

Minutes of IEEE REGION 3 MEETING
18 March 2012
Wyndham Orlando Resort
Orlando, FL

Attendees representing Sections (all voting) from 2011:

Area	Section	Section Representative
1	Central Virginia	
1	Hampton Roads	Jennifer Ammentrop
1	Richmond	Samer Meshreki
1	Virginia Mountain	John W. L. Dilley
2	Central North Carolina	Derrick Jefferies
2	Charlotte	Nathaniel T Quirk
2	Eastern North Carolina	Thomas C. Jepsen
2	Western North Carolina	Brian Kowald
2	Winston-Salem	Jeff Mueller
3	Atlanta	Jill I. Gostin
3	Central Georgia	Dan Bishop
3	Savannah	
4	Broward	Eric S Ackerman
4	Canaveral	
4	Daytona	Tianyu Yang
4	Florida West Coast	Serge Beauzile
4	Gainesville	Eric Schwartz
4	Jacksonville	Percy F Shadwell
4	Melbourne	
4	Miami	Osama A Mohammed
4	Northwest Florida	
4	Orlando	
4	Palm Beach	
4	Tallahassee Area	Bruce A. Harvey
5	Central Tennessee	
5	Chattanooga	
5	East Tennessee	
5	Memphis	Yuri Quintana
5	Tri Cities	
6	Alabama	Mark G. Torres
6	Huntsville	Robert A Robinson
6	Mississippi	J. Lee Robertson
6	Mobile	
7	Central Savannah River	Michael B. Rollins
7	Coastal South Carolina	
7	Columbia	Stanley T Crumbo
7	Piedmont	Barry Keane
8	Evansville-Owensboro	
8	Lexington	Ray Williams
8	Louisville	
9	Jamaica	Daniel T Tulloch-Reid

Attendees, ExCom Members (x = voting in Region Committee) from 2011:

Voting Name

x	David G. Green
x	Mary Ellen Randall
x	Gregg L. Vaughn
x	Donald W. Hill
x	Lee Stogner
x	Jeff Dowdell
x	Tom Weldon
x	Curtis Lee
x	Donghul Wu
x	Ron Ogan
x	Steve Carroll
x	John Parr
x	Wilfred A. Roberts
	Charles Hickman
x	Bill Marxhall
	Bill Tiedemann
	William LaBelle
	Jim Anderson
	Eric Ackerman
	Sean Haynes
	Jim Conrad
	Regina Hannemann
	Jim Howard
	Jim Conrad
	George McClure
	Butch Shadwell
	Ken Pigg
	Nick Smith
	Paul Goodson
	Charles Husbands
	Bill Williams
	Anastasia Davis
	John Montague
	Ralph Russell
	Bill Ratcliff
	James Beall
	Roy Harris
	William Harrison

Attendees, Other (non-voting) from 2011:

Rammohau Regade, Barry Keane, Gary Blank, Howard Michel, W. Larry Adams, Jr., Jenny Palmer, Lalit Goel, Jeff Mueller, Rick Noel, A. J. Burke (A copy of the Attendance List will be sent by email to any attendee who requests it.)

Action Items from Region 3 Committee Meeting at SoutheastCon 2012

<Action Item> Gregg Vaughn, Send out call for nominations for Region 3 Director-Elect. See Lee Stogner for an example of the email message from two years ago.

<Action Item> David Green, the members of the Strategic Planning Committee have recommended Charles Hickman as Chair of the History Sub-committee. Take appropriate action.

<Action Item> Bill Ratcliff, the Strategic Planning Committee needs to propose metrics for goals and objectives.

<Action Item> Bill Marshall, Section leaders want tools for taking surveys of their members. (The V-Tools survey instrument should be considered, fluid survey.)

<Action Item> David Green, schedule a webinar on the results of the member segmentation survey at such time as more the results are available. Please do not post the preliminary survey results on the web or in some other way make it public.

<Action Item> Bill Ratcliff, Explain how IEEE presidents are elected.

<Action Item> Bill Ratcliff, Explain how By-Laws are changed.

1. Call to Order:

The Region 3 meeting was held in conjunction with SoutheastCon 2012 at the Wyndham Orlando Resort in Orlando, FL, on 18 March 2012. The following relate to the agenda items and define any actions taken. Region Director David Green called the meeting to order at 8:20 AM EDT.

2. Approval of Agenda:

The agenda was approved as posted on the meeting web site.

3. Consent Agenda:

The consent agenda was approved:

- Region Committee to receive the reports listed in the Information Agenda.
- Region Committee to approve the minutes of its 18 August 2011 Meeting.

4. Director's Reports:

Director Green referred to his written report. He also mentioned his presentation on "Introduction to the IEEE" that was recording using WebEx. The recording will be made available on the web site.

Director Green asked R3 PACE Chair to speak on Region 3 Support for the IEEE-USA Annual meeting. John Montague encouraged PACE delegates from each Section to attend the meeting. He said that funding was available for 11 representatives, yet he has received only 6 requests for funding so far. The deadline for requests for funding is the close-of-business on 30 March 2012. The application must be signed, scanned, and sent to John. Within a day or two of the deadline, John will send accept or reject notices. The funding includes the amount for early registration. It does not include funding for travel. The delegates should arrive before Friday evening 4 May 2012. The meeting will conclude by noon on Sunday 6 May 2012.

Director Green asked that volunteers consider being visible as an IEEE volunteer on "LinkedIn." Everyone was encouraged to list his or her IEEE volunteer position as a "Job."

5. Director Elect's Report:

Direct-Elect Randall stated that her recent effort included work on the material for the workshop on member engagement for Saturday of SoutheastCon.

6. Secretary's Report:

Secretary Vaughn reported on the success of using WebEx as a teleconferencing tool. All Sections and other units were encouraged to sign up for WebEx using Vtools for meetings as appropriate.

7. Treasurer's Report:

Treasurer Hill stated that the expenses for the Region were about \$17,000.00 to date. He requested that expense reports from members for travel expenses for SoutheastCon be sent by email directly to him.

8. Past Director's Report:

Past Director Stogner introduced Bill Williams as the Chair for Membership Recruitment and Recovery. Lee also referred to his written report. The Region will issue a call for nominations for the office of Director-Elect and other offices.

9. Action Items:

- a. There were no enabling motions from Breakout Groups.
- b. Endorse the dissolution of the Virginia Council (recommendation from Area 1 meeting)

The Region 3 Committee to endorse the following request:

The Region 3 Sections in the Virginia Council request that the Region 3 Director ask the MGA to dissolve the Virginia Council for reason of inactivity and lack of officers and to distribute the proceeds equally to the Region 3 Sections in Virginia.

10. Discussion Agenda:

- a. Region 3 (and other) Nominations and Appointments. Lee Stogner stated that the discussion about nominations has already been accomplished during his report.

11. Special Presentations:

The following presentations were made. A Q&A session followed each presentation. The presentations will be made available to the committee.

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|----------------------------------------|----------|
| a. MGA Goals and Activities | Michel |
| b. IEEE-USA | Howard |
| c. Member and Geographic Unit Finances | Michel |
| d. K-12 STEM | Russell |
| e. Consultant's Network | Blank |
| f. Member Recruitment and Recovery | Williams |
| g. IBP Changeover | Sharoff |

12. Old Business:

No old business identified.

13. New Business:

No new business identified.

14. Date and Location of Next Meeting:

The next meeting of the Region 3 Committee will be at announced at a later date.

15. Adjournment:

After a few closing remarks by Director Green, the meeting was adjourned at 12:00 PM EDT.

Respectfully submitted,

Gregg Vaughn
Region 3 Secretary