Minutes of IEEE REGION 3 ExCom E-Conference

2 August 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, Jim Anderson, Bill Harrison, Bill Tiedemann, *Eric Ackerman, *John Montague, Regina Hannermann, Ryan Nazaretian (* indicates voting ExCom members).

ExCom Meeting

Director Stogner welcomed the ExCom members to the e-conference at 9:04 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/

David Green requested that an item be added to the agenda concerning the Region 3 On-Line Community. The ammended agenda was reviewed and adopted including the consent agenda:
  * Received the reports listed in the Information Agenda
  * Approved the minutes of its May 3, 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. Director Stogner plans to call each Section Chair concerning employment.

David Green presented his report. He commended the team that worked on the MGA challenge. He further commented that we now need to deliver and accomplish this important mission about employment assistance. He noted that only 3 proposals out of 60 were funded by MGA. The Region 3 proposal was listed first.

The other officers presented reports that are also in the meeting archive.

Action Agenda

Southeastcon 2009: Don Hill stated that there was still no final report for Southeastcon 2009.

Operations Manual: The ExCom voted to endorse the R3 Operations Manual, revision 15 July 2010, with no opposition. Much appreciation goes to Dick Riddle for his effort in revising the document.

Discussion Agenda

Employment Assistance Project: Ed Kirchner gave an update on the Employment assistance proposal. It has been approved by committee and is expected to be approved by the IEEE Board. He stated that a "Train-the-Trainer" workshop would occupy all of the schedule for Saturday of the Fall Region 3 Committee Meeting.

Fall Region 3 Committee Meeting: Director Stogner presented information about the Fall Region 3 Committee meeting in Atlanta. The contract with the Atlanta Hilton Airport Hotel will be signed this week. It is anticipated that 60 members will attend from all over the Region.

Membership development status and discussion: Jim Anderson reported that that IEEE is doing

quite well over all with membership this year. Region 3 has retained about 97% of its members so far.

Employment Picture: George McClure was not present to give an employment report for Region 3.

On-Line Community: David Green presented information about a migration of the Region 3 On-Line Community to a new service.

New Business: Eric Ackerman presented the idea of having a Student Employment Training session at the Hilton on Sunday afternoon for local Atlanta area students. [However, the hotel contract does not list any meeting rooms for Sunday afternoon. (Note from Gregg Vaughn 8/16/10)]

Having concluded the agenda, Director Stogner adjourned the meeting at 11:40 pm EST.

Respectfully submitted,

Gregg Vaughn
Secretary