

## Minutes of IEEE REGION 3 ExCom E-Conference

1 November 2010

### Attendees:

\*Lee Stogner, \*David G. Green, \*Gregg Vaughn, \*Donald W. Hill, \*William Ratcliff, \*James Corr, \*Jerry W. Goerz, Ed Kirchner, Bill Tiedemann, \*Regina Hannemann, \*John Montague, \*Charles Lord, Mary Graves, Daniel Tulloch-Reid, Wilfred Roberts, Jim Anderson, \*Tim Bigelow (\* indicates voting ExCom members).

### ExCom Meeting

Director Stogner welcomed the ExCom members to the e-conference at 9:05 PM EDT and thanked them for their participation. Director Stogner reviewed the plans for the evening. The group did not use IEEE's Dimdim Web Meeting service because no presentations were scheduled. The group did use IEEE's 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/](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 3 October 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 reported that hundreds of R3 members have been trained to supply career support to other members. The training materials were uploaded to the R3 on-line community. Director Stogner identified Kathy Flinn as an IEEE job bank resource person assigned to R3. His full report can be found in the meeting archive along with all of the other reports.

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

There is still no final report from Southeastcon 2009.

### Discussion Agenda

Regarding Southeastcon 2011, Sean Haynes has been in contact with Jeffery Black. There is a delegation to meet with the hotel. The hotel contract is still in progress.

Regina Hannemann reported that 37 students and 7 branch counselors attended the student activities at the R3 Fall meeting. They participated in programs about student branch activities and how to deal with the IEEE. R3 was well represented in the IEEE Extreme Programming competition that was held on 23-24 October 2010.

Treasurer Don Hill presented the proposed budget for 2011. The budget is available on the private web site.

Members present reported on unit activities according to the information agenda. Members who made oral reports may submit a written report to be included in the archive.

Fall Region 3 Committee Meeting: Director Stogner stated that the information for this item was

covered in his report.

The next R3 ExCom meeting will be on 6 December 2010 by electronic conferencing.

Having concluded the agenda, Director Stogner adjourned the meeting at 10:12 pm EDT.

Respectfully submitted,

Gregg Vaughn  
Secretary