

Minutes of IEEE REGION 3 MEETING

12 April 2015

Fort Lauderdale, FL

Attendees representing Sections, members of the Region 3 ExCom, and guests are listed in the attachment.

1. Call to Order:

The Region 3 meeting was held in conjunction with SoutheastCon 2015 in Fort Lauderdale FL, on 12 April 2015. The following relate to the agenda items and define any actions taken. Region Director Randall called the meeting to order at 9:00 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 16 March 2014 meeting.

4. Director's Report:

Director Randall presented her report and mentioned the progress of the MOVE project.

5. Director Elect's Report:

Direct-Elect Conrad presented his report.

6. Secretary's Report:

Secretary Vaughn reported asked for slides from Sections for the lightning round be turned in as soon as possible.

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.

9. Action Items:

9.a There were no action items.

10. Discussion Agenda:

- a. Director Randall spoke about the Region 3 activities at SoutheastCon 2015.
- b. John Montague reported on the activities in the MOVE Project.
- c. Lee Stogner reported on the First Year Member Experience Project.
- d. Jill Gostin presented slides about the Volunteer Integration Project.

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

JIMMIE KING

AL Section Vice Chair

98

98

4/13/15

Full Name	Section Name	04/11/15	04/12/15
Bryan Allen Chin	Alabama Section	BAK	BAK
Elizabeth Chase Battaglio	Atlanta Section	ECB	ECB
Carlos J Cabrera	Broward Section		
Nancy E Mate'	Canaveral Section		
W Larry Adams Jr Michael Tvey	Central Georgia Section	WAD	MT
Rajeev K Agrawal	Central North Carolina Section		
Abraham J George	Central Tennessee Section	Nugh Lowe	Nugh Lowe
L. G Heine	Central Virginia Section		
Bruce A Magruder	Charlotte Section	BAM	BAM
Brian Jason Huffine	Chattanooga Section		
Russell A Albright	Coastal South Carolina Section		
Jacquelyn D N Cunningham	Columbia Section	QMC	QMC
Jeanette B Barott	Daytona Section	QBB	QBB
Justin S Baba	East Tennessee Section	JSB	JSB
Grayson W Randall	Eastern North Carolina Section	GWR	GWR
Paul A Kuban	Evansville-Owensboro Section		
Claude V Pitts	Florida West Coast Section	CVP	CVP
Nima Maghari Eric Schumaker	Gainesville Section (Tramaine)	NMA	ES
Marie V Scantlebury Demetris Geldis	Hampton Roads Section	DT	DT
Sonya L Dillard	Huntsville Section	SLD	SLD
David Baber Percy Simmons	Jacksonville Section	PAS	PAS
Dave D Muir DAMITH WICKRAMANAYAKE	Jamaica Section	DM	DM
REGINA HANNEMANN	Lexington Section Craig Senzig	GH	GH
Adrian P Lauf	Louisville Section		
Edward L Kirchner Michael	Melbourne Section	ELK	ELK
Amy L Dejongh Curry	Memphis Section		
Juan L Farah	Miami Section	JLF	JLF
Ron T Ogan	Mississippi Section	ROO	ROO
Mohammad S Alam	Mobile Section	MISA	MISA
R Vaughn Nichols	Northwest Florida Section		
Stanley P Buchanan	Orlando Section	SPB	SPB
H Kalva	Palm Beach Section		
Mark K Stokes	Piedmont Section	MKS	
George S Kemp John Yarbrough	Richmond Section	JMY	JMY
steve jackson	Savannah Section		
Chao Li	Tallahassee Area Section		
William H Blanton	Tri Cities Section		
James Joseph Hartwell	Virginia Mountain Section		
Mark S Howell	Western North Carolina Section	MSH	MSH
William H Williams	Winston-Salem Section	WHW	WHW

