



IEEE Region 3

Southeast United States and Jamaica

Meeting
Information

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[Region 3 ExCom
Agenda](#)

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IEEE Region 3 ExCom Agenda - 20 June 2011

Last modified: 20 June 2011

[Zip file of 2011-06 web space](#) for those who would like to put web space on your notebook computer.

Location

The ExCom meeting will be held by e-conference on teleconference and Dimdim.

Region 3 ExCom

20 June 2011 @ 9-11 pm EDT (E-Conference) - [Roster](#) - [Minutes](#)

1.	Call to Order	Stogner
2.	Approval of Agenda	Stogner
3.	Consent Agenda	Stogner
	a - The ExCom to receive the reports listed in the Information Agenda [10]	
	b - ExCom to approve the minutes of its 9 May 2011 Meeting.	Stogner
	Officer Reports	
4.	Director/Chair's Report	Stogner
5.	Director-Elect's Report	Green
6.	Secretary's Report	Vaughn
7.	Treasurer's Report	Hill
8.	Past Director's Report	Ratcliff
9.	Action Agenda	Stogner

	a - Approve Jamaica Section bid for Southeastcon 2015	Haynes
	b -	
10.	Discussion Agenda	
	a - Sections Congress	
	b - Metro Area Workshop	
	c - Membership Development	
	d - Industrial Relations	
	e - Career Assistance	
	f - Student Activities for rest of 2011	
	g - Region 3 Finances	
	h - Conference Committee	
	i - Region 3 Communications	
	j - State of the Sections in Region 3	
	k -	
11.	Old Business	
	a -	
	b -	
12.	New Business	
	a -	
	b -	
13.	Date and Location of Next Meetings ---	Stogner
	a - ExCom meeting 25 July 2011 9:00 AM EDT	Stogner
14.	Adjourn	Stogner

Information Agenda

Items in the Information Agenda will be discussed during the caucuses as time permits. Approval of the consent agenda represents ExCom receipt of these reports. Members who think an item requires discussion ask the Director to add an item to the Discussion Agenda.

	Officer Reports	Lee Stogner
1.	Director/Chair's Report	Lee Stogner
2.	Director-Elect's Report	David Green
3.	Secretary's Report	Gregg Vaughn
4.	Treasurer's Report	Don Hill
5.	Past Director's Report	Bill Ratcliff
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	Standing Committee Reports	
6.	Audit	Charles Hickman
7.	Awards & Recognition	Dev Palmer
8.	Communications (MGA-IMC)	Bill Clayton
	a - Automated Tools (ECSE)	Bill Clayton
	b - Newsletter	William Labelle
	c - Public Information	David Bower
	d - Webmaster	Eric Ackerman
9.	Conferences	Sean Haynes
	a - Southcon	Beall / Howard
	b - SoutheastCon 2009, Atlanta, GA (6-8 March)	Wilson / Marshall
	c - SoutheastCon 2010, Charlotte, NC (18-21 March)	Jim Conrad
	d - SoutheastCon 2011, Nashville, TN (17-20 March)	Jeffrey Black
	e - SoutheastCon 2012, Orlando, FL (late March)	George McClure

	f - SoutheastCon 2013, Jacksonville, FL (4-8 April)	Butch Shadwell
10.	Educational Activities	Bruce Walcott
	a - Teacher In-Service Program	Pat Donohoe
11.	Finance Committee (FINCOM)	Don Hill
12.	Leadership Development and Regional Support	Randall / Shadwell
	a - Archive Management	Eric Ackerman
	b - Regional Support / Help Desk	Percy Shadwell
	c - Section/Chapter Rejuvenation	Lee Stogner
	d - Sections Congress	Howard / Haynes
13.	Member Engagement and Life Cycle	John Montague
	a - Gold Representative	Jonathan Torbert
	b - Industry Relations	Bill Harrison
	c - Life Member	Charles Husbands
	d - Member Recruitment and Recovery	Anderson / Day
	e - Women in Engineering	
14.	Nominations & Appointments	Bill Ratcliff
15.	Professional Activities Operations (USA-PACE)	Susan Ronning
	a - Career Enhancement, Vice Chair	
	b - Educational Activities Liaison	
	c - Employment and Career Services (USA-ECSC)	Ed Kirchner
	d - PACE Chair	Susan Ronning
	d - Pre-College Rep. (Not in OM)	Ralph Russell
	e - S-PAC	Jim Howard
	f - Government Relations Activities (USA-GAC)	Stogner / McClure
16.	Strategic Planning	George McClure

	a - History	Hickman / Beall
	b - Special Review Committee	Roy Harris
17.	Student Activities	Regina Hannemann
	a - Student Representative	Ryan Nazaretian
18.	Ad Hoc Committees	Lee Stogner
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	Area/Council Reports	Lee Stogner
19.	Area 1/Virginia Council	Bill Clayton
	a - Central Virginia Section	
	b - Hampton Roads Section	
	c - Richmond Section	
	d - Virginia Mountain Section	
20.	Area 2/NC Council	Jim Corr
	a - Central North Carolina Section	
	b - Charlotte Section	
	c - Eastern North Carolina Section	
	d - Western North Carolina Section	
	e - Winston-Salem Section	
21.	Area 3	Curtis Lee
	a - Atlanta Section	
	b - Central Georgia Section	
	c - Savannah Section	
22.	Area 4/Florida Council	Donghul Wu
	a - Broward Section	
	b - Canaveral Section	

	c - Daytona Section	
	d - Florida West Coast Section	
	e - Gainesville Section	
	f - Jacksonville Section	
	g - Melbourne Section	
	h - Miami Section	
	i - Northwest Florida Section	
	j - Orlando Section	
	k - Palm Beach Section	
	l - Tallahassee Section	
23.	Area 5/Tennessee Council	Tim Bigelow
	a - Chattanooga Section	
	b - East Tennessee Section	
	c - Memphis Section	
	d - Central Tennessee Section	
	e - Tri Cities Section	
24.	Area 6	Ron Ogan
	a - Alabama Section	
	b - Huntsville Section	
	c - Mississippi Section	
	d - Mobile Section	
25.	Area 7/SC Council	Richard Baker
	a - Central Savannah River Section	
	b - Coastal South Carolina Section	

	c - Columbia Section	
	d - Piedmont Section	
26.	Area 8	Jerry Goerz
	a - Evansville/Owensboro Section	
	b - Lexington Section	
	c - Louisville Section	
27.	Area 9	Wilfred Roberts
	a - Jamaica Section	

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Maintained by Gregg Vaughn, g.vaughn@ieee.org

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