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Chase Battaglio <ecbattaglio@gmail.com>

RE: [IEEE R3] ExCom July meeting - MAC Report

Dillard, Sonya L. (MSFC-QD22) <sonya.dillard@nasa.gov>   Mon, Jul 16, 2018 at 5:04 PM
To: Gregg Vaughn <g.vaughn@ieee.org>, "r3-excom2018@IEEE.ORG" <r3-excom2018@ieee.org>, "sec-r03@IEEE.ORG" <sec-r03@ieee.org>, "r3-sosc@IEEE.ORG" <r3-sosc@ieee.org>
Cc: Chase Battaglio <ecbattaglio@gmail.com>, Christopher Wright <wright.c@ieee.org>

All,

Below is my report for the R3 ExCom Meeting on 6/16/2018. (*See attachment for agenda item for voting.*)

The Membership Activities Committee (MAC) is in pursuit of its goal of updating the R3 website content on all platforms, starting with the R3 logo. Once approved, we will update the logo to the R3 Website, and all social media platforms (Facebook, Twitter, Collaboratec, and Instagram).

Sonya Dillard has attached the submission of the proposed R3 Logo for voting during the June ExCom meeting. This agenda item was moved to the July meeting. I will be in attendance tonight, to discuss this item for the agenda. This R3 Logo initiative was spearheaded by Steve Jackson, Information Coordinator.

Sonya Dillard met with William Radcliff via phone, to discuss partnering with the Section Support Committee on how we complement each other's tasks. The Social media is a great place to start, since these committee both benefit the members. We will have to communicate and work together on updating Section's information to the sites (including photos, small summaries, and how to implement successful activities throughout the Region).

Sonya Dillard also supports the monthly meetings of the Section Educational Outreach Committee for R3. There are individual working groups that this committee is working and our efforts have been focused on a Section Education Volunteer Manual.

Sincerely,

Sonya Dillard, Chair
Membership Activities Committee

-----Original Message-----
From: r3-excom2018@ieee.org [mailto:r3-excom2018@ieee.org] On Behalf Of Gregg Vaughn
Sent: Sunday, July 15, 2018 8:56 PM
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>
Subject: [IEEE R3] ExCom meeting Directors Report

Hi everyone,

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

Thanks,
Gregg Vaughn

Director 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

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