From: Conrad, Jim jmconrad@UNCC.EDU Subject: Region 3 Director-elect report - 2014-03

Date: March 14, 2014 at 3:14 PM

To: sec-r03@IEEE.ORG, r3-excom2014@IEEE.ORG

I have previously written of the commitment needed to be a Director-elect and Director. As an example, the following is the list of meetings a Director-elect and Director will attend in 2014 on behalf of IEEE Region 3:

February: IEEE Board Meeting Series (5 days)

March: SoutheastCon (4 days)

May: IEEE-USA Annual Meeting (3 days)
June: IEEE Board Meeting Series (5 days)

August: Sections Congress (6 days)

November: IEEE Board Meeting Series (6 days)

 The director will also attend a January retreat for 3-4 days. There is also a call-in Board Meeting in May.

Even though I am not a voting member of the boards, I attend these meetings. IEEE and Region 3 feel it is important for the Director-elects to become acclimated to Board business so they can be more effective when they are voting members.

Region 3 is now looking for candidates for the position of 2016-2017 Director-elect/2018-2019 Director/2020-2021 Past Director. Feel free to ask any of the past Directors (or the current Director, Mary Ellen Randall) their thoughts on not only the commitment, but also what they gained from the experience.

Activities performed in 2014:

I have attended the IEEE Board Meeting

I have participated in the Region 3 Strategic Planning Committee (SPC) calls and planning I planned and led a workshop on a Section Processes "Cookbook" at SoutheastCon 2014

Upcoming activities:

Attend the meetings listed above Clean up/distribute the Section Processes "Cookbook" for sections

Serve as mentor for three Region 3 committees

James M. Conrad, PhD, PE, PMP, Professor, imconrad@uncc.edu

Dept. of Electrical and Computer Engineering, EPIC 2164

UNC-Charlotte, 9201 University City Boulevard, Charlotte, NC 28223 Office: 704-687-8597, Fax: 704-687-5588, Mobile: 704-756-5550

URL: http://webpages.uncc.edu/~imconrad YouTube Channel: stiquitojmconrad

If you are not the intended recipient of this transmission or a person responsible for delivering it to the intended recipient, any disclosure, copying, distribution, or other use of any of the information in this transmission is strictly prohibited. If you have received this transmission in error, please notify me immediately by reply e-mail or by telephone. Thank you.