## IEEE Florida Council Report to Region 3 December 5th Meeting

## **Issues requiring action by the Region 3 Committee or ExCom:**

None

## Successes/Opportunities for Engaging the member, volunteer, non-member, public:

See Section reports

## **Notable activities:**

- Florida Council held its 1st meeting is at SoutheastCon 2011 in Nashville, TN, March 18<sup>th</sup>, 2011. Sector Chairs or Representatives of 10 (out of 12) FCIEE sections attended meeting. Council Chair Donghui Wu, Vice Chair and a number of committee members also attended the meeting. Region 3 Director-Elect Dave Green also dropped in the meeting. At the meeting, the council voted to approve co-sponsorship (\$6,600) of IAS ESW conference in Feb, Daytona, FL. Florida Northwest Section and Palm Beach section were notably not represented.
- Florida Council held its 2<sup>nd</sup> meeting on Oct 1<sup>st</sup>, in Orlando, FL.
- Florida Council Held its 3<sup>rd</sup> meeting on Dec. 3<sup>rd</sup> in Orlando, FL. Chairs or representatives of 7 (out of 12) sections were presented at the meeting. Chair and vice chair and a number of committee chairs were also presented. Region 3 Director Lee Stogner were also presented at the meeting. Region 3 Treasurer Don Hill introduced NetSuite for section financial management and answered questions.
- Also at the meeting, 2012 budget was presented, discussed, and approved. Four changes to the budget were also voted and approved one by one,
- Florida council 2012 officers were also nominated and elected as the following:

Chair: Dr. Donghui Wu

Vice Chair: Dr. Eric Ackerman Treasurer: Dr. Jim Anderson Secretary: Mr. Tracy Wichmann

- Florida Council also announced its 2011 Award Winners:
  - o Outstand Engineer: Dr. Zheng John Shen
  - o Outstanding Educator: Dr. Stephen Saddow
  - o Outstanding Service: Dr. Jim Anderson
- Council also decided to hold its next teleconference on Jan 28, 2012 starting 9:00am.
- Florida Council will continue to support Florida State Engineering and Science Fair.

Respectfully submitted by

Donghui Wu Chair, Florida Council