To: Region 3 ExCom & Region 3 Committee

Fm: Mary Ellen Randall, Past Director

Sb: Past Director's Report - May 16, 2016 ExCom

Dt: 16 May 2016

2 items:

- (1) Call for Nominations
- (2) MOVE Status

The Region 3 Operations Manual calls for a general announcement (made April 18th) seeking nominations for Region 3 Delegate-Elect/Director-Elect for 2018-9 to serve as Region 3 Delegate/Director 2020-21 as the first step in the new cycle. I am repeating this announcement below.

The Region 3 Newsletter for Winter/Spring 2016 will contain the announcement as well. After SoutheastCon 2016, the Region 3 N&A will begin its work towards preparing a slate of candidates for the ExCom to consider and to propose to the Region Committee. Plans are for the ExCom to do its work at a teleconference (in Executive Session) in time for the Region 3 Committee to consider the final slate for approval at a webex meeting in September 2016.

Call for Nominations for Region 3 Director-Elect

Please help ensure that IEEE Region 3 continues to have strong leadership by sending nominations or suggestions for future leaders to the Region 3 N&A Committee. The immediate request is for the senior leadership position of Region 3 Delegate-Elect/Director-Elect for 2018-2019. Please review the requirements and expectations for an IEEE Director and consider nominating a colleague or yourself.

The Delegate-Elect/Director-Elect serves two years as an "Elect" and as Vice Chair of the Region, then serves two years as an IEEE Region Director (and chair of the Region) and then two years as Past Director. It is a six year commitment but is very rewarding and provides an opportunity to make significant contributions to our region, profession, and IEEE. All past directors speak favorably of the experience and have particular accomplishments that have endured. Most remain involved in the Region for years beyond their Director service although this is not a requirement.

The description of the duties of the Region 3 Director is given at http://goo.gl/PsvPjV. The recent past Directors of Region 3 include Jim Howard, Bill Harrison, Bill Ratcliff, Lee Stogner, David Green and Mary Ellen Randall. The present director is James Conrad and the director-

elect is Gregg Vaughn. Please feel free to talk to any of these people if you have questions about the position.

To make nominations or recommendations for Director-Elect or other positions, please contact Mary Ellen Randall, merandall@ieee.org Chair of the Region 3 Nominations and Appointments Committee.

The general process for selecting the next Region 3 Director-Elect begins with this call for nominations and culminates with a vote by the Region 3 Membership in August 2017. The process in between includes

- * Deliberation by Region 3 N&A (to begin April 2016)
- * Deadline for submission (July 30, 2016)
- * Proposal of a slate to Region 3 ExCom (August 2016)
- * Approval of slate by Region 3 Committee at its meeting (September 2016)
- * IEEE Election Process including opportunity for petition candidates (begins February March 2017)

THE MOVE Newsletter follows as an addendum to this report.

Respectfully submitted,

Mary Ellen Randall
MOVE Program Director
Past IEEE Director
Past IEEE Audit Chair
Region 3
merandall@ieee.org

Region 3 Addresses

R3 Web Site: http://ewh.ieee.org/reg/3
Facebook: Search for "IEEE Region 3"
Blog: http://ieeer3.blogspot.com

Twitter: r3ieee

Calendar: r3ieee@gmail.com (Region 3 planned meetings)

Calendar: https://meetings.vtools.ieee.org/meetings/ical/0/90/asc/3

(all meetings in Region 3 in vTools)

R3 Online Community: https://region3.oc.ieee.org (uses IEEE Credentials)

MOVE

Web Site: http://ieeeusa.org/volunteers/outreach/ Facebook: https://ieeeusa.org/volunteers/outreach/

ADDFNDUM

To: Distribution

Fm: Mary Ellen Randall, MOVE Program Director, J. Derald Morgan, Past R5 Director, Francis Grosz, R5 Director, James M. Conrad, R3 Director

Sb: MOVE Status Report – May 16, 2016

Dt: 16 May 2016

The MOVE Project went into high gear this year. Once the order for the truck went to the manufacturer in December, there were various decisions and clarifications needed, additional equipment had to be ordered for the charging station, power control, equipment for the vehicle, tools, safety equipment, etc.

The MOVE Vehicle was delivered to IEEE on March 4, 2016.



Since that time, 4 drivers went through special training on both the truck equipment and on operating a large vehicle. Feedback is that this extra training was very helpful.

During April and May our focus has been on training of volunteers (Disaster Relief, STEM and Public Visibility). However, we also held some STEM and public visibility events to gain experience in those areas.

Other focus is on completion of the charging station, internal build out and obtaining sponsors.

