



Chase Battaglio <ecbattaglio@gmail.com>

[IEEE R3] ExCom meeting Directors Report

Gregg Vaughn <g.vaughn@ieee.org>

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To: r3-excom2018@ieee.org, sec-r03@ieee.org, r3-sosc@ieee.org

Cc: Chase Battaglio <ecbattaglio@gmail.com>, Christopher Wright <wright.c@ieee.org>

Hi everyone,

Here is my report for the ExCom meeting on 16 June 2018.

Thanks,
Gregg VaughnDirector Report
July 15, 2018

IEEE-USA Board activities.

I attended the IEEE-USA Board of Directors meeting on 22 June 2018. Chris Brantley, Managing Director IEEE-USA, noted that as of May 2018, Region 3 was the only Region in the United States in which the total number of IEEE members was up from last year. We were only up by 0.3%, but all of the other Regions (1-2, 4-6) were down by up to 2.7%.

I pointed out to the other Directors the changes in the ExCom Committees that Region 3 adopted in 2017 and implemented in 2018. I also made our Operations Manual with these changes available to all of the members of the IEEE-USA Board of Directors.

IEEE Audit Committee

I attended the IEEE Audit Committee met by Internet on 20 June 2018 at the IEEE Board series. The topics of discussion included various potential risks to the IEEE both financial and otherwise.

Region 3 ExCom

I was informed today by Ed Kirchner that Carlos Cabrera had to step down as the Chair of the Florida Council. Since Ed is currently serving as the Vice-Chair of the Council, he will now assume the duties of the Chair of the Council. Please welcome Ed to the IEEE Region 3 ExCom and Committee as the Area 4 Chair.

I really appreciate the hard work that is being contributed by the volunteers serving as Region 3 ExCom Committee Chairs and Members. Your work is a contributing factor in our positive growth rate (so far) in 2018.

Remaining IEEE Region 3 ExCom meetings for 2018

August 20, 2018, IEEE Region 3 ExCom meeting, WebEx.
September 17, 2018, IEEE Region 3 ExCom meeting, WebEx. Vote on Director-Elect Candidates.
October 15, 2018, IEEE Region 3 Committee meeting, WebEx. Endorse Director-Elect Candidates.
November 19, 2018, No ExCom meeting. IEEE Board series.
December 17, 2018, IEEE Region 3 ExCom meeting, WebEx.

Respectively submitted,

Gregg Vaughn
IEEE Region 3 Director 2018-2019

