

IEEE Region 3 – ExCom Meeting
 Web Conference - Minutes
 December 19, 2016
 8pm – 10pm

Attendees:

Jim Conrad*	Gregg Vaughn*	Chase Battaglio*	Mary Ellen Randall*	Steve Kemp*	Charles Lord*
Carlos Cabrera*	Eric Grigorian*	Jacquelyn Cunningham*	Don Hill*	Daniel Diaz	Jill Gostin*
Paul Goodson	Mark Torres*	Takoi Hamrita	Theresa Brunasso*	Bill Ratcliff*	Pat Donohoe*
AJ Burke (Western Carolina)	Terence Fagan (Charlotte)	Grayson Randall	David Fillon	Chris Wright	Jamae King (Alabama)
Carroll Perkins	David Green	Justin Baba	Ken Pigg*		

* Voting members

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 of meeting minutes 9/19/16 – Minutes approved and recording of meeting is available on the web.
- IV. Officer Reports
 - a. Director /Chair’s Report: Will send out “state of region” email shortly to recap 2016 and note goals for 2017. Region 3 ranked #2/#3 with senior member elevations. Please note that financial reports and officer reporting is due by 2/17/17 in order to receive 10% bonus on rebate from IEEE.
 - b. Director-Elect Report (available on web): Deferred to Committee Reorganization – Operations Manual agenda item.
 - c. Secretary Report (available on web): Sections please report elections and update officer reporting as soon as possible.
 - d. Treasurer Report (available on web): Financial reporting due by 2/17/17. Please submit all outstanding expense reports in for reimbursement as soon as possible.
 - e. Past Director Report: Selected as MGA Vice President! Congratulations! MOVE main websites: www.ieeefoundation.org/MOVE or <http://move.ieeeusa.org/>
- V. Action Agenda –
 - a. Director-Elect Candidates: Noted that this is a six-year commitment (2 years – Director-Elect; 2 years – Director; 2 years – Past Director). The two candidates for Director-Elect are Jill Gostin and Ken Pigg. The committee unanimously approved the director-elect candidates.
 - b. SoutheastCon 2019 Proposal (available on web): Eric Grigorian presented proposal. The conference will be April 11 – 14, 2019 and will occur near the 50th anniversary of the moon landing. The committee unanimously approved the conference proposal.
- VI. Discussion Agenda
 - a. MOVE – see Past Director Report
 - b. MELC Report (report available on web) – Region achieved 111% of goal for Senior Member elevations. Mark thank Maurico for his work in identifying potential Senior Member applicants across the region. Mauricio’s team won the VOLT recognition for their efforts with senior member elevations. There are 52 pending applications and February 1, 2017 is the next deadline for the next senior member review panel. Fellow applications are due by March 1, 2017.
 - c. Section Elections & Reporting – Chase asked Sections to report election results as soon as possible to ensure proper updates of email lists for 2017.
 - d. Committee Reorganization – Operations Manual (report available on web) – Gregg walked through the proposed changes to the committee positions and operations manual. The changes will be discussed and voted on at the Region meeting during 2017 SoutheastCon

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- VII. Old Business
 - a. None
- VIII. New Business
 - a. None
- IX. Closing Remarks
 - a. SoutheastCon 2017 – Region 3 will not reimburse travel expenses for Thursday
 - b. 2017 Sections Congress is projected to be approximately \$3700 per person
 - c. PDH/CEU certificates – if EAB issues certificate, there is a \$9.00 charge per certificate. See website for more information regarding process
(https://www.ieee.org/education_careers/education/continuing_education/index.html)
- X. Upcoming Meetings: 1/16/17 from 8pm – 10pm eastern via WebEx