

IEEE Region 3 – ExCom Meeting
 Web Conference - Minutes
 March 21, 2016
 8pm – 10pm

Attendees:

Jim Conrad	Gregg Vaughn	Chase Battaglio	Tom Habetler	Jill Gostin	Mark Torres
Laura Camburn	Takoi Hamrita	Theresa Brunasso	Pat Donohoe	Oceane Boulais	Thomas Bellarmine
Kathy Land	Chris Wright	Chris Hardy	Daniel Diaz	Charles Lord	Don Hill
Eric Ackerman	Paul Goodson	Mary Ellen Randall	Eric Grigorian		

Agenda:

- I. Start of Region 3 Meeting – Conrad started meeting at 8pm
- II. Approval of Agenda – main agenda
- III. Consent Agenda – See Informational Agenda
 - a. Reports
 - b. Approval meeting minutes 1/18/16 – Minutes approved pending change to show Theresa Brunasso as an attendee. Recording of meeting is available on the web.
- IV. Officer Reports
 - a. Director /Chair’s Report (available on web): For timely reimbursements, please put all information in a single pdf document. For SECON, meetings start at 8:30am on Friday and will go through noon on Sunday. Would like to have all reports prior to Region 3 meeting on Sunday, April 3.
 - b. Director-Elect Report (available on web): Training session on MOVE truck will occur on 3/31/16 at 1pm. There are currently 21 people signed up so far. All other conference attendees can tour the truck from 1pm – 3pm on 4/1/16.
 - c. Secretary Report (available on web): Continuing to work on email aliases.
 - d. Treasurer Report (available on web): see report on web along with meeting recording
 - e. Past Director Report (available on web): see report on web along with meeting recording
- V. Action Agenda
 - a. 2016 Budget (Ken): no additional comments – Ken had meeting conflict and items covered under treasurer report.
- VI. Discussion Agenda
 - a. MOVE – Mary Ellen included all information in the past director’s report
 - b. MELC Report (report available on web) – Mark walked through the power point presentation and team members. Chris Wright mentioned other unique ways to nominate folks for senior membership. Chris suggested running a query in SAMIEEE to assist in identifying celebrity members. Region 6 is currently doing this and Region 2 is considering. Takoi highlighted upcoming WIE conference that will occur in Atlanta later in the year.
 - c. Young Professional Support – SoutheastCon 2016: The group is continuing to look at various items to spark interest with WIE and YP members.
 - d. SoutheastCon 2016 – Region Meeting Agenda: Please review schedule that Jim sent out and provide 1 page excite slide for your session by 3/28. Make sure that you bring your presentations on thumb drive. We will not do lightning round of reports like last SECON.
- VII. Old Business
 - a. Review of outstanding action items – no outstanding items from January meeting
- VIII. New Business – none
- IX. Upcoming Meetings: 4/3/16 at 9am during SECON; 5/16/16 from 8pm – 10pm eastern via WebEx