

IEEE Region 3 – ExCom Meeting  
 Web Conference – Minutes  
 17 June 2019  
 8:00-10:00pm

Attendees:

Gregg Vaughn*	Jill Gostin*	John Balsam*	Pat Donohoe*	Mary Ellen Randall
David Fillion	John Doyle	Kristen Bing*	Mark Torres*	Bill Harrison*
Neena Imam*	Sonya Dillard*	David Green*	Steve Kemp*	Eric Grigorian*
Winfort Myles	Charles Lord*	Rich Kent	Bill Ratcliff	Thomas Bellarmine
Jill Johnson*	Tom Field	Patrick Kung	Grayson Randall	Damith Wickramamayake*
Robert Hobbs				

Agenda:

- 1) Director Vaughn began the meeting at 8:00pm.
- 2) The meeting agenda was approved.
- 3) The consent agenda, consisting of the minutes from the 18 March 2019 ExCom Meeting and reports listed in the information agenda, was approved.
- 4) Officer Reports
  - a) Director Report
    - i) Director Vaughn welcomed two new members to the Region 3 ExCom. John Balsam will be the new Region 3 Treasurer, taking over for Ken Pigg who is moving to Alaska. Bill Marshall will be the new Region 3 Section Support Committee Chair, taking over for Mark Torres who is stepping down due to current job responsibilities. Director Vaughn thanked both Ken and Mark for exemplary service in their respective Region 3 roles.
    - ii) Director Vaughn discussed a request from IEEE to collect copies all Memorandums of Understanding for all units. Director-Elect Gostin noted that the MOU request from IEEE has been withdrawn.
    - iii) The IEEE Board will be meeting in Atlanta, GA (June 21-24) and Director Vaughn invited members of the ExCom in the area to attend the open meetings.
    - iv) Director Vaughn noted that a new MOVE newsletter is available.
  - b) Director-Elect Report
    - i) Director-Elect Gostin noted that she will be attending the Future Directions Committee at the Board Series in Atlanta. Director-Elect Gostin is serving as Co-Chair on a joint TAB/MGA AdHoc Committee that will investigate how MGA and TAB can work together to provide better support to chapters.
  - c) Secretary Report
    - i) Secretary Donohoe has posted all submitted reports to the meeting website, and encouraged those with other reports to submit them for posting after the meeting.
  - d) Treasurer Report (see report on webpage)
    - i) Treasurer Balsam noted that he and Ken Pigg have been working closely together on an orderly transition of the Treasurer position.
    - ii) Treasurer Balsam went through the details of the current Region 3 budget and noted no major issues at this point in the budget year. No serious overspend issues have been identified. The ExCom discussed details of the IEEE-USA rebate. It appears that the Region will come out favorable relative to the overall SoutheastCon travel budget for 2019.

- iii) Past Director Report – no report.
- 5) Action Agenda - none
- 6) Discussion Agenda
  - a) SoutheastCon 2019
    - SoutheastCon 2019 Chair Grigorian provided an update on progress toward closing out the budget for SoutheastCon 2019. The payment for the VonBraun Center has been completed and a few minor items need attention. A significant positive revenue is expected.
- 7) Old Business – none
- 8) New Business
  - a) Sonya Dillard requested funding for Section membership drives. Director Vaughn suggested that a proposal be prepared for presentation to the Region Excom.
  - b) Eric Gregorian noted a dedication (historical marker for superconductivity research at UAH) that will occur on August 19 in Huntsville.
- 9) The meeting was adjourned at 8:35pm.