

**Minutes of IEEE REGION 3 MEETING**  
**7 April 2013**  
**Hyatt Regency Jacksonville Riverfront**  
**Jacksonville, FL**

**Attendees representing Sections (all voting):**

Area	Section	Section Representative
1	Central Virginia	
1	Hampton Roads	Jennifer Ammentrop
1	Richmond	James Imanian
1	Virginia Mountain	James Joseph Hartwell
2	Central North Carolina	Ibraheem A Kateeb
2	Charlotte	Bruce A Magruder
2	Eastern North Carolina	Amit Bhatia
2	Western North Carolina	Brian Kowald
2	Winston-Salem	William H Williams
3	Atlanta	Jill I. Gostin
3	Central Georgia	Richard Daniel Bishop
3	Savannah	Chris R Hardy
4	Broward	Carlos J Cabrera
4	Canaveral	
4	Daytona	Tracy Wichman
4	Florida West Coast	Claude Pitt
4	Gainesville	Eric Schwartz
4	Jacksonville	Percy F Shadwell
4	Melbourne	
4	Miami	Osama A Mohammed
4	Northwest Florida	
4	Orlando	Michael C Orlovsky
4	Palm Beach	
4	Tallahassee Area	Samuel Colles Grant
5	Central Tennessee	Hugh Lowe
5	Chattanooga	
5	East Tennessee	Neena Imam
5	Memphis	Yuri Quintana
5	Tri Cities	
6	Alabama	Danny Merkl
6	Huntsville	Sonya Dillard
6	Mississippi	Joel Q Harris
6	Mobile	
7	Central Savannah River	
7	Coastal South Carolina	
7	Columbia	Jacquelyn D N Cunningham
7	Piedmont	Githin Alapatt
8	Evansville-Owensboro	Paul A Kuban
8	Lexington	C Stewart Talbert
8	Louisville	
9	Jamaica	Dave D Muir

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

**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 Ron Ogan  
x John Parr  
x Daniel Tulloch-Reid  
Charles Hickman  
Bill Tiedemann  
Jim Anderson  
Sean Haynes  
Jim Conrad  
Regina Hannemann  
Jim Howard  
Butch Shadwell  
Ken Pigg  
Charles Husbands  
Bill Williams  
Cathy Freeman  
John Montague  
Bill Ratcliff  
Roy Harris  
William Harrison  
Grayson Randall

**Attendees, Other (non-voting):**

Jeff Mueller, Theresa Brunasso, Ben Niemoeller, Elyn Perez, W Larry Adams, Jr., Dan Bishop, Jennifer Palmer, Thomas Bellarmine, Barry Peddycord III

**Action Items from Region 3 Committee Meeting at SoutheastCon 2012**

<Action Item> Let Sections and the Communications Chair be owners of IEEE Listserv lists.

**1. Call to Order:**

The Region 3 meeting was held in conjunction with SoutheastCon 2013 at the Hyatt Regency Jacksonville Riverfront in Jacksonville, FL, on 7 April 2013. The following relate to the agenda items and define any actions taken. Region Director David Green called the meeting to order at 8:15 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 March 2012 meeting.
- Region Committee to receive the notes from its 3 December 2012 meeting.

### **4. Director's Report:**

Director Green reviewed his report noting:

1. The upcoming IEEE Gmail Offering that enhances the IEEE alias service (optionally provides mailbox, calendar, contacts initially)
2. Noted changes to specific R3 Committees after SoutheastCon (RSAC and Awards Chair) as well as Bill Tiedemann serving as the Region Information Management Coordinator.

### **5. Director Elect's Report:**

Direct-Elect Randall commented about leadership by example and STEM activities.

### **6. Secretary's Report:**

Secretary Vaughn reported about the IEEE Listserv lists that are used for Region 3 email messages to the leadership of Sections. There is a list for each Section in the Region. These lists are used when email is sent to [sec-r03@ieee.org](mailto:sec-r03@ieee.org). Some of the Sections have allowed the Secretary and/or the Communications Chair to be an owner, and some have not. Some lists have become abandoned when the local owner is no longer an active IEEE volunteer. For those lists where the Secretary is an owner, he is willing to modify the subscribers to the list as the Section Chair sees fit.

### **7. Treasurer's Report:**

Treasurer Hill reported the financial state of the Region through the end of March 2013.

### **8. Past Director's Report:**

Past Director Stogner emphasized member recruitment and retention. He presented the number of members lost in each Section so far this year. Many members fail to renew their membership and are lost as active members in February of each year. Past Director Stogner also spoke about careers for IEEE members.

### **9. Action Items:**

9.a Motion from the Conference Committee about SoutheastCon 2015 and 2016.

The following motion was presented by Sean Haynes.

Moved that the Region Committee delegate to the Region ExCom the selection of the Sections to host SoutheastCon 2015 and SoutheastCon 2016 pending delivery of satisfactory proposals to host from Sections.

The motion passed.

9.b Motion concerning the recording and sharing of meetings.

The following motion was present by Secretary Vaughn representing one of the Breakout Groups.

Moved that the Region Director be encouraged to investigate feasibility of generating a list of equipment and procedures that would facilitate the sharing and recording of Section meetings.

The motion passed.

9.c Motion concerning speakers for STEM activities.

The following motion was presented.

Motion that the Region Director be encouraged to evaluate the benefits and costs of a Region 3 based list of speakers available to support Section STEM outreach and make a recommendation.

The motion passed.

**10. Discussion Agenda:**

- a. Planning for Sections Congress 2014. Chris Hardy made a presentation about Sections Congress 2014. The slides are available on line.

**11. Special Presentations:**

The following presentations were made. A Q&A session followed each presentation. Some of the presentations are on line.

- |                                    |                          |
|------------------------------------|--------------------------|
| a. Membership Development          | Perez                    |
| b. IEEE-USA                        | Howard                   |
| c. Region 3 Global History Network | Hickman                  |
| d. Director-Elect candidates       | Conrad, Montague, Vaughn |
| e. Invitation to SoutheastCon 2014 | Hill                     |

**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