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

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Secretary	Gregg	Vaughn	200	An
Treasurer	Donald	Hill	DWH	11.31
Past Director	David	Green	156	046
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Area 3 Georgia	Wiliam	Marshall	WM	lesson.
Area 4 Florida Council	Jim	Anderson	Amu	Amil
Area 5 Tennessee Council	Tim	Bigelow	TSB	
Area 6 Alabama Mississippi	Eric	Grigorian	Burg	SON
Area 7 South Carolina Council	Jacquelyn	Cunningham	(dance	(SDIN)
Area 8 Kentucky Indiana	Anthony	Richardson	7.	4.
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Awards and Recognition	Jill	Gostin	W-M	lest
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Conference	Chris	Hardy	CRH	CRH
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Educational Activities	James	Howard	SH	SV JA
Leadership Development and Regional Support	Thomas	Bellarmine	4TB	4TB
Section/Chapter Rejuvenation Coordinator	Percy	Shadwell	PTS	PTS
Member Engagement and Life Cycle	Mark	Torres	Hor	Mes
Young Professional Representative	Laura	Camburn	fic	20
Industrial Relations	William	Williams	WHU	WHID
Life Member Coordinator	Charles	Husbands		
Membership Recruiting and Recovery	Lee	Stogner	CLS	CLS.
Women in Engineering Liaison	Cathy	Freeman	Cets	ill
Professional Activities Operation (USA-PACE)	John	Montague	18XII	SUM
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PACE Chair	Theresa	Brunasso	000	DWD-
IEEE-USA K-12 STEM Literacy Comm. Rep.	Matthew	Iglesias	4111	W KM_
S-PAC Coordinator	Mary Lynn	Smith	3, 3	
Strategic Planning	William	Ratcliff	MBK	1BX
History	Charles	Hickman		101
Special Review	William	Harrison	WSH	WOST
Student Activities	Pat	Donohoe		
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 KUBENSTEIN I & E & USA Conferences Committee Claim (CP) 4/12 ROB REILLY FOR THE IEEE TAB CHAIR KAREN BARTLESON CANDIDATE, IEEE PRESIDENT Marricio Cano, Let year member expenence poselt, TEEE Bactern North 4/11/4/12 Rooley Radbod, ENCS RAA, SAC CHARLES LORD, WYCS, GO-FER Iracy Wichmann, Daylon Sch, FCIPPE Soly

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