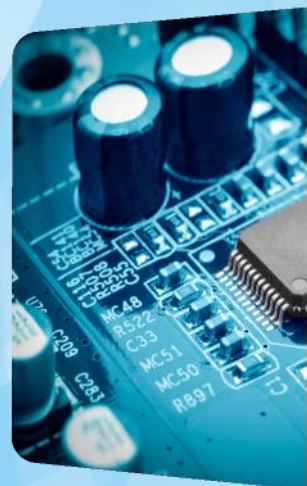
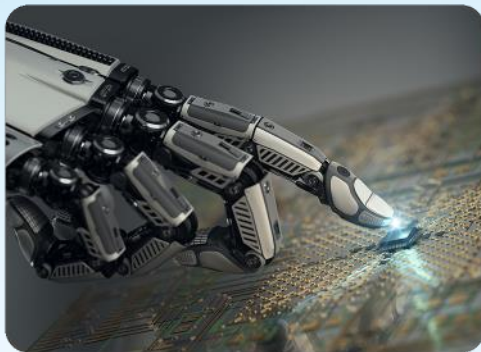


IEEE Region 3 SoutheastCon 2022



Region 3 Nominations and Appointment Committee 2 April 2022

Jill Gostin, IEEE-Vice President Elect, MGA; R3 N&A Chair
jgostin@ieee.org

Region 3 Nominations and Appointments Committee



Jill Gostin, Chair



Jim Conrad



Gregg Vaughn



Eric Cramer

No potential candidate for Region 3 Delegate/Director-Elect can serve on the Nominating Committee.

Region 3 N&A in Bylaws

R3 Bylaws Article III Section 5:

- The Nominating Committee shall be charged with proposing the names of either two or three candidates for Region 3 Delegate/Director-Elect to serve for a period of two years.
- All Section Chairs shall be advised of this appointment and shall be encouraged to submit suggestions for nominees to the designated Chair of the Nominating Committee.
- The Committee shall consider all suggestions and report its recommended nominees to the Region 3 Executive Committee for approval.
- Additional nominations may be made from the floor by the Region 3 Executive Committee provided the nominees have given permission for such nomination.
- The Region 3 Committee, which has the final responsibility for nominating candidates for the ballot presented to all Institute voting members in the Region, will nominate from the slate presented by the Region 3 Executive Committee in accordance with IEEE Bylaw requirements.

Region 3 N&A in Operations Manual

R3 Operations Manual, Section V.5:

- The Nominations and Appointments Committee (N&A) shall serve as the Nominating Committee for Director-Elect as required in the IEEE MGA Operations Manual and Region 3 Bylaws. Additionally, the committee shall solicit nominations and recommend candidates for the other Region 3 officers, committee chairs, committee members, and IEEE leadership positions.

Region 3 N&A in Operations Manual

Responsibilities:

- Produce a list of nominees for the office of Delegate/Director-Elect for submission to the Region 3 Committee in accordance with Article III, Section 5 of the Region 3 Bylaws. Prior to submitting the list of nominees to the ExCom, the committee chair will submit the list to IEEE Annual Election Support staff (election@ieee.org) for the required vetting process (even year)
- Report the approved list of nominees for Delegate/Director-Elect to the IEEE Operations Center by the required deadline (due 15 March odd year, usually submitted in fall of even year)
- Nominate candidates for all Region 3 Committee Chairs and Members and provide to the Delegate/Director (as needed)
- Solicit potential candidates for other IEEE Committee and Board positions (each year)

R3 N&A Confidentiality

Confidentiality:

- All N&A meetings are held in Executive Session; all discussions and votes are confidential
- The R3 ExCom reviews the recommendations of the N&A in Executive Session
- All nominations are confidential
- Only names of individuals actually selected for a slate or a position are announced

Region 3 N&A Position Recommendations

N&A recommends Volunteers to the Delegate/Dir-Elect and ExCom:

- Delegate/Director-Elect slate (to ExCom)
- Secretary
- Treasurer
- Area Chairs
- Committee Chairs (Awards, Member Communications, Conference, Section Support, Operational Audit, Professional Activities, Strategic Operations and Support, Student Activities)
- Committee Members that aren't Ex Officio
- Representatives to other IEEE committees and boards

