



IEEE Region 3 ExCom Agenda - 24 January 2011

Last modified: 24 January 2011

[Zip file of 2011-01 web space](#) for those who would like to put web space on your notebook computer.

Location

The ExCom meeting will be held by e-conference on teleconference and Dimdim.

Region 3 ExCom

24 January 2011 @ 9-11 pm EDT (E-Conference) - [Roster](#) - [Minutes](#)

1.	Call to Order	Stogner
2.	Approval of Agenda	Stogner
3.	Consent Agenda	Stogner
	a - The ExCom to receive the reports listed in the Information Agenda [10]	
	b - ExCom to approve the minutes of its 1 November 2010 Meeting.	Stogner
	Officer Reports	
4.	Director/Chair's Report	Stogner
5.	Director-Elect's Report	Green
6.	Secretary's Report	Vaughn
7.	Treasurer's Report	Hill
8.	Past Director's Report	Ratcliff
9.	Action Agenda	Stogner

	a - Approve Budget for 2011	Hill
	b -	
10.	Discussion Agenda	
	a - Director's plans for 2011	Stogner
	b - Plans for Southeastcon 2011	Black
	c - Plans for R3 Committee Meeting at Southeastcon 2011	Stogner
	d - Plans for Sections Congress 2011 and R3 "Recommendations"	Howard/Haynes
	e - Continuation of Special Projects	Stogner
	f - Final report of SoutheastCon 2010 and closing of the account	Conrad
	g - Lessons learned from SoutheastCon 2010	Conrad
	h - Reports from R3 ExCom	
	i -	
11.	Old Business	
	a -	
	b -	
12.	New Business	
	a -	
	b -	
13.	Date and Location of Next Meeting ---	Stogner
	a - Next ExCom meeting 7 March 2011 9:00 PM EST in conjunction with	Stogner
	b - Next R3 Committee meeting 20 March 2011 9:00 AM EST at Southeastcon	
14.	Adjourn	Stogner

[Top](#)

Information Agenda

Items in the Information Agenda will be discussed during the caucuses as time permits. Approval of the consent agenda represents ExCom receipt of these reports. Members who think an item requires discussion ask the Director to add an item to the Discussion Agenda.

	Officer Reports	Lee Stogner
1.	Director/Chair's Report	Lee Stogner
2.	Director-Elect's Report	David Green
3.	Secretary's Report	Gregg Vaughn
4.	Treasurer's Report	Don Hill
5.	Past Director's Report	Bill Ratcliff
----	-----	-----
	Standing Committee Reports	Lee Stogner
6.	Audit	Gregg Vaughn
7.	Awards & Recognition	Dev Palmer
8.	Communications	Bill Clayton
	a - Electronic Communications Systems	David Green
	b - Newsletter	William Labelle
	c - Public Information	David Bower
	d - Webmaster	Eric Ackerman
9.	Conferences	Sean Haynes
	a - Southcon	Jim Beall, Jim Howard
	b - SoutheastCon 2009, Atlanta, GA (6-8 March)	Amy Wilson / Bill Marshall
	c - SoutheastCon 2010, Charlotte, NC (18-21 March)	Jim Conrad
	d - SoutheastCon 2011, Nashville, TN (17-20 March)	Jeffrey D. Black
	e - SoutheastCon 2012, Orlando, FL (13-18 March)	George McClure
	f - SoutheastCon 2013, Jacksonville, FL (4-8 April)	Butch Shadwell

	g - SoutheastCon 2014, Lexington, KY (??)	
10.	Educational Activities	Bruce Walcott
	a - Teacher In-Service Program	Pat Donohoe
11.	Finance Committee	Don Hill
12.	Leadership Development and Regional Support	Charles Lord
	a - Archive	Charles Lord
	b - Help Desk	
	c - Section Rejuvenation	Lee Stogner
	d - Sections Congress	Jim Howard / Sean Haynes
13.	Member Engagement and Life Cycle	John Montague
	a - Gold Representative	Wah Wah Myint Garriss
	b - Industry Relations	BillHarrison
	c - Life Member	Charles Husbands
	d - Member Recruitment and Recovery	Jim Anderson
	e - Women in Engineering	Parveen Wahid
14.	Nominations & Appointments	Bill Ratcliff
15.	Professional Activities Operations	Susan Ronning & Adeeb Hamzey
	a - Career Enhancement	
	b - Educational Activities Liaison	
	c - IEEE-USA Career & Employment Assistance	Ed Kirchner
	d - Pre-College Rep.	Ralph Russell
	d - PACE	Susan Ronning
	e - S-PAC	Jim Howard
	f - IEEE-USA Government Activities	Lee Stogner, George McClure
16.	Strategic Planning	Dick Riddle, George McClure

	a - History	James Beall, Charles Hickman
	b - Special Projects	
	c - Special Review Committee	Roy Harris
17.	Student Activities	Eric Ackerman / Regina Hannemann
	a - Student Representative	Ryan Nazaretian
18.	Ad Hoc Committees	Lee Stogner
	- Section Governance	Bill Tiedemann
	- Technical Liaison	Tom Haebetler, Grayson Randall
----	-----	-----
	Area/Council Reports	Lee Stogner
19.	Area 1/Virginia Council	Bill Clayton
	a - Central Virginia Section	
	b - Hampton Roads Section	
	c - Richmond Section	
	d - Virginia Mountain Section	
20.	Area 2/NC Council	Jim Corr
	a - Central North Carolina Section	
	b - Charlotte Section	
	c - Eastern North Carolina Section	
	d - Western North Carolina Section	
	e - Winston-Salem Section	
21.	Area 3	Curtis Lee
	a - Atlanta Section	
	b - Central Georgia Section	
	c - Savannah Section	

22.	Area 4/Florida Council	Quang Tang
	a - Broward Section	
	b - Canaveral Section	
	c - Daytona Section	
	d - Florida West Coast Section	
	e - Gainesville Section	
	f - Jacksonville Section	
	g - Melbourne Section	
	h - Miami Section	
	i - Northwest Florida Section	
	j - Orlando Section	
	k - Palm Beach Section	
	l - Tallahassee Section	
23.	Area 5/Tennessee Council	Tim Bigelow
	a - Chattanooga Section	
	b - East Tennessee Section	
	c - Memphis Section	
	d - Central Tennessee Section	
	e - Tri Cities Section	
24.	Area 6	Ron Ogan
	a - Alabama Section	
	b - Huntsville Section	
	c - Mississippi Section	
	d - Mobile Section	

25.	Area 7/SC Council	Richard Baker
	a - Central Savannah River Section	
	b - Coastal South Carolina Section	
	c - Columbia Section	
	d - Piedmont Section	
26.	Area 8	Jerry Goerz
	a - Evansville/Owensboro Section	
	b - Lexington Section	
	c - Louisville Section	
27.	Area 9	Wilfred Roberts
	a - Jamaica Section	

[Top](#)

Maintained by Gregg Vaughn g.vaughn@ieee.org

URL: <http://www.ewh.ieee.org/reg/3/excom/meetings/2010-05/agendas.html>

(Modified: 24 January 2011 [↗](#))