

Minutes of IEEE REGION 3 ExCom E-Conference

30 August 2010

Attendees:

*Lee Stogner, *David G. Green, *Gregg Vaughn, *Donald W. Hill, *William Ratcliff, *James Corr, *Jerry W. Goerz, Ed Kirchner, George McClure, Bill Harrison, Bill Tiedemann, *Sean Haynes, Regina Hannemann, *John Montague, Adeeb Hamzey, *Charles Lord, *Eric Ackerman, Jeffrey Black (* indicates voting ExCom members).

ExCom Meeting

Director Stogner welcomed the ExCom members to the e-conference at 9:03 PM EDT 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://ieeef.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 August 2, 2010 Meeting

Secretary Vaughn reported that all submitted reports were posted except those received with the last few hours. These were posted to the web site during the meeting.

Director Stogner presented his report detailing the Fall Meeting in Atlanta (October 1-3, 2010) and the effort to help unemployed members in Region 3. His full report can be found in the meeting archive along with all of the other reports. Director Stogner called on Charles Lord to speak about the break-out sessions on the Saturday of the Fall Meeting.

David Green presented his report. He noted that the new online community was active at <http://region3.oc.ieee.org>. He referred to his written report as submitted.

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

Action Agenda

Treasurer Don Hill reported that no final report has yet been received from Southeastcon 2009.

Bill Ratcliff presented three nominees from the R3 Nominations and Appointments Committee for Region 3 Delegate Director – Elect: Eric S. Ackerman (Broward Section), Mary E. Randall (Eastern North Carolina Section), and Percy F. (Butch) Shadwell (Jacksonville Section).

Bill Ratcliff also presented a motion that the R3 ExCom

- Receives report and recommendations from R3 N&A Committee
- Agrees that the Call for additional nominations from the ExCom satisfies the requirement for “nominations from the floor”.
- Agrees to meet in Atlanta prior to Region 3 Committee Meeting to finalize Delegate Director-Elect 2012-2013 candidate list.

According to the schedule present by Bill Ratcliff, additional nominations can be made until September 15, 2010.

The motion passed without objection.

Discussion Agenda

Fall Region 3 Committee Meeting: Director Stogner stated that the information for this item was covered in his report.

Program for Fall Meeting: Ed Kirchner stated that the information for this item was covered by a previous report in this meeting.

Plans for Sections Congress 2011: Sean Haynes spoke concerning plans for Sections Congress next year. He raised questions about how representatives would be funded. The discussion from several individuals seemed to indicate that for the primary delegate from a section (1) MGA would pay for the hotel expenses and registration fee, (2) Region 3 would pay an amount based on a percentage of the expected travel expenses. Sean Haynes and Don Hill should produce a document detailing the Region support for approval by the ExCom at its next meeting.

Employment Picture in Region 3: George McClure reported on employment in the Region. He stated that in general the picture is no better and likely not to improve except in the Power sector.

Southeastcon 2011: Director Stogner stated that there was a new Conference Chair for Southeastcon 2011. Jeffrey D. Black has accepted the job. Jeffrey Black reported that he was seeking volunteers to help with Southeastcon 2011, especially someone for finance and exhibits. He stated that the dates were 17-20 March 2011 at the Nashville Airport Marriott.

A question arose about the ExCom approval and Region funding of Southeastcon 2011. After the meeting the action taken by R3 ExCom was located in the minutes for the 2009-06 meeting. A portion of those minutes are quoted here. The Excom "Awarded Southeastcon 2011 to the Central Tennessee Section and loan \$3000 seed money to the section." Subsequent conversation with Charles Hickman (treasurer at the time) revealed that the money has not yet been requested.

The next R3 ExCom meeting will be on Sunday morning 3 October 2010 at the Fall Meeting in Atlanta.

Having concluded the agenda, Director Stogner adjourned the meeting at 10:40 pm EDT.

Respectfully submitted,

Gregg Vaughn
Secretary