Region 3 N&A Timeline 2022-2023

2022:

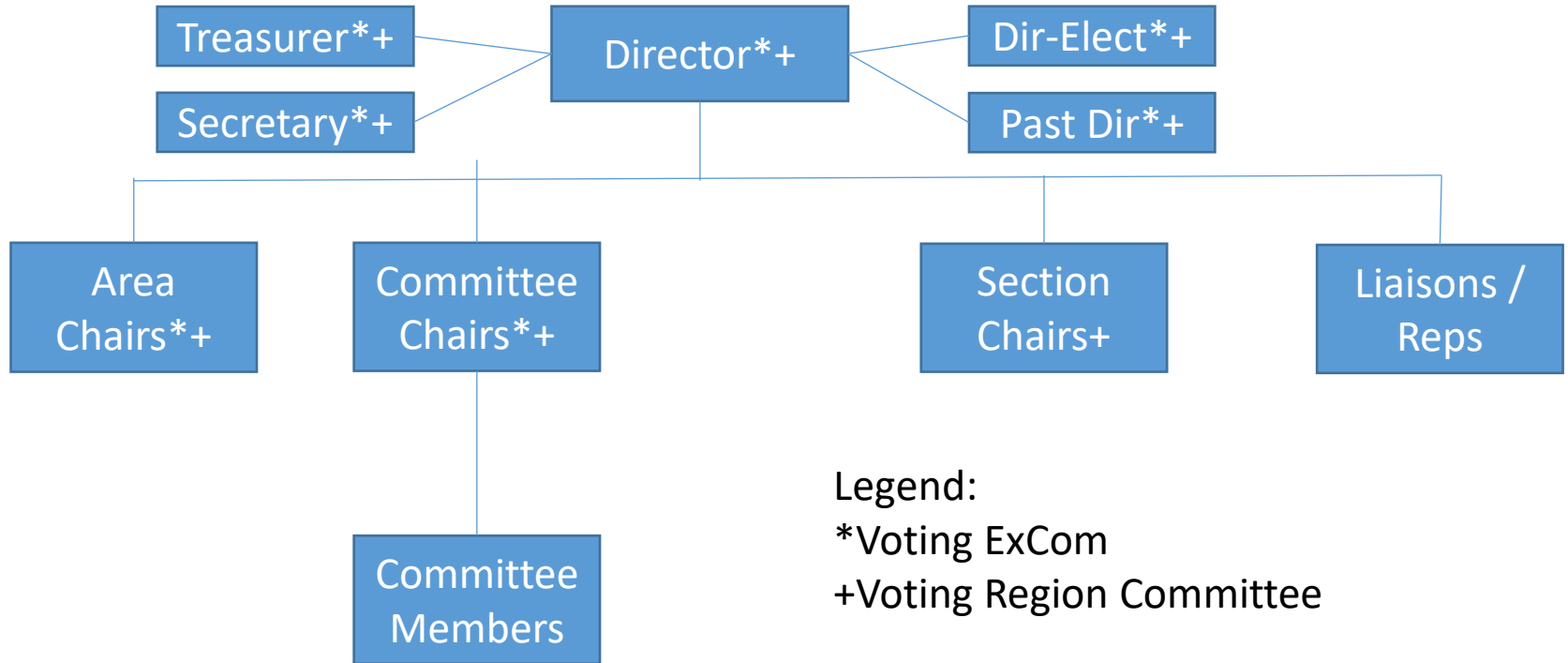
- 31 March 2022 – Nominations for Dir-Elect 2024-2025 closed
- April – Submit all nominations to IEEE staff for review of eligibility
- May/June – N&A meets to review nominees; creates list of names for ExCom
- July/August – ExCom decides how many to include on slate (2 or 3), and selects the 2 or 3 from the N&A list of submitted names
- Sept/Oct – R3 Committee meeting to endorse or return the slate
- Throughout the year, assist Dir with filling vacant positions, as needed

2023:

- 15 March 2023 – deadline to submit slate to IEEE
- Throughout the year, assist Dir with filling vacant positions, as needed
- Aug-Oct 2023 – assist Dir-Elect with filling all positions for 2024-2025

Items in purple are related to Dir-Elect slate selection

Region 3 Structure



Thank you!

Jill Gostin

jgostin@ieee.org