Director's Report To: R3 ExCom, R3 Committee, R3 SOSC Subject: Region 3 Director's Report Date: 9 October 2021

Region 3 Committee meeting is 3 April 2022 (with additional content on 1-2 April) Upcoming Region 3 ExCom Webex will be 15 November 2021, 8-10 pm eastern

Time has flown by, and it's already November of my final year as Director! Thank you again for all you have contributed to Region 3 in support of IEEE and our members.

The final IEEE Board Series of the year is being held virtually throughout this month. One important decision that is coming up is the MGA Board approval for continuing the work of the Improving Chapter Support Ad Hoc. The proposal is to continue it as a subcommittee under the MGA Geographic Unit Operations Support Committee, and to include representatives from TAB. Down the road, TAB may decide that they want the committee to be fully joint, but for now, I am hoping that MGA will approve the new subcommittee so that the work can continue! I believe IEEE's greatest opportunity for supporting and impacting our members is through local chapters and their activities.

We have several Action Items on the agenda for the upcoming ExCom meeting, so we need all voting members of the ExCom to attend (officers, Area Chairs, Committee Chairs). We will be voting to approve the proposed 2022 budget. Voting members of the ExCom – please review the budget that John Balsam sent out and be prepared to vote. We will also be voting on some Operations Manual updates (sent out by David Green) and changes in how Professional Activities funding is handled (due to IEEE-USA no longer providing financial support).

At the meeting, we'll also have an update from the IDEA Ad Hoc, a report from the Operational Audit Committee on their audit of the N&A committee, and reports from Student Activities and SoutheastCon 2022. SoutheastCon 2022 will be here before we know it, so I hope you are all marking it on your calendar (the Region meetings will be April 1-3) and preparing for registration to open. I'm excited about seeing everyone in Mobile!

Thank you for your contributions to our Region!

Respectfully submitted, Jill I. Gostin, Region 3 Director/Delegate 2020-2021 jgostin@ieee.org

ExCom and Committee Meetings, 2021 (typically the meetings will be on the third Monday of the month at 8:00 pm Eastern):

ExCom WebEx: November 15, 2021 ExCom WebEx: December 20, 2021 (if needed)