M Gmail

Chase Battaglio <ecbattaglio@gmail.com>

Treasurer's Report ***IEEE Region 3 ExCom Meeting - Monday, July 17, 2017***

j.k.pigg@ieee.org <j.k.pigg@ieee.org>   Mon, Jul 17, 2017 at 1:25 PM
Reply-To: ken@pigg.us
To: r3-excom2017@ieee.org, "R3-Spc@Ieee.Org" <r3-spc@ieee.org>, sec-r03@ieee.org
Cc: Chase Battaglio <ecbattaglio@gmail.com>, Christopher Wright <wright.c@ieee.org>

1) SoutheastCon 2017 travel reimbursements:

- **48** travelers have been reimbursed

- Expense reports are now past due – get them in ASAP

- **P L E A S E** read and follow the instructions

   http://ewh.ieee.org/reg/3/excom/meetings/excel-expenses.html

- Student Branch Travel Stipend amounts just received – checks to go out later this week

2) Concentration Banking account 300000 - reconciled through 6/30/2017. The following reports are enclosed:

  - 2017-6 reconciliation report

  - Budget vs. Actuals through 7/17/2017

  - Detailed transactions report by budget category through 7/17/2017

  Please review the budget and transactions reports for your area and let me know if I need to correct any budget categories.

3) SoutheastCon 2019 - seed money transfer of $10,000 has been initiated, should be completed this week.

4) Internal audit - document assembly behind schedule – ETA next week.

5) R3 Travel Policy - Planning to propose a revision to the Region Travel Policy at next Excom. Considering the addition of a $200 mileage reimbursement limit for driving personal vehicle. Please send me your input if you have comments on this or any other suggestion for improving/clarifying the policy.

6) Reserve planning – I will be sending out a Doodle to FinCom members for a follow-up to the reserves analysis discussion that was started at SoutheastCon.

Ken

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Ken Pigg

IEEE Region 3 Treasurer

IEEE MOVE Project Treasurer

j.k.pigg@ieee.org

Linked in profile

From: r3-spc@ieee.org [mailto:r3-spc@ieee.org] **On Behalf Of** Chase Battaglio
Sent: Sunday, July 16, 2017 10:22 AM
To: r3-excom2017@IEEE.ORG; R3-Spc@Ieee.Org; sec-r03@IEEE.ORG; Christopher Wright
<wright.c@IEEE.ORG>
Subject: Re: ***IEEE Region 3 ExCom Meeting - Monday, July 17, 2017***

Friendly Reminder -

Please send your reports and any additional agenda items to me by 5pm Monday, July 17, 2017. A copy of the agenda is available at http://www.ewh.ieee.org/reg/3/excom/meetings/2017-07/agendas.html#region3excom along with the mid-year report template.

Thank you for all that you do for IEEE!

Chase

On Mon, Jul 10, 2017 at 8:16 PM, Chase Battaglio <ecbattaglio@gmail.com> wrote:

> Team,
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> I hope that you all had a wonderful 4th of July holiday!
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> Our next meeting will be on Monday, July 17, 2017 from 8pm - 10pm. The conference call information is available at the end of the email along with the notice to add to your calendar. Director Conrad requests that all Section, Area, and Committee Chairs submit a mid-year status report for the conference call. A copy of the agenda is available at http://www.ewh.ieee.org/reg/3/excom/meetings/2017-07/agendas.html#region3excom along with the mid-year report template.
>
>
> Please send your reports and any additional agenda items to me by 5pm on Monday, July 17, 2017.
>
>
> Thank you for all that you do for IEEE!

Sincerely,

Chase Battaglio

Region 3 Secretary

IEEE Region 3 ExCom Meeting

Monday, July 17, 2017

8:00 pm | Eastern Daylight Time (New York, GMT-04:00) | 2 hrs

Join WebEx meeting

https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m3acb4c3b6575c28716ecd1a1111ba112

Meeting number: 595 568 547

Join from a video conferencing system or application

Dial **595568547@ieeemeetings.webex.com**

To dial from an IEEE Video Conference System: ***1 595 568 547**

Join by phone

+1 210 606 9466 US Toll

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3 attachments

IEEE R3 CB 300000 reconciliation 2017-06.pdf
9K

IEEE R3 CB 300000 trans 2017-05-07-17.pdf
14K

IEEE R3 CB 300000 budget with actuals 2017-07-17.pdf
10K