

IEEE Region 3 – ExCom Meeting  
 Web Conference - Minutes  
 March 20, 2017  
 8pm – 10pm

Attendees:

Jim Conrad*	Gregg Vaughn*	Chase Battaglio*	Mary Ellen Randall*	Steve Kemp*	Charles Lord*
Tim Bigelow*	Eric Grigorian*	Donghui Wu*	Sean Haynes*	Thomas Bellarmine*	Jill Gostin*
Mark Torres*	Daniel Diaz	Jennifer Geist	Theresa Brunasso*	Dave Green*	Derik Pak
Christopher Burge	Pat Donohoe	Lee Stogner	Jonathan Kanner	Chris Wright	Vukica Jovanovic
Larry Adams	Bill Ratcliff	Fred Orland	Justin Baba	John Balsam	

\* Voting members

Agenda:

- I. Start of Region 3 Meeting – Jim started meeting at 8pm.
- II. Approval of Agenda – main agenda
- III. Consent Agenda – See Informational Agenda
  - a. Reports
  - b. Approval of meeting minutes 2/20/17 – Minutes approved and recording of meeting is available on the web.
- IV. Officer Reports
  - a. Director/Chair’s Report: Jim noted that the recent Region 3 Newsletter captured the state of the region and encouraged everyone to read the newsletter. Jim asked that everyone be mindful with expenses for the upcoming SoutheastCon. Region 3 will only reimburse hotel costs for Friday and Saturday nights. With respect to rental car versus personal vehicle use, Jim noted he was fine with rental car usage if the cost was within \$40 of personal mileage reimbursement amount. Metro Area Workshops (MAW) are coming back and the proposal deadline is quickly approaching. The purpose of the MAW is to focus on the practicing engineers.
  - b. Director-Elect Report: Currently working on meeting program for SECON
  - c. Secretary Report (available on web): Sections please report elections and update officer reporting as soon as possible. The IEEE MOVE truck will be part of the IEEE sponsored area of the Atlanta Science Festival’s Exploration Expo on Saturday, March 25, 2017 from 11am to 4pm.
  - d. Treasurer Report: No Report
  - e. Past Director Report (available on web): MOVE truck training at SECON will be on Friday from 9am to 4pm. MGA segmentation study is performed every 3 years.
- V. Action Agenda
  - a. Region 3 Bylaw & Committee Changes (available on web): Gregg noted that would keep the area chairs the same and proposing changes to the Region 3 bylaws to match new committee names. These items will be discussed at the Region 3 Committee Meeting at SECON. Key questions:
    - i. Thomas Bellarmine asked about the future of the Educational Activities
    - ii. Jill Gostin asked about the function of the area chairs and whether or not the Region sought additional feedback from the Sections. Jim noted that future of the area chairs would be discussed at the Area Chairs meeting on 3/31/17.
    - iii. Eric Grigorian asked for clarification of committee structures given that there are a few in the proposal with similar names.

\*\*Voting passed unanimously to bring to Region 3 Committee for final voting\*\*

- VI. Discussion Agenda
  - a. MOVE – No Report
  - b. MELC Report & Presentation (report available on web) – see presentation for key dates on Senior Member Panels
  - c. 2017 Sections Congress (report available on web) – see presentation for key dates and recommendations. Early registration ends on 7/11 – REGISTER & BOOK EARLY. Primary delegates’ airfare will be reimbursed at the lowest available coach airfare.

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- d. 2017 SECON (report available on web) – See status presentation on web.
  - e. 2017 SECON Region Committee Meeting – Gregg reviewed latest scheduled and noted that if Sections would like to give a 2 minute update on activities that they need to provide their information by 4/1.
  - f. 2017 Smart Tech Events (formally Metro Area Workshops - MAW) – See presentation on web. Jim walked through purpose of the events and proposal process.
- VII. Old Business – None
- VIII. New Business – None
- IX. Upcoming Meetings: 4/17/17 from 8pm – 10pm eastern via WebEx