Minutes of IEEE REGION 3 ExCom E-Conference

25 January 2010

Attendees:

*Lee Stogner, *David G. Green, *Gregg Vaughn, *Donald W. Hill, *William Ratcliff, *William Clayton, *James Corr, *Ron Ogan, *Jerry W. Goerz, *Wilfred A. Roberts, Daniel Tulloch-Reid, *Dev Palmer, William LaBelle, *Sean Haynes, James Conrad, *Charles Lord, *John Montague, Wah Wah Myint Garris, *Susan Ronning, Ed Kirchner, *Richard Riddle, George McClure, Charles Hickman, Roy Harris, Regina Hannemann, (* indicates voting ExCom members).

ExCom Meeting

On behalf of Director Stogner, Secretary Vaughn welcomed the ExCom members to the e-conference at 9:01 PM EST and thanked them for their participation.   Director Stogner 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 30 November 2009 Meeting

Secretary Vaughn reported that all submitted reports were posted or will be posted. After the meeting Secretary Vaughn posted all reports that were submitted.

Director Stogner presented his report that contained specific goals for the year. His full report can be found in the meeting archive along with all of the other reports. The other officers presented reports that are also in the meeting archive.

Action Agenda

Treasurer Don Hill presented the budget for 2010. After discussion, an action item was taken to ask Treasurer Hill and Past Treasurer Charles Hickman to make a presentation at the Region 3 meeting as well as the Southeastcon Region 3 meeting on the details of the Region budget for 2010 especially "pass-through" money and "carry-over" money. Then the group proposed a continuing resolution that would enable Region 3 to conduct business until the Region 3 Meeting in March 2010. The group adopted this resolution to limit expenditures during the first three months of 2010 for each line item to the corresponding line item in the budget of 2009. It was the expectation that a full budget will be available for adoption by the Region 3 Committee at Southeastcon 2010. A copy of the budget presented by Treasurer Hill is provided in the private archives of this meeting.

Discussion Agenda

Goals for 2010, Stogner

Unemployed members.

Jim Conrad presented the status of Southeastcon 2010.
* A new nightly rate of $135 has been obtained for Southeastcon 2010. This new rate should apply to all participants who make room reservations at the conference hotel.
* The number of technical papers that have been submitted so far is 169. Out of these 135 have been accepted.
* There will be 14 tutorials on Thursday for which a fee will be charged. There will be another

6 tutorials on Friday that require a fee. However, on Friday there will also be a number of tutorials that will be presented to any registered attendee without charge.

- Registration has opened for student hardware and/or software teams.
- At present 228 room nights, out of a block of 600 room nights, have been reserved in the conference hotel.
- At present there are only 63 registrations for the conference. At present there are only 20 registrants for the Region 3 component of the conference.
- Only a few students have registered so far. To encourage students to register, there will be a drawing for those who register before Feb 22, 2010.
- There is a way to modify or edit a registration after it has been made. [After the ExCom meeting Jim Conrad asked Charles Lord to check and verify the ability to modify or edit a reservation.]

Director Stogner presented the plans for the Region 3 Committee Meeting at Southeastcon 2010.

- Director Stogner mentioned that he would attempt to arrange breaks in the Region 3 Meeting so that members can enjoy at least some of the student competitions and the rest of Southeastcon.
- During the Region 3 Meeting there will be breakout sessions on Members, Conferences, and Communications.

Date and location of next meeting: E-conference meeting March 8, 2010, 9:00 PM EST.

Executive Session

Director Stogner placed the meeting in executive session. Then Dev Palmer presented the 2009 Region 3 award winners on behalf of Mary Ellen Randall. The awards are to be presented at Southeastcon 2010. The ExCom approved the award winners and their citations as presented.

Outstanding Engineer: Dr. Dorota Temple, 405 Briarcliff Lane, Cary NC 27511-4601. Citation: This award is given in recognition of your groundbreaking developments in fabrication techniques for high aspect ratio through wafer interconnects that have created a robust three-dimensional integrated circuit technology enabling a wide variety of high performance circuits.

Outstanding Engineering Educator: Dr. Yogi Kakad, University of North Carolina at Charlotte, 9201 Univ City Blvd, ECE Dept., Charlotte NC 28223. Citation: This award is given in recognition of your lifelong commitment to engineering education through instruction and mentoring.

Outstanding Service: Mr. Steve Karlovic, 220 Burgess Drive, Winter Springs FL 32708. Citation: This award is given in recognition of your contributions to strengthening section scholarship program, financial position and section chapters.

Having concluded the agenda, Director Stogner adjourned the meeting at 11:20 pm EST.

Respectfully submitted,

Gregg Vaughn
Secretary