From: <u>Claude Pitts</u>

To: p.donohoe@ieee.org; r3-excom2019@IEEE.ORG; Region 3 Sections

Cc: Howard, James M

Subject: IEEE Region 3 Excom - Florida Council Area 4 Report

**Date:** Sunday, October 20, 2019 6:51:13 PM

Pat, please find my Area 4 Report. Also please be advised Jim Howard will be my proxy for this meeting.

Regards,

Claude

To: Region 3 ExCom CC: Region 3 Committee

Fr: Claude Pitts, Chair Florida Council (Area 4)

Date: 20 October 2019

Our last Florida Council (R3, Area 4) meeting was held as a WebEx October 12th with nine (9) Sections represented. Our September meeting was canceled due to the Hurricane Dorian. This meeting was more informational to the Sections and update as our November meeting is approaching.

The FC has a planned meeting 9- November in Orlando to end out the 2019 year.

The Officers of the Florida Council for 2019 are:

Chair- Claude Pitts

Vice Chair- Jim Howard

Secretary- Donna Howard

Treasurer- Eric Ackerman

The FC Sections include:

Broward Canaveral

Daytona FL West Coast

Jacksonville Melbourne

Miami Orlando

Tallahassee

Topics covered:

• Review their current reported L31's meetings for each Section and their

- respective Chapters/Affinity groups. There is still time to make the minimum requirements for Section rebates.
- Award and Recognition Committee reported on the importance of recognizing our volunteers for the work and efforts on behalf of IEEE.
  Further discussion ensured on the key role a committee chair at the Section level can assist in improving the number of nominations submitted.
- A presentation on a potential issue with the Florida Board of Professional Engineers with what appears to be little to no movement for needed Board appointments by the Governor. and that a letter would be fourth coming from the FC to the Governor's office on the importance of a functioning FBPE has and the impact if it is not.
- A Nominations Committee for the ensuing year was appointed.
- Update on Council Officers efforts to assist a couple of Sections that have been struggling. With the FC assistance these Sections are making progress and have reported a few meetings and are currently working on 2020 officers, on e Section is still at risk.