

Minutes of IEEE REGION 3 MEETING

16 March 2014

Griffin Gate Marriott, Lexington, KY

Attendees representing Sections (all voting):

Area	Section	Section Representative (old)
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 (old)
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

1. Call to Order:

The Region 3 meeting was held in conjunction with SoutheastCon 2014 at the Griffin Gate Marriott in Lexington, KY, on 16 March 2014. The following relate to the agenda items and define any actions taken. Region Director Randall called the meeting to order at 8:30 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 7 April 2013 meeting.

4. Director's Report:

Director Randall presented her goals, milestones, and obstacles on a single slide.

5. Director Elect's Report:

Direct-Elect Conrad thanked the members for their work on the cook book. He made some comments about the time commitment required for being a Region Director.

6. Secretary's Report:

Secretary Vaughn reported that all submissions received on 15 March 2014 have been posted to the web site for the meeting.

7. Treasurer's Report:

Treasurer Hill reported the financial state of the Region through the current date.

8. Past Director's Report:

Past Director Green filed a written report. He congratulated the group on their work on the recommendations for Sections Congress. N&A report, starting to consider recommendations for Director-Elect for 2016-2017 (serving 2018-2019). Some commitment of time is required. 90 day window for suggestions for N&A committee. Slate to come to Region in August.

9. Action Items:

9.a Motion concerning the recommendations for Sections Congress 2014.

The following motion was presented by Past Director Green.

Motion

Region 3 approves the following four recommendations as its 4 Section Congress recommendations and authorizes the officers to work with the Section Congress Coordinator and individual advocates to complete the Section Congress submission form to submit these recommendations.

- Develop consistent global engineering and technology outreach (to pre-college students) tools that can be easily implemented within sections.
- Provide members visibility across geographic lines
- Create an opt-in calendar listing for Section events that will work with popular calendars, such as Google, Outlook, Yahoo, iCal, etc.
- Produce and maintain a catalog of humanitarian efforts throughout IEEE for use by members and the global community.

The motion passed.

9.b Motion from the Conference Committee about SoutheastCon 2017.

The following motion was presented by Chris Hardy.

Moved that the Region Committee delegate to the Region ExCom the selection of the Sections to host SoutheastCon 2017 pending delivery of a satisfactory proposal to host the event from a Section.

The motion passed.

10. Discussion Agenda:

- a. Chris Hardy reported that the Hampton Roads Section has submitted a bid to host 2016 SoutheastCon in Norfolk, VA. They propose to hold the IEEE SoutheastCon 2016 at the Marriott Norfolk Waterside from March 30 – April 3, 2016. These dates do not conflict with any known local or national holidays or events. Old Dominion University has graciously offered to chair the Technical Committee and the Student Conference. Christopher Newport University, Hampton University, and Norfolk State University are also very active in the Section and we expect that they will help provide volunteers to

support the Student Conference. It should be noted that the Region delegated the authority to approve this location to the ExCom in 2013.

- b. A presentation about member recruitment and recovery was presented by Hahn.
- c. Standing Committee Reports.

11. Lightning Round:

Areas and Sections participated in a lightning round in which each unit stated goals, milestones, and obstacles in ninety seconds.

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 Randall, the meeting was adjourned at 12:00 PM EDT.

Respectfully submitted,

Gregg Vaughn
Region 3 Secretary