

Minutes of IEEE REGION 3 MEETING
20 March 2011
Nashville Airport Marriott
Nashville, TN

Attendees representing Sections (all voting):

Area	Section	Section Representative
1	Central Virginia	
1	Hampton Roads	Jennifer Ammentrop
1	Richmond	Jeffrey M Dowdell
1	Virginia Mountain	Jeffrey Wimmer
2	Central North Carolina	Rajeev Agrawal
2	Charlotte	David J Wallach
2	Eastern North Carolina	Paul B Goodson
2	Western North Carolina	Brian Kowald
2	Winston-Salem	Robert L Jackson
3	Atlanta	Kristin Bing
3	Central Georgia	Dan Bishop
3	Savannah	Chris R Hardy
4	Broward	Eric S Ackerman
4	Canaveral	
4	Daytona	Jeanette Barott
4	Florida West Coast	Serge Beauzile
4	Gainesville	Eric Schwartz
4	Jacksonville	Percy F Shadwell
4	Melbourne	Xanthe Johnson
4	Miami	Osama A Mohammed
4	Northwest Florida	
4	Orlando	Xun Gong
4	Palm Beach	
4	Tallahassee Area	Thomas G Bellarmine
5	Central Tennessee	Tuan Ta
5	Chattanooga	
5	East Tennessee	Carl L Mallette
5	Memphis	Brian P King
5	Tri Cities	
6	Alabama	Daniel L Merkl
6	Huntsville	Robert A Robinson
6	Mississippi	Joe Savage
6	Mobile	
7	Central Savannah River	
7	Coastal South Carolina	Richard Elliott
7	Columbia	Anthony Philip Giunta
7	Piedmont	David Fillion
8	Evansville-Owensboro	
8	Lexington	Jerry W Goerz
8	Louisville	
9	Jamaica	Daniel T Tulloch-Reid

Attendees, ExCom Members (x = voting in Region Committee):

Voting	Name
x	Lee Stogner
x	David G. Green
x	Gregg L. Vaughn
x	Donald W. Hill
x	William Ratcliff
x	William Clayton
x	James Corr
x	Curtis Lee
x	Donghul Wu
x	Tim Bigelow
x	Jerry W. Goerz
x	Wilfred A. Roberts
	Dev Palmer
	William LaBelle
	James H. Beall
	James M. Howard
	James Conrad
	George McClure
	Bruce Walcott
	Mary Ellen Randall
	James M. Howard
	Sean Haynes
x	John Montague
	Jonathan D. Torbert
	William Harrison
	Charles Husbands
	Jim Anderson
	Anastasia Davis
x	Susan Ronning
x	George McClure

Attendees, Other (non-voting):

Adeeb Aamzey, Tom Weldon, John Baker, Andrew Parish, Nita Patel, Ron Jensen, Mike Williams, Dennis Dics (A copy of the Attendance List will be sent by email to any attendee who requests it.)

The Region 3 meeting was held in conjunction with SoutheastCon 2011 at the Nashville Airport Marriott Hotel in Nashville, TN, on 20 March, 2011. The following relate to the agenda items and define any actions taken. Region Director Lee Stogner called the meeting to order at 8:05 AM EDT.

Approval of Agenda:

The agenda was approved as distributed.

Consent Agenda:

The consent agenda was approved:

- ⤴ Region Committee to receive the reports listed in the Information Agenda.
- ⤴ Region Committee to approve the minutes of its 3 October 2010 Meeting.

Officer Reports:

The officers referred to their submitted report that are available on line at ewh.ieee.org/reg/3/excom/meetings/2011-03/.

Action Items:

- a. Presentation and adoption of recommendations for Sections Congress. Eight proposed recommendations were presented for consideration by the Region Committee as follows:
 - #1 Effective communication strategy
 - #2 Partnership with industry / employer relationships
 - ~~#3 Robust communications to/from members~~
 - #4 Better member visibility
 - #5 Special interest groups
 - #6 Members without borders
 - #7 Comprehensive strategy for K-12 outreach
 - #8 Improved career transition support, resources, toolsSome combinations were made by the group. Recommendation 3 was combined with recommendation 1. Parts of recommendation 2 relating to career transition were moved into recommendation 8. The Region Committee selected recommendations 1, 7, and 8 to forward to MGA after editing.
- b. Sean Haynes made a presentation about Sections Congress that included specific instructions about reimbursement.
- c. The Conference Committee presented three motions for consideration by the Region Committee. All three motions were approved with modifications noted below.

Conference Committee Motion 1

The Conference Committee recommends the creation and funding of a Region 3 Conference Task Force for the purpose of improving conference activities in Region 3 specifically:

1. Defining the role of Region 3 in conferences related to funding, training, support services for conferences including but not limited to SoutheastCon.
2. Defining relationships between Region 3, Areas, Sections, Chapters, Affinity Groups, Student Branches, and Technical Units.
3. Improving the SoutheastCon conference model and operating practices.

The task force shall be funded to have one face-to-face meeting to do the majority of the brainstorming and development of action plan. The task force is authorized to spend up to \$8,000.00 from the Conference reserves for this meeting.

The task force shall be appointed by the Region 3 Director and shall contain at least two members from the Region 3 Conference Committee. It is recommended that membership also include members with current or past affiliation with R3 SPC, Technical Activities, Gold, and Section leadership with conference involvement.

Conference Committee Motion 2

The Conference Committee requests that the Region Committee delegate the approval of SoutheastCon 2014 to the Region EXCOM upon approval of the “Proposal to Host” from Lexington Section by the Conference Committee.

Conference Committee Motion 3

The Conference Committee recommend that the Region Committee delegate the approval of ~~approve~~ the “Proposal to Host” SoutheastCon 2015 from the Jamaica section with the following modifications to their proposal:

1. The seed money will be US \$4000.00 from Region 3 and US \$4000.00 from Jamaica Section.
2. Surplus will be distributed as 50% to Region 3 and 50% to Jamaica Section.
3. Room rate should be capped at US \$220.00/night (in 2015 dollars) for a single occupancy room should Jamaica Section pursue other opportunities at new venues that have recently opened.

Discussion Agenda:

- a. IEEE-USA President Ron Jensen made a presentation.
- b. Three candidates for IEEE Region 3 Director-Elect made presentations: Butch Shadwell, Eric Ackerman, Mary Ellen Randall.

Old Business:

No old business identified.

New Business:

No old business identified.

Date and Location of Next Meeting:

The next meeting of the Region 3 Committee will be at Southeastcon 2012.

Adjournment:

After a few closing remarks by Director Stogner, the meeting was adjourned at 12:05 PM EDT.

Respectfully submitted,

Gregg Vaughn
Region 3 Secretary