MOVE is **funded by donations** from the foundation, help us out at https://ieeefoundation.org/ieee-usa-community-outreach

To volunteer, http://ieeeusa.org/volunteers/outreach/

For more information, contact merandall@ieee.org

FIRST DEPLOYMENT - There are more deaths due to home fires than from natural disasters. The Red Cross has an aggressive program to install smoke detectors in homes and apartments to prevent these needless deaths. They have asked to use the MOVE vehicle as the command center for an upcoming smoke detector event. At this event, about 150 volunteers came to install approximately 500+ smoke detectors on May 14, 2016 in eastern NC. The MOVE vehicle provided power for the Red Cross to recharge their radios, cell phones and laptops. The Red Cross will also use our internet access for data input and our office space as part of their command center.

When we started MOVE, we never envisioned this type of use, but it is a perfect match for our capabilities. I wanted you all to be proud that we have a very useful solution here to help our communities. We are "advancing technology for the benefit of humanity."

Two exciting upcoming items

- (1) **IEEE USA STEM Committee** Since STEM education is an important part of the MOVE mission, the IEEE-USA STEM Committee will hold their meeting in Raleigh so they can get experience the MOVE truck first hand. The MOVE team will be sharing some STEM activities we have started to deploy for their consideration for use on a larger scale.
- (2) Attention Region 5 volunteers We would like to train a disaster response team in both New Orleans and Houston in late July. Sign up NOW as a volunteer so we know there is sufficient interest. http://ieeeusa.org/volunteers/outreach/

MOVE activities include:

- 1. **Derald Morgan** is leading the <u>Fundraising</u> effort. He is contacting businesses. If you know a potential sponsor, please get with Derald Morgan <u>i.deraldmorgan@hotmail.com</u> or let me know. **A sponsor flyer** was developed and **is available.** Contact Derald for more information.
- 2. The <u>Truck Maintenance & Inventory Team</u> is led **Jim Conrad**. The truck went back to the Manufacturer's for some touch up paint, inspection, fluids change, etc. The Truck Maintenance Record book has been developed for use by drivers in meeting DOT (Department of Transportation) requirements. Drivers must keep records similar to commercial drivers.
- 3. The truck was introduced to the public at SoutheastCon in Norfolk, VA. **Truck** Build Out continued during SoutheastCon and into early May. The truck was parked off site in a secured lot during SoutheastCon, but was available for volunteer training on Thursday

afternoon, March 31st and **open to the public and conference** attendees on Saturday, from 1-3pm. Reaction was **extremely positive**.

Marketing – Please Like and Share our Facebook page
 https://www.facebook.com/ieeeusamove/
 The webpage has been updated and can be found at http://move.ieeeusa.org/

There was an article in The Institute at http://theinstitute.ieee.org/career-and-education/preuniversity-education/ieee-partners-with-red-cross-to-help-during-natural-disasters

- 5. The **first Volunteer Training** class was held Thursday March 31st at 1:00 at SoutheastCon, led by **Greg Vaughn**. This training was focused on the equipment that is in the truck. A **second volunteer training class** was held April 30, 2016 in Raleigh, NC. Volunteers attended from 3 different states.
- 6. **Butch Shadwell** is leading our STEM efforts for MOVE. He demonstrated some STEM activities at SoutheastCon. These hands-on activities were well received and have been submitted as a PACE project.
- 7. **IF YOU HAVE A QUESTION OR REQUEST** for the MOVE truck, contact **Mary Ellen Randall** at merandall@ieee.org

To learn more, donate, or volunteer, visit www.ieeeusa.org/volunteers/outreach

→ PLEASE register as a volunteer at the bottom of the above page if you wish to receive detailed information

Other meetings:

1/26 - MOVE Battery discussion

2/8 – MOVE call re: Wrap

2/16 – MOVE Webex

2/17 - MOVE Webex

2/23 – MOVE Interview with Colonel Mason for National Science Radio

2/24 - MOVE Weekly Status

2/24 – MOVE Wrap Design

2/26 - Red Cross Fleet Manager call

3/4 - Pick up MOVE Truck from Manufacturer

3/5 – MOVE Driver Training

3/7 – Discussion on MOVE data collection

3/17 - Weekly MOVE Status

4/1-4/3 – SoutheastCon & **Volunteer Training** Meetings – **Public Introduction** of MOVE Vehicle, Norfolk, VA

4/6 – Weekly MOVE Status

4/13 – Weekly MOVE Status

4/14 - MOVE driver documentation review

4/20 - Weekly MOVE Status

4/21 – New satellite unit put in replacing defective one. It was covered by the manufacturer.

4/23 – First STEM Deployment

4/27 – Weekly MOVE Status

4/30 – MOVE volunteer training in Raleigh, NC

5/4 – Weekly MOVE Status

5/11 – Weekly MOVE Status

5/14 – **First Deployment** joint with **Red Cross,** as **command vehicle** for Smoke Alarm installation program

Respectfully submitted,

Mary Ellen Randall
MOVE Program Director
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MOVE

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