

Minutes of IEEE REGION 3 ExCom E-Conference

30 November 2009

Attendees: Eric Ackerman*, Jim Corr*, David G. Green*, Adeeb Hamzey*, Charles J. Lord*, John Montague*, William B. Ratcliff* (chair), Dick Riddle*, Winfred Roberts*, Susan Ronning*, Daniel Tulloch-Reid, Tom Weldon (*→ 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 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 19 October Meeting

Secretary Green reported that all submitted reports were posted and suggested that all members submit final reports to document the year's work.

Treasurer Hickman reported on Region 3 Finances. Presently, revenues are close to budget and disbursements are favorable leading to a favorable net of approximately \$83K. He reported that Long Term Investments are also recovering somewhat.

Action Agenda

There was no action agenda.

Discussion Agenda

- Treasurer Hickman reported that he was still receiving inputs for the disbursement side of the 2010 budget and had not yet received information from MGA and IEEE-USA on the expected allotments to the Region. He anticipates sending out a proposed 2010 budget to be considered for approval by the 2010 ExCom.
- Director Ratcliff reviewed the last two years with the ExCom. He noted that the MGA was created (from RAB) and the change of focus of the GeoUnits from a service mindset to one of engagement. He reminded the group that the GeoUnits
 - Facilitate the growth and development of the members
 - Provide the professional home for the member
 - Provide a portal to all of IEEE
 - Bring IEEE to the public for the common good

Director Ratcliff thanked Secretary Green and Treasurer Hickman for their long service in their respective positions.

- Director Ratcliff noted that the Region 3 Committee will be meeting 14 December 2009 at 9 pm Eastern. The only agenda item at this time are the change in the Bylaws and the Operations Manual.

Director Ratcliff thanked the ExCom for its service and noted that all appointments end on 31 December and that incoming Director Stogner will reconstitute the ExCom for 2010.

Having concluded the agenda, Director Ratcliff adjourned the meeting at 10:07 pm EST.

Respectfully submitted,

David Green
Secretary