meeting activities" for this second meeting.  Using a slide presentation, he reviewed other leadership training efforts that are being done in conjunction with the MGA Center for Leadership Excellence project.

- Pat Donohoe and Matthew Erickson reported on the Region 10 Student Congress and IEEE Students Activities Meeting.

Conference Committee Chair Don Hill reported that SoutheastCon 2009 has a draft of its final report.  He expects a slight surplus to be distributed to the Region as well as the Atlanta Section.

Having concluded the agenda, Director Ratcliff adjourned the meeting at 10:30pm EDT.


Respectfully submitted,



David Green
Secretary