

From: [Claude Pitts](#)
To: p.donohoe@ieee.org; r3-excom2019@IEEE.ORG; [Region 3 Sections](#); [Howard, James M](#)
Subject: IEEE Region 3 Excom - Florida Council Area 4 Report
Date: Monday, November 18, 2019 8:46:30 AM

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: 18 November 2019

Our last Florida Council (R3, Area 4) meeting was held 9- November in Orlando to end out the 2019 year with ten (10) Sections represented. The highlights of this meeting were the review and selection of the 2019 Award recipients and election of 2020 and proposed 2020 Budget.

The FC Sections include:

Broward	Canaveral	Daytona	FL West Coast
Jacksonville	Melbourne	Miami	Northwest Florida
Tallahassee	Palm Beach		
<i>Not present</i>	<i>Orlando & Gainesville</i>		

Topics covered:

- Treasurer report was received on current 2019 budget – account balance. A proposed 2020 budget was presented and approved.
- Reviewed current reported L31's meetings for each Section and their respective Chapters/Affinity groups.
 - The reporting requirements for Section rebates.
 - A discussion ensued on the various success and not so successful programs of 2019 and what has worked well for publicizing and tracking programs with various Sections.
- Award and Recognition Committee submitted 2019 nomination and selections were made for 'Outstanding Service' and 'Outstanding Educator'. (Nominees in process of being notified.)
- Nominations Committee presented a proposed slate of Officers for 2020, there

being no nominations from the floor, the proposed slate of Officers was approved.

Chair Claude Pitts
Vice-Chair James Howard
Secretary Nancy Mate'
Treasurer Eric Ackerman

- Reminders were provided to present their Section Representative to Sections Congress to Kristin Bing by 1 December 2019.
- The next Florida Council meeting is being planned for 25 January 2020 Homewood Suites I-Drive Orlando.