

Minutes of IEEE REGION 3 MEETING
22 August 2014
In Conjunction with IEEE Sections Congress, Amsterdam

Attendees:

Name	Section
Adams Jr., Larry	Central Georgia Section
Agrawal, Rajeev	Central North Carolina Section
Alan, Mohannad	Mobile Section
Albright, Russell	Coastal South Carolina Section
Ammentrop, Jennifer	
Anderson, James	
Barott, Jeanette	Daytona Section
Battaglio, Elizabeth	
Bigelow, Tim	
Buchanan, Stanley	Orlando Section
Conrad, James	
Cunningham, Jacquelyn	Columbia Section
Diaz-Lugo, Daniel	
Donohoe, Patrick	
Ezell, Nora	East Tennessee Section
Fillion, David	
Flavin, Mary	Melbourne
Goodson, Paul	
Gostin, Jill	
Green, David	
Grigorian, Eric	Huntsville Section
Hardy, Chris	
Haynes, Sean	
Hill, Don	Broward Section
Hussey, Carl	PALM BEACH SECTION
Jackson, Steven	Savannah Section
Johnston, Megan	Winston-Salem Section
Jones, Christine	
Kemp, Steve	Region 3 Richmond Section
Kowald, Brian	Western North Carolina Section
Kuban, Paul	Evansville-Owensboro Section
Lambert, Frank	
Lauf, Adrian	Louisville Section
Li, Chao	Tallahassee Area Section
Lovegrove, Bill	Piedmont Section
Magruder, Bruce	Charlotte Section
Marshall, Bill	
Mate', Nancy	Canaveral Section
Mohammed, Osama	Miami
Montague, John	
Muir, Dave	Jamaica Section
Myles, Winnfort	Mississippi
Palmer, Jenny	
Palmer, Timothy	Atlanta Section

Pigg, Ken	Eastern North Carolina Section
Pitts, Claude	Florida West Coast Section
Randall, Mary Ellen	
Richardson, Anthony	
Rollins, Michael	Central Savannah River Section
Scantlebury, Marie	Hampton Roads Section
Shadwell, Percy	Jacksonville Section
Stogner, Lee	
Torres, Mark	
Tulloch-Reid, Daniel	
Vaughn, Gregg	
Ward, Adam	Lexington Section
Wilson, Bill	

1. Call to Order:

The Region 3 meeting was held in conjunction with IEEE Sections Congress in Amsterdam on 22 August 2014. The following relate to the agenda items and define any actions taken. Region Director Randall called the meeting to order at 8:00 AM CEST. Those present at the meeting introduced themselves.

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 16 March 2014 meeting.

4. Director's Report:

Director Randall reviewed her report.

5. Director Elect's Report:

Direct-Elect Conrad reviewed his report.

6. Secretary's Report:

Secretary Vaughn demonstrated where to find meeting information on the Region 3 web site.

7. Treasurer's Report:

Treasurer Hill summarized the state of the Region finances.

8. Past Director's Report:

Past Director Green reviewed his report.

9. Action Items:

9.a Region 3 Nominations and Appointments Committee motion.

The Region 3 Committee approves the following slate of candidates, as recommended by the Region 3 ExCom, to be presented to Region 3 voting members for the office of the Region 3 Delegate/Director-Elect 2016-17:

John Montague (Columbia Section)
Gregg Vaughn (Alabama Section)

The motion passed.

10. Discussion Agenda:

- a. Planning for Sections Congress 2015. Chris Hardy discussed the preparations for SoutheastCon 2015.

11. Old Business:

No old business identified.

12. New Business:

No new business identified.

13. Date and Location of Next Meeting:

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

14. Adjournment:

The Region 3 Committee Meeting was adjourned at 9:00 AM CEST.

Respectfully submitted,

Gregg Vaughn
Region 3 Secretary