

IEEE Region 3 – ExCom Meeting  
 Web Conference - Minutes  
 May 17, 2017  
 8pm – 10pm

Attendees:

Richard Kent	Gregg Vaughn*	Chase Battaglio*	Ken Pigg*	Steve Kemp*	Don Hill*
Jacquelyn Cunningham*	Eric Grigorian*	Donghui Wu*	Sean Haynes*	Thomas Bellarmine*	Jill Gostin*
Mark Torres*	Kristin Bing	Macaulay Osaisi	Theresa Brunasso*	Dave Green*	Derik Pak
Jamae King	Ken Dunn	David Fillon	Jonathan Kanner	Chris Wright	Paul Goodson
Bill Ratcliff	John Balsam				

\* Voting members

Agenda:

- I. Start of Region 3 Meeting – Gregg started meeting at 8pm.
- II. Approval of Agenda – main agenda
- III. Consent Agenda – See Informational Agenda
  - a. Reports
  - b. Approval of meeting minutes 3/20/17 – Minutes approved and recording of meeting is available on the web.
- IV. Officer Reports
  - a. Director/Chair’s Report: No Report
  - b. Director-Elect Report: See report on web
  - c. Secretary Report: See report on web
  - d. Treasurer Report (reports available on web):
    - i. SECON Travel – 40 expense reports still need to be submitted
    - ii. Budget – reconciled all accounts and corrected budget errors. David Green asked about budget vs. actuals report and if there is the potential for a shortfall? For income, we are short \$8k from SECON. With respect to PACE funding, we will not know until the end of the year.
  - e. Past Director Report: No Report
- V. Action Agenda – No Items
- VI. Discussion Agenda
  - a. MOVE – No Report
  - b. MELC Report & Presentation (report available on web) – see presentation for key dates on Senior Member Panels. To date, we have had 68 member elevations and there are 60 in the pipeline. Applications for the June panel are due May 31. Jennifer Geist (WIE) is seeking mentoring from Cathy Freeman and Jill Gostin on how can better serve as Regional WIE representative.
  - c. Senior Member Roundups (report available on web) – see presentation on tips for conducting Senior Member Roundups.
  - d. 2017 Sections Congress – All but nine Primary Delegates have registered for Sections Congress. Early registration ends on 7/11 – REGISTER & BOOK EARLY. Primary delegates’ airfare will be reimbursed at the lowest available coach airfare.
  - e. 2017 SECON Debrief – No Report
  - f. Future SoutheastCon Site Selection Process Overview – Sean noted that the Region will do site selections based on the Sections showing an interest in holding a SoutheastCon. The goal is to have conferences scheduled and sites selected three years out. Regional logistics committee will maintain conference manual to share with Sections. The Regional Committee will handle main logistics so that the Sections can focus on conference content.
  - g. Travel Expense Reports – see Treasurer’s report.
- VII. Old Business – None
- VIII. New Business – None
- IX. Upcoming Meetings: 6/19/17 from 8pm – 10pm eastern via WebEx