

Minutes of IEEE REGION 3 ExCom Meeting

8 June 2015

Attendees:

Position	Type	VE	Here	First	Last
Director	Officer	x	x	Mary Ellen	Randall
Director Elect	Officer	x	x	Jim	Conrad
Secretary	Officer	x	x	Gregg	Vaughn
Treasurer	Officer	x	x	Don	Hill
Past Director	Officer	x	x	David	Green
Area 1	Area	x		Sean	Haynes
Area 2 North Carolina Council	Area	x	x	Paul	Goodson
Area 3 Georgia	Area	x		Bill	Marshall
Area 4 Florida Council	Area	x		Jim	Anderson
Area 5 Tennessee Council	Area	x		Tim	Bigelow
Area 6 Alabama Mississippi	Area	x	x	Eric	Grigorian
Area 7 South Carolina Council	Area	x	x	Jacquelyn	Cunningham
Area 8 Kentucky Indiana	Area	x		Tony	Richardson
Area 9 Jamaica	Area	x		Daniel	Tulloch-Reid
Awards and Recognition	Com	x		Jill	Gostin
Communications	Com	x		Eric	Ackerman
Automated Tools (MGA-IMC)	Sub			James	Corr
Newsletter Editor	Sub			Bill	LaBelle
Conference	Com	x	x	Chris	Hardy
Conference	Com			Donghul	Wu
Educational Activities	Com	x		Jim	Howard
Leadership Development and Regional Support	Com	x	x	Thomas	Bellarmino
Section/Chapter Rejuvenation Coordinator	Sub			Butch	Shadwell
Member Engagement and Life Cycle	Com	x	x	Mark	Torres
Young Professional Representative	Sub			Laura	Camburn
Industrial Relations	Sub			Bill	Williams
Life Member Coordinator	Sub			Charles	Husbands
Membership Recruiting and Recovery	Sub		x	Lee	Stogner
Women in Engineering Liaison	Sub		x	Cathy	Freeman
Professional Activities Operation (USA-PACE)	Com	x	x	John	Montague
Employment and Career Services Coordinator (USA-ECSC)	Sub			Ed	Kirchner
PACE Chair	Sub			Theresa	Brunasso
IEEE-USA K-12 STEM Literacy Comm. Rep.	Sub			Matthew	Iglesias
S-PAC Coordinator	Sub			Mary Lynn	Smith
Strategic Planning	Com	x	x	Bill	Ratcliff
History	Sub			Roy	Harris
Special Review	Sub			William	Harrison
Student Activities	Com	x	x	Pat	Donohoe
Student Representative	Sub			Oceane	Boulais
Intellectual Policy Committee	Sub			David	Flinchbaugh
Communications Policy Committee	Sub			Tom	Weldon
Transportation and Aerospace Policy Committee	Sub			Mike	Orlovsky
Fellows	Com			Tom	Habetler
Other Volunteers				Chris	Wright
				Mauricio	Cano

	Jeanette	Barott
	Carlos	Cabrera
	Amy	Curry
	Chase	Battaglio
	Rajeev	Agrawl
	Steve	Kemp
	Stan	Buchanan
	Bruce	MaGruder
	Donghui	Wu
	Bryan	Chin
	Daniel	Diaz
	Chase	Battaglio
	Yuri	Quintana
x	Brian	Kowald
	David	Fillion
	Ken	Pigg
	Mark	Howell
	Al	Burke
	Marie	Scantlebury
	Winnfort	Myles
x	Patrick	Kung (AL)
x	Oceane	Boulais
x	Chris	Wright

0. Action Items

Previous Action Items.

0.2 <Action Item> Lee Stogner and Sean Haynes to write a draft Memorandum of Understanding (MOU) for technical Societies who want to hold conferences in Region 3 with the help of Region 3 personnel.

New Action Items

none

1. ExCom Meeting

Director Randall welcomed the ExCom members to the e-conference at 8:32 PM EDT and thanked them for their participation. Director Randall reviewed the plans for the evening. The group used IEEE's WebEx Web Meeting service.

2. The agenda was reviewed and approved the agenda including the consent agenda.

3. The consent agenda consisted of these items.

- Received the reports listed in the Information Agenda.
- Approved the minutes of the 23 March 2015 ExCom Meeting.

4. Director Randall presented her report. She presented highlights from her written report. She promoted efforts to upgrade qualified members to Senior Member. There will be an upgrade event later in the year. The IEEE Board approved fund raising for MOVE. Newsletter articles were due to Bill Labelle. She has attended various IEEE meetings as listed in her written report.

5. Director-Elect Conrad presented his report. He presented highlights from his written report. Jim has been involved with the MOVE project, web page work, and other assistance to the Director. He is planning a retreat in December for planning for 2016. He has also attended many IEEE meetings.

6. Secretary Vaughn reported that all reports that were received 2 hours before the meeting were posted to the web site.

7. Treasurer Hill sent in a written report. He did not attend the meeting.

8. Past Director Green presented his report. He presented highlights from his written report.

9. Action Agenda

9.a – There were no action items.

10. Discussion Agenda

10.a – SoutheastCon 2015 Report. No Report.

10.b – New Measurement Model for Region Goals. Mark Torres gave a slide presentation on Goals. It is listed under MELC in the agenda. 26 members were elevated to Senior Member in May. The year-to-date total is 84.

10.c – SoutheastCon 2016 Status. Chris Hardy reported a meeting on May 23. They have a committee and a planning spreadsheet with tasks and deadlines. There will be one location on the web site for the ?? hardware contest rules. Next meeting of the planning committee is scheduled for June 20. Also there is an updated version of the SoutheastCon Manual as of 2012. Maybe attach the updated manual to this agenda. <<>>

10.d– Committee Report: MOVE, John Montague reported that they committee is seeking an alternate name for the MOVE project that highlights disaster services and educational missions. He has a document about operational procedures. <<Send white paper to John>>

10.e – Committee Report: VIP, Jill Gostin was not present to make a report.

10.f - Committee Report: First Year Member Experience. Lee Stogner reported four pilot sections for the First Year Member Experience.

10. Round Table

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11. Date and Location of Next Meeting

The next meeting of the Region 3 ExCom is scheduled for 13 July 2015, 8:30 PM - 10:30 PM EDT.

Having concluded the business of the meeting, Direct Randall closed the meeting at 9:40 PM EDT.

Respectfully submitted,

Gregg Vaughn
Secretary