

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

Attendees:

Jim Conrad*	Gregg Vaughn*	Chase Battaglio*	Ken Pigg*	Steve Kemp*	Eric Grigorian*
Don Hill*	Daniel Diaz	Sean Haynes*	Thomas Bellarmine*	Jill Gostin*	Mark Torres*
Theresa Brunasso*	David Green*	Jill Johnson	Richard Kent	John Balsam	Michael Ivey
Charles Lord	Paul Goodson	Chris Wright	Bill Ratcliff	Jim Howard	Derik Pack
Melissa Davis	Erik Ackerman	Frank Niedzwiedz	Fred Orland	Victor Basantes*	Chris Burge
David Fillion	Justin Baba				

\* Voting members

Agenda:

- I. Start of Region 3 Meeting – Jim started the meeting at 8:03pm.
- II. Approval of Agenda – main agenda
- III. Consent Agenda – See Informational Agenda
  - a. Reports
  - b. Approval of meeting minutes 5/15/17 – Minutes approved and recording of meeting is available on the web.
- IV. Officer Reports
  - a. Director/Chair’s Report (report available on web):
    - i. Encouraged everyone to hold senior member roundups and look for individuals to nominate for Fellow membership.
    - ii. Encouraged everyone to recognize members that help improve membership numbers.
    - iii. Seek out volunteers to become more active at Section/Council levels
  - b. Director-Elect Report: See report on web
  - c. Secretary Report: See report on web
  - d. Treasurer Report (reports available on web):
    - i. Travel Policy - Limiting mileage reimbursement – use the most cost effective means of travel (personal vehicle v. renting vehicle v. flying). There are comparison tools available and majority of the time it will be more cost effective to rent a vehicle versus driving personal vehicle.
    - ii. Income – We will know more about PACE funds later in the year.
  - e. Past Director Report: No Report
- V. Action Agenda
  - a. 2020 SoutheastCon Site Selection:
    - i. The site selection committee put motion forward to approve Raleigh, NC as the site for the 2020 SoutheastCon. The nomination passed.
    - ii. ExCom recommended that we should have an electronic ballot to allow the Region 3 Committee to vote on the selection.
    - iii. Chase will coordinate the electronic ballot.
- VI. Discussion Agenda
  - a. MOVE – Deployed to Missouri flooding and participated in an outreach event in Florida (November)
  - b. MELC Report & Presentation (report available on web) – see presentation for key dates on Senior Member Panels. Theresa noted that the costs for senior member roundups could be reimbursed with PACE funds.
  - c. Young Professionals (report available on web) – individual members can opt into Young Professionals (Daniel will verify)
  - d. 2017 Sections Congress – Only four sections are not sending a representative. The app for Sections Congress is now available to download. Key items for Friday, August 11: Region Meeting 1pm; Spark Sessions 1:30pm; Region Photo 4:15pm; Opening Ceremony 5pm.
  - e. Student Recruitment (Conrad) – Jim led discussion on what can we do to increase student membership
    - i. Utilize member get a member incentive
    - ii. Leverage professors to speak on benefits of IEEE

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- iii. Bring university alumni/alumnae that are IEEE members back to campus to speak on benefits of IEEE beyond college.

VII. Old Business – None

VIII. New Business

a. 2020 SoutheastCon Site Selection Electronic Vote:

- i. Motion to hold an eight-day discussion followed immediately by seven-day voting period.  
Motion passed unanimously.

ii. Chase will send out necessary information based on timeline shown below:

- 1. Discussion Period = Monday, July 17 through Tuesday, July 25
- 2. Voting Period = Wednesday, July 26 through Tuesday, August 1

IX. Upcoming Meetings: 8/19/17 from 8pm – 10pm eastern via WebEx