

From: [Carroll Perkins](#)
To: [Donohoe, Pat](#)
Cc: r3-excom2019@ieee.org; sec-r03@ieee.org; r3-sosc@ieee.org
Subject: Re: IEEE Region 3 ExCom Meeting - Monday - October 21, 2019 (8:00-10:00 EDT)
Date: Saturday, October 19, 2019 2:00:36 PM

Winston-Salem IEEE Section #30175 report for August, September and October 2019

The Winston-Salem IEEE Section Ex-Com has requested that the Region 3 NC Council take over the operation of the W-S Section #30175 as the Section no longer has the minimum requirement of three officers. Attempts during August and September to solicit volunteers for any of the officer positions and any of the event co-ordinators has passed without a single reply for serving in any of the positions.

Past Treasurer, Doug Turner resigned for personal reasons effective at the end of September.

Past Secretary, Robby Lovell resigned and did not renew membership due to job requirements.

Current Chair, Carroll Perkins is ineffective as only remaining officer.

I understand that Charles Lord has approached the chair of the IEEE Chapter at A & T University in Greensborough with the goal of merging the Winston-Salem Section with that organization.

When the W-S Treasurer resigned, the section account was officially closed using v-tools in NetSuite as overseen by Treasurer Teresa Sacks. There are no W-S Section members with account credit cards or other access to the account. The account had a balance of \$12,534 when closed on September 16, 2019. The W-S Section had a budget to spend \$9k in 2019 with most of that targeted to train mentors for support of local STEM related Robotics projects. Without W-S volunteers for training, that funding has not been spent.

We did not celebrate IEEE Day and EE week this year, as the W-S Section has in the past, although we had budgeted \$350 for a celebration event.

I will attempt to call in Monday evening to answer any questions concerning the W-S Section.

On Sat, Oct 19, 2019 at 12:52 AM Donohoe, Pat <donohoe@ece.msstate.edu> wrote:

Team,

Our next IEEE Region 3 ExCom meeting is scheduled for Monday, October 21, 2019 (8:00-10:00pm EST). The WebEx meeting information is provided below along with a link to add the meeting to your calendar. The meeting calendar file is also attached.

Please send any agenda items or reports to me by 5:00pm EST on Monday, October 21. The meeting materials will be available on the website by 6:00pm. Any materials received after 5:00pm will be posted after the meeting adjourns.

The Region 3 Secretary Report is attached, which contains links for (1) the meeting information, agenda and reports (2) guidelines for ExCom reports (3) guidelines for Section reports and (4) the draft minutes of the 17 June ExCom meeting.

Thank you for your service to IEEE.

Pat Donohoe

Region 3 Secretary

IEEE Region 3 ExCom Meeting

Hosted by MGA-WebEx-R03 Secretary

Monday, Oct 21, 2019 8:00 pm | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 259 851 408

Password: MibJ2XJk

<https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m125a8b229e70a6b63f3b98ffd923739e>

Join by video system

Dial [259851408@ieeemeetings.webex.com](tel:259851408@ieeemeetings.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0002 United States Toll

1-855-282-6330 United States Toll Free

Access code: 259 851 408

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J. Patrick Donohoe, Ph.D, P.E.

Professor and Paul B. Jacob Chair

Dept. of Electrical and Computer Engineering

Mississippi State University

Box 9571

Mississippi State, MS 39762

Email: donohoe@ece.msstate.edu

p.donohoe@ieee.org

Office: Simrall Hall, Rm. 306

phone: 662-325-2180

fax: 662-325-2298

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