

Minutes of IEEE REGION 3 ExCom E-Conference

3 May 2010

Attendees:

*Lee Stogner, *David G. Green, *Gregg Vaughn, *Donald W. Hill, *William Ratcliff, *James Corr, *Ron Ogan, *Jerry W. Goerz, *Susan Ronning, Ed Kirchner, *Richard Riddle, George McClure, Jim Anderson, Bill Harrison, Bill Tiedemann, Mark Stokes, *Bruce Walcott, Allen Thomas, *Richard Baker, David Bower, Jim Conrad, Courtney Spivey, *Wilfred A. Roberts (* 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 Dimdim 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.

URL for Dimdim: https://ieee.dimdim.com/region_3/

The agenda was reviewed and adopted including the consent agenda:

- Received the reports listed in the Information Agenda
- Approved the minutes of its January 2010 Meeting

Secretary Vaughn reported that all submitted reports were posted.

Director Stogner presented his report that concerned unemployment in Region 3. 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

Bill Marshall prepared basic final report from Southeastcon 2009. As of April the report is ready but has not been submitted.

Discussion Agenda

Employment Assistance Project: Ed Kirchner described the proposal submitted by Region 3 for the MGA challenge. The proposal was submitted on 4/2/10. Bill Harrison and Ed are project leads.

Plans for Sections Congress 2011: Neither Jim Howard nor Sean Haynes was present to give a report on plans for Section Congress 2011. Director Stogner asked for an electronic update to be distributed to the ExCom soon. He commented that the costs for travel to San Francisco will be high.

Fall Region 3 Committee Meeting: Director Stogner is working with Bill Harrison to find a hotel in the Atlanta area. The object is to minimize costs. This meeting is important for the working groups of Region 3 as well as for spreading the word about employment assistance.

Membership development status and discussion: Jim Anderson reported that the next monthly membership webcast will be on Saturday 5/15/10.

Southeastcon 2010 report and debriefing: Jim Conrad reported that the Southeastcon 2010 team missed on the number for meal counts on some meals. He stated that Region 3 will likely see a surplus for the conference. The full report should be available in about a month. The conference

was able to draw exhibitors from across the U.S. In future years, Southeastcon sponsors would do well to seek exhibitors. Also, the short tutorials were well received, particularly the technical ones. It was stated that "Lessons Learned" should be recorded and passed on to the group for next year.

The next meeting of the IEEE Region 3 ExCom is set for August 2, 2010 at 9:00 PM EDT.

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

Respectfully submitted,

Gregg Vaughn
Secretary