

Minutes of IEEE REGION 3 ExCom E-Conference

7 March 2011

Attendees:

*Lee Stogner, *David G. Green, *Gregg Vaughn, *Donald W. Hill, *William Ratcliff, *Bill Clayton, *George McClure, *Mary Ellen Randall, *Susan Ronning, *Jerry W. Goerz, Ed Kirchner, Bill Tiedemann, *Regina Hannemann, *John Montague, *Bruce Walcott, Wilfred A. Roberts, Charles Lord (* 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 used IEEE's Dimdim Web Meeting service. The group used 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/

The agenda was reviewed and adopted including the consent agenda:

- Received the reports listed in the Information Agenda
- Approved the minutes of its 24 January 2011 Meeting with a correction.

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

Director Stogner presented his report. Most of his report concerned plans for Southeastcon 2011 and ways to help our fellow IEEE members find jobs.

Director-Elect Green presented his report. He referred to his written report as submitted. He highlighted a student-produced video about IEEE.

Secretary Vaughn presented his report.

Treasurer Hill reported that the L50 for the Region was on the way. He said that the funding for Southeastcon 2011 was adequate so far.

Past Director Ratcliff presented a roster from N&A for various R3 committees. He said that he would work with the Secretary to synchronize the various rosters and lists.

Action Agenda

David Green presented an update on the process for gathering and selecting recommendations for Sections Congress 2011. He made a motion that the ExCom adopt the process. The motion passed. The details of the process can be found in the meeting archive.

David Green also presented a motion to waive the service requirement that is in the Region 3 Operations Manual for the chair of the Audit Committee for 2011.

The Region 3 Operations Manual says, "The Chair shall be a past Delegate/Director or a current Area/Area-Council Chair and appointed by the Region 3 Delegate/Director."

However, the Region 3 N&A Committee and the Region 3 Director have recommended and reported the appointment of a past Region 3 Treasurer as the 2011 Audit Committee Chair. This motion will note the waiver so that the ExCom recognizes the specific overriding of the Operations Manual for 2011.

It is expected that a change to the Operations Manual (which requires 30 days notice) will be made to include "past Region 3 Treasurer" to the pool from which to choose the audit committee chair. It is understood that none of the pool can be chairing an audit that they had officer involvement in.

The motion passed.

Discussion Agenda

Southeastcon 2011. David Green reviewed the schedule for Southeastcon 2011 for the Region Committee members.

Lee Stogner discussed career aids for IEEE members in Region 3.

John Montague presented a list of geographic units (sections, etc.) that did not report any meetings in 2010.

The next meeting of the ExCom is planned for 2 May 2011 and will be a teleconference.

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

Respectfully submitted,

Gregg Vaughn
Secretary