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Director's Report to the IEEE Region 3 ExCom
June 14, 2019

(1) New members of the IEEE Region 3 ExCom

Please welcome two new members of the IEEE Region 3 ExCom who have been appointed recently. John Balsam is our new Treasurer. As of now, the transition of the finances to John is complete. John has been the Treasurer of the Atlanta Section. We greatly appreciate his willingness to take on this new responsibility at the present time. He is also working with the MOVE team.

Our previous Treasurer, Ken Pigg, is moving to Alaska. He has done an excellent job for several years in this job. He also deserves our sincere appreciation.

Please welcome Bill Marshall. Bill will very shortly take over the duties of the Chair of the Section Support Committee of the Region ExCom. Bill has many years of experience in IEEE volunteer work. He is familiar with the issues facing IEEE Sections in our Region. We appreciate his willingness to step in to this very important job.

Our previous Chair of the Section Support Committee, Mark Torres, requested to be replaced because he was prevented by his work from spending adequate time in this volunteer position. Mark had done an outstanding job as the first (ever) chair of the Section Support Committee. Many thanks go to Mark also.

(2) Collection of all Memorandum of Understanding (MOU)

Jacqueline Sturdivant <j.sturdivant@ieee.org> is leading the MGA response to a request by our Executive Director, President, and Management Counsel, to collect and catalog all current Memorandum of Understanding across all of IEEE. If you know of MOUs with external or third parties, please email the agreements and related documents to me by 30 June 2019. This information will be presented at a future IEEE Board of Directors meeting.

Examples of Typical MOUs

- Section or Society Affiliation with U.S. Tax-Exempt Organizations
- MOUs with Corporations Outside of the United States
- MOUs with Not for Profits and Universities Outside of the United States
- MOUs with United States Government Agencies
- MOUs with Governmental and Intergovernmental Agencies Outside of the United States
- Organizations Other Than U.S. 501(c)(3) Tax-Exempt Organizations
- Co-sponsored and Technical Co-Sponsorship of Conferences
- Fiscal Agent MOU for Conferences
- Standards Adoption by Non-IEEE Organizations
- National Society Agreements with IEEE
- Sister Society Agreements with IEEE Technical Societies

If you have any questions, contact Jacqueline Sturdivant, Senior Director, Business Operations,

IEEE Member & Geographic Activities (MGA)

(3) IEEE Board series of meetings in Atlanta this week

All of the meetings of the various boards are open to IEEE members except during executive session. If you live in the Atlanta area, you may be interested in attending some of the meetings, especially if you are considering seeking a volunteer position on one of these boards. Here is a rough schedule.

Friday, June 21, 2019, IEEE-USA Board of Directors Meeting, 8:30 AM - 5:00 PM EDT

Saturday, June 22, 2019, MGA Board Meeting, 8:00 AM - 5:00 PM EDT

Sunday, June 23, 2019, IEEE Board of Directors Meeting, 8:00 AM - 6:00 PM EDT

Monday, June 24, 2019, IEEE Board of Directors Meeting, 8:00 AM - 6:00 PM EDT

All these meetings will be at the Hilton Atlanta hotel,
255 Courtland Street NE, Atlanta, Georgia 30303

(4) MOVE Newsletter, May 2019

The latest newsletter from the MOVE team is available here
<ewh.ieee.org/reg/3/excom/meetings/2019-06/MOVENewsMay2019.pdf>

Respectfully submitted,

Gregg Vaughn
IEEE Region 3 Director 2018-2019

June 17, 2019. ExCom meeting

July 15, 2019. ExCom meeting

August 19, 2019. ExCom meeting

September 16, 2019. ExCom meeting

October 21, 2019. ExCom meeting

November 18, 2019. ExCom meeting

December 16, 2019. ExCom meeting