

From: sec-r03@ieee.org on behalf of [Gregg Vaughn](#)
To: r3-excom2020@IEEE.ORG; [Region 3 Sections](#)
Subject: [IEEE R3] N&A Committee Report
Date: Monday, March 9, 2020 4:30:40 PM

To: Region 3 ExCom
Cc: Region 3 Sections
Fm: Gregg Vaughn, N&A Chair
Sb: N&A Report for Region 3 Committee Meeting 15 March 2020
Dt: 9 March 2020

The Region 3 Operations Manual calls for a general announcement seeking nominations for Region 3 Delegate-Elect/Director-Elect for 2022-23 to serve as Region 3 Delegate/Director 202024-25 as the first step in the new cycle. In April 2020 the Region 3 N&A will begin its work towards preparing a slate of candidates for the ExCom to consider and to propose to the Region Committee. Tentative plans are for the ExCom to do its work at a teleconference (in Executive Session) in time for the Region 3 Committee to consider the final slate for approval at its meeting in conjunction with Sections Congress 2020.

Call for Nominations for Region 3 Director-Elect

Please help ensure that IEEE Region 3 continues to have strong leadership by sending nominations or suggestions for future leaders to the Region 3 N&A Committee. The immediate request is for the senior leadership position of Region 3 Delegate-Elect/Director-Elect for 2022-2023. Please review the requirements and expectations for an IEEE Director and consider nominating an colleague or yourself.

The Delegate-Elect/Director-Elect serves two years as an "Elect" and as Vice Chair of the Region, then serves two years as an IEEE Region Director (and chair of the Region) and then two years as Past Director. It is a six year commitment but is very rewarding and provides an opportunity to make significant contributions to our region, profession, and IEEE. All past directors speak favorably of the experience and have particular accomplishments that have endured. Most remain involved in the Region for years beyond their Director service although this is not a requirement.

The description of the duties of the Region 3 Director are given at https://secure-web.cisco.com/1qasN99YBWA9EbFKzECxMrcEZXB-yEBYXokQzF5I009LAXU5e-24CsPtnoRaBJRy9f_yYE7Ko_3ZtucepAJLx7Vc_NaEo1LtONCBoZ919sWjauhldCTHvYqyXrKnM1jruRKTJtxSELi5qnpj8b1GNCC-fCmzxAXCuCTV7e6BdiPPrlV8Vd1A-xo_AtTEytM5BWZXYMO5tVqW3j-5Bo0hLFdYKtnF9cuzZOdEXs8koMMk7nPULnFnHLuvlh7rczvfjQL24nSsuLORpotIurdYseceyHMYvVOw7Z2Pj2RPB7meyD9fD4sC-enbQCp2zwo82yVVjcU2bPcOpjuDhiA/https%3A%2F%2Fwww.ieee.org%2Fcontent%2Fiecee-org%2Fiecee%2Fweb%2Fforg%2Fabout%2Fposition_region_delegate_director.pdf. Since the Region 3 Director will also be a member of the IEEE Board of Directors, here is a link to the duties of the members of the IEEE Board of Directors https://secure-web.cisco.com/1yB7-ZQehN42zpPcOSN9APR0hdYSGXR3F1UPSG9a78ICeqBg0cMOeHvA5Brj3jcur6IH44eGvgx2eDB55Yj0wUvW1_P83JY4fzmwyyqVCcQX_baTqY5KQkYduuJLRfmJG0igx-0Duw0KowWkvCwhRnADknVzoNlNt9k60jaV2maQauSsMy2ypmurDbThotY0CdzDOOSzbt8lzXy20RjNc8lPwsJZeEW1JBZ4RY1ehmM-ycvM2HbefZvyMBclGRJbbS_9w9NFne8efm8IASmWj0quZjRvCqRjNFN-s3JfrRRHnEqwNHjvaSCjSjNGrVtEHnDTiOteVSo05q_VeSFEA/https%3A%2F%2Fwww.ieee.org%2Fcontent%2Fdam%2Fiecee-org%2Fiecee%2Fweb%2Fforg%2Fabout%2Fposition_bodmember_generic.pdf. The recent past Directors of Region 3 include Jim Howard, Bill Harrison, Bill Ratcliff, Lee Stogner and David Green, Mary Ellen Randall, Jim Conrad, and Gregg Vaughn. The present is Jill Gostin and the director-elect is Theresa Brunasso. Please feel free to talk to any of these people if you have questions about the position.

To make nominations or recommendations for Director-Elect, please contact Gregg Vaughn g.vaughn@ieee.org Chair of the Region 3 Nominations and Appointments Committee by 15 April 2020.

The general process for selecting the next Region 3 Director-Elect begins with this call for nominations and culminates with a vote by the Region 3 Membership in August 2021. The process in between includes

Deliberation by Region 3 N&A (to begin 15 April 2020)
Proposal of a slate to Region 3 ExCom (July 2020)
Approval of slate by Region 3 Committee at its meeting (August 2020)
IEEE Election Process including opportunity for petition candidates (begins February - March 2021)
IEEE Election (begins August 2021)

To unsubscribe from the SEC-R03 list, click the following link: https://secure-web.cisco.com/1yja7bKORZqY1dlr-nhof7JSoNpAzE79xZhbtOYOGThYJBsua2rmpfrCO2XdU_snfNksQ0a6Xs3hfZdomL8t_Hekv428omBcljA0CawQm_rjigRjt2CM7xOzs80qTI5m1SB-8bcB57NrNsSBxN43sHtrYbyTW1331eM-Va3dPFX6RFbaqaxtxWwGPrU0ivsOtr_WAi7oYjxmk9pKJPRd3t62tGdIxxvO8_-vggG5Y8liodGjbfUJgW2gxV7W3KM014pH2WKoolvoYHcqTGmTnCGYYdLn8B4rcsSXOt-7dWAnU3Nx40anexuMfpc9AtoxT_hfI2oxcYVmA/https%3A%2F%2Flistserv.ieee.org%2Fcgi-bin%2Fwa%3FUSUBED1%3DSEC-R03%26A%3D1