

Minutes of IEEE REGION 3 ExCom E-Conference

8 March 2010

Attendees

*Lee Stogner, *David G. Green, *Gregg Vaughn, *Donald W. Hill, *William Ratcliff, *James Corr, *Tim Bigelow, *Wilfred A. Roberts, Daniel Tulloch-Reid, William LaBelle, James Conrad, George McClure, *Charles Lord, *John Montague, William Harrison, Jim Anderson, *Susan Ronning, Ed Kirchner, *Richard Riddle, Roy Harris, Bill Tiedemann, Fred Orland (* indicates voting ExCom members).

ExCom Meeting

On behalf of Director Stogner, Secretary Vaughn welcomed the ExCom members to the e-conference at 9:00 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 25 January 2010 Meeting

Secretary Vaughn reported that all submitted reports were posted.

Director Stogner presented his report. 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.

Treasurer Don Hill reported that information about the budget for 2010 will be presented at the IEEE Region 3 Committee meeting at Southeastcon 2010.

Action Agenda

John Montague made the following motion about editorial changes to the R3 Operations Manual of 2/8/2010, which was on the agenda to be approved by the ExCom.

Whereas the tentative Committee Review years shown in the committee list in the Periodic Review of Region Standing Committees section should all be 2010 or future dates, and

Where as the review interval for committees is stipulated to be 6 years,

Therefore it is moved that review years shown in said list with values less than 2010 be incremented by 6.

And further,

Whereas the "Membership Development Committee" has been replaced by the Member Engagement and Life Cycle Committee and its subcommittees,

Therefore it is moved that in the Region 3 Master Schedule that "Membership Development" be changed to "Member Engagement and Life Cycle" -- 6 places

After some discussion, the motion did not receive a second and failed to pass.

John Montague made the following motion about substantive changes to the R3 Operations Manual of 2/8/2010, which was on the agenda to be approved by the ExCom.

Where as the Region budget constitutes the Region's expectation for income and delineates the formal plan for utilization of Region resources, and

Where as sound financial planning requires that the the Region operate within its means, identifying the source of funds covering all planned expenditures, and

Where as income in excess of planned expenditures results in an increase in reserve funds, which is in fact a special kind of use of funds (i.e., expense),

Therefore it is moved that the following language, or its equivalent, be added to the Operations Manual:

"Proposed budgets shall always be balanced, showing neither unplanned surplus nor spending lacking an identified expected source of funds."

After some discussion, the motion did not receive a second and failed to pass.

SPC Chair Dick Riddle made a motion from his committee that the ExCom approve the changes to and endorse the R3 Operations Manual of 2/8/2010. The motion passed with no votes cast against the motion. So the R3 Operations Manual of 2/8/2010 has been endorsed by the ExCom.

Discussion Agenda

Jim Conrad presented the status of Southeastcon 2010.

Director Stogner led the discussion about the Breakout Sessions for Southeastcon 2010.
Communications—David Green reported that Bill Clayton and his committee are working on the agenda and handouts.

Members—John Montague and Jim Anderson reported on the preparation for this breakout session. The Sub-Committee chairs need to set up action plans for 2010. They want to develop a good list of Section Chairs and Section Member Development Chairs. Also, they want to form a list of Chapters that are really active (as recognized by a Society).

Conferences—Charles Lord reported on preparations for this breakout session.

Director Stogner mentioned the names of several special guests who will be at Southeastcon: Barry Shoop, Gordon Day, Marc Apter, Chris McManes, Joe Lillie.

Susan Ronning reported on the IEEE-USA Annual Meeting. There were 23 people at R3 breakout. The IEEE-USA Blog might be useful for posting projects. The PACE training session on Sunday was very informative. All of the material from it should be posted on IEEE-USA Annual Meeting web site.

Date and location of next meeting: The date of the next E-conference meeting of the R3 ExCom will be distributed by email. The time will be 9:00 – 11:00 PM EST as usual.

Having concluded the agenda, Director Stogner adjourned the meeting at 10:21 pm EST.

Respectfully submitted,

Gregg Vaughn
Secretary