

Donohoe, Pat

From: Howard, James M <James.Howard@lakelandelectric.com>
Sent: Monday, January 28, 2019 7:52 AM
To: r3-excom2019@IEEE.ORG
Cc: Region 3 Sections; Donohoe, Pat
Subject: R3 Area 4 (Florida Council) Report

To: Region 3 ExCom
CC: Region 3 Committee
Fr: Claude Pitts, Chair Florida Council (Area 4)
Dt: 28 January 2019

The Florida Council (R3, Area 4) held its first 2019 meeting on 26 January 2019 in Orlando. The Officers of the Florida Council for 2019 are:

Chair- Claude Pitts
Vice Chair- Jim Howard
Secretary- Jeanette Barott
Treasurer- Eric Ackerman

The Council reviewed the current status of the 12 Sections in Area 4, which included:

Broward	Canaveral
Daytona	FL West Coast
Gainesville	Jacksonville
Melbourne	Miami
Orlando	Palm Beach
Northwest FL	Tallahassee

Sections reported on their new officers and accomplishments for 2018, as well as challenges they are encountering. The Sections that are experiencing

challenges were assigned mentors by Chair Pitts. Each of the Sections were reminded about the upcoming filing deadlines for Officer, Meeting, and Financial Reports due to IEEE Headquarters.

During our meeting, we received reports from the following Committees:

Membership Development – Including the new Student Branch (SB) reporting structure, whereby the SB's report to the Section, file L31's for their meeting, and the Section receives the SB Rebates)

FC Florida Board of Professional Engineers (FBPE) – Minimum hours for Continuing Education Hours (CEH) for our PE, possible upcoming changes to the Florida Statutes)

PACE/PAC – Activities were discussed during the Section Reports

ByLaws – Current ByLaws were discussed and the ByLaws Chair, Richard Beattie, was asked to provide a Guide document for use of the Proxies.

Awards – The FC received two nominations for their Awards during 2018 and both Awards have been presented. Every Section was encouraged to submit nominations for the 2019 FC and R3 Awards.

Conferences – The FC is a financial sponsor for the upcoming Engineering Safety Workshop (ESW) in Jacksonville. This will be the FC's second time supporting this workshop and volunteers from Jacksonville will be assisting at the workshop.

In discussing future training for the Sections, it was decided that having mentors for each area would be the preferred method. The following FC Mentors were assigned:

NetSuite-Eric Ackerman

OU Analytics-Jim Howard

Awards-Richard Beattie

Senior Member Development-Claude Pitts

Newsletters-Jim Howard

Websites-Eric Ackerman

The Sections were encouraged to reach out to any of the above Mentors for information about these areas.

Chair Pitts reviewed the R3 proposed goals and went over the FC Goals for 2019 in support of these goals.

He also encouraged all Sections to attend the upcoming SoutheastCon 2019 in Huntsville, AL. (More details will be provided on registration, travel, meeting times, etc. in the future)

The next meeting of the FC will be held at SEC19. The FC has an additional 2-3 meetings planned for 2019 and more details on these upcoming meetings will be provided in the near future.

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