From: Jim Corr <jimcorr@ieee.org>

- Subject: IEEE R3-MEETING North Carolina Council (R3 Area 2) Report for August 18 2011 Region 3 Meeting
 - Date: August 14, 2011 10:16:07 AM CDT
 - To: "r3-excom2011@ieee.org" <r3-excom2011@ieee.org>, "sec-r03@ieee.org" <sec-r03@ieee.org>, Gregg Vaughn <g.vaughn@ieee.org>

NC Council (R3 Area 2) Report for R3 Meeting Aug 18, 2011

Issues requiring action by the Region 3 Committee or ExCom

• See **NC COUNCIL BYLAWS** below.

NCC Officers for 2011

- CHAIR James Corr <u>jimcorr@ieee.org</u>
- VICE-CHAIR Thomas Weldon <u>tpweldon@uncc.edu</u>
- TRES/SEC Dennis Dice <u>ddice@yadtel.net</u>
- PAST CHAIR James Conrad <u>imconrad@uncc.edu</u>

SECTION CHAIRS

- CENTRAL NC Mike Hughes <u>Mike.Hughes@analog.com</u>
- CHARLOTTE David Wallach <u>david.wallach@ieee.org</u>
- EASTERN NC Paul B. Goodson P.E. paul@thegoodsongroup.net
- WESTERN NC Brian Kowald <u>bkowald@ieee.org</u>
- WINSTON-SALEM Robert Jackson <u>rjackson@ieee.org</u>

NC COUNCIL MEMBERS ATTENDING SC2011

- Mary Elen Randall R3 Training Chair
- Grayson Randall NC Council Member
- Paul Goodson Chair Eastern Section
- John Baker Vice Chair Eastern Section
- Ken Pigg Eastern Section
- Brain Kowald Chair WNC Section
- Zhijan Xie Central Section Rep.
- Nate Quirk Charlotte Section Rep.

- James Conrad
 - nrad Charlotte Section (Past NC Council Chair)
 - Jim Corr Chair NC Council
- Bill Williams Winston Salem Section Vice Chair and Section Rep.

NC COUNCIL BYLAWS

New *NC Council Bylaws* have been written to retain the intent and purpose of the new *MGA Operations Manual*. The new Bylaws were <u>approved by the NC Council Committee on January 22, 2011</u> and have been submitted to the Region Director, who in turn submitted them to MGA for review. Preliminary evaluation by Dan Toland recommended the Bylaws be submitted to MGA for approval, however on July 8 he requested a list of 'Changes', prior too submitting to MGA. A comprehensive list of Changes was submitted to him for review on July 13. No further word has been received. We look forward to approval of our new Bylaws as soon as possible

NC COUNCIL NOMINATIONS AND ELECTIONS

The Nominations and Elections Committee, Chaired by Dr Jim Conrad, has already begun the process as described in the new Bylaws. A full slate of nominees was submitted prior to July 31 deadline. A list of those nominees will be communicated to the full Council Committee prior to mid October, giving time for Petition Candidates to be heard. Voting will occur between the dates of Nov 18 and Dec. 1, 2011.

SECTION ACTIVITIES

All 5 Sections in The NC Council are sending voting Representatives to Sections Congress 2011. Their individual Activity Reports will be forthcoming by the Section Chairs.

Respectfully submitted,

James L. Corr IEEE Senior Member Chair - North Carolina Council Member Region 3 Executive Committee WNC Section - Past Chair Local Consutlants' Network Chair www.wnc-lcn.com www.ewh.ieee.org/r3/wnc/ jimcorr@ieee.org