JSB

B

Melissa Williams	Coastal South Carolina Section	4/11	MW
JAMAE KING	ALABAMA SECTION	4/11	4/12
	VICE CHAIR		
J ROBERTO MAZORIEGOS	VICE-CHAIR NC COUNCIL	4/11	4/12 JMT
Ken Pigg	Eastern NC Section	4/11	4/12
FRED MINTZER, PE CANDIDATE	TAPPAN-ZEE SUBSECTION	4/11	4/12
JOHN CROSS	RICHMOND SECTION TREASURER	4/10	4/11
N. Curtis Lee	Central Georgia	4/11	4/11
LARRY ADAMS	CENTRAL GA.		
Mohamed Fink	Melbourne FL.	3	2
Rajeev Agrawal	Central North Carolina	4/11	4/12
Chris Wright	IEEE Staff	4/10	4/11 4/12
Tim Palmer	Atlanta Section	4/10	4/11 4/12
Jenny Palmer	Atlanta Section	4/10	4/11 4/12
Frederic Dubois	Eastern NC Section	4/11	4/12
Bonita Martin	Atlanta Section	04/10	04/11 04/12
Rodney Redford	ENCS RPA/SAC	4/10, 4/11	
VUKICA JOVANOVIC	Hampton Roads	4/9, 4/10, 4/11, 4/12	JP
OSAMA Mohammed	Miami, vice chair	4/9, 4/10	CPM
Ken Duan	Charlotte, v Chair	4/11	4/12
STAN Buchanan	ORLANDO Section, Chair	4/10 - 4/11 - 4/12	(SPP)
Dallas Snider	Northwest Florida member	4/9 - 4/12	
David Vallejo	Miami FL.	4/9 + 4/12	

Position	First	Last	04/11/15	04/12/15
Director	Mary Ellen	Randall	MER	MER
Director Elect	James	Conrad	CM	CM
Secretary	Gregg	Vaughn	GV	GV
Treasurer	Donald	Hill	DWH	DWH
Past Director	David	Green	DGG	DGG
Area 1	Sean	Haynes	SH	SH
Area 2 North Carolina Council	Paul	Goodson	PGB	PGB
Area 3 Georgia	William	Marshall	WEM	WEM
Area 4 Florida Council	Jim	Anderson	JAM	JAM
Area 5 Tennessee Council	Tim	Bigelow	TBB	TBB
Area 6 Alabama Mississippi	Eric	Grigorian	ERG	ERG
Area 7 South Carolina Council	Jacquelyn	Cunningham	JCC	JCC
Area 8 Kentucky Indiana	Anthony	Richardson	ARC	ARC
Area 9 Jamaica	Daniel DAVE MUIR	Tulloch-Reid	DM	DM
Awards and Recognition	Jill	Gostin	JGM	JGM
Communications	Eric	Ackerman	EA	EA
Automated Tools (MGA-IMC)	James	Corr	JAC	JAC
Newsletter Editor	William	LaBelle	WLB	WLB
Conference	Chris	Hardy	CHR	CHR
Conference	Donghul	Wu	DW	DW
Educational Activities	James	Howard	JH	JH
Leadership Development and Regional Support	Thomas	Bellarmine	TGB	TGB
Section/Chapter Rejuvenation Coordinator	Percy	Shadwell	PTS	PTS
Member Engagement and Life Cycle	Mark	Torres	MT	MT
Young Professional Representative	Laura	Camburn	LC	LC
Industrial Relations	William	Williams	WW	WW
Life Member Coordinator	Charles	Husbands	CH	CH
Membership Recruiting and Recovery	Lee	Stogner	CLS	CLS
Women in Engineering Liaison	Cathy	Freeman	CF	CF
Professional Activities Operation (USA-PACE)	John	Montague	JM	JM
Employment and Career Services Coordinator (U)	Ed	Kirchner	EK	EK
PACE Chair	Theresa	Brunasso	TBR	TBR
IEEE-USA K-12 STEM Literacy Comm. Rep.	Matthew	Iglesias	MI	MI
S-PAC Coordinator	Mary Lynn	Smith	MS	MS
Strategic Planning	William	Ratcliff	WR	WR
History	Charles	Hickman	CH	CH
Special Review	William	Harrison	WH	WH
Student Activities	Pat	Donohoe	PD	PD
Student Representative	Oceane	Boulais		
Intellectual Policy Committee	David	Flinchbaugh		
Communications Policy Committee	Tom	Weldon		
Transportation and Aerospace Policy Committee	Mike	Orlovsky		
Fellows	Tom	Habetler		

Charles Rubenstein IEEE-USA Conferences Committee Chair (CP) 4/11; 4/12

ROB REILLY IEEE DIVISION VI DIRECTOR
FOR THE IEEE TAB CHAIR

KAREN BARTLESON CANDIDATE, IEEE PRESIDENT

Mauricio Cano, 1st year member experience project Member, IEEE Eastern North Carolina Section 4/11; 4/12

Rodney Radford, ENCS RAA, SAC

CHARLES LORD, WPCS, GO-FER

Tracy Wichmann, Dayton, OH, ACIPE Study