

Conference Committee Motion 1

The Conference Committee recommends the creation and funding of a Region 3 Conference Task Force for the purpose of improving conference activities in Region 3 specifically:

1. Defining the role of Region 3 in conferences related to funding, training, support services for conferences including but not limited to SoutheastCon,
2. Defining relationships between Region 3, Sections, Chapters, Affinity Groups, Student Branches, and Technical Units,
3. Improving the SoutheastCon conference model and operating practices

The task force shall be funded to have one face-to-face meeting to do the majority of the brainstorming and development of action plan. The task force is authorized to spend up to \$8K from the Conference reserves for this meeting.

The task force shall be appointed by the Region 3 Director and shall contain at least two members from the Region 3 Conference Committee. It is recommended that membership also include members with current or past affiliation with R3 SPC, Technical Activities, Gold, and Section leadership with conference involvement.

Conference Committee Motion 2

The Conference Committee requests that the Region Committee delegate the approval of SoutheastCon 2014 to the Region EXCOM upon approval of the "Proposal to Host" from Lexington Section by the Conference Committee.

Conference Committee Motion 3

The Conference Committee recommend that the Region Committee approve the "Proposal to Host" SoutheastCon 2015 from the Jamaica section with the following modifications to their proposal:

- 1) The seed money will be US\$4000 from Region 3 and US\$4000 from Jamaica Section.
- 2) Surplus will be distributed as 50% to Region 3 and 50% to Jamaica Section.
- 3) Room rate should be capped at US\$220/night (in 2015 dollars) for a single occupancy room should Jamaica Section pursue other opportunities at new venues that have recently opened.