

Minutes of IEEE REGION 3 ExCom E-Conference

25 July 2011

Attendees: (* indicates voting ExCom members)

*David G. Green	Jim Anderson
David L. Bower	*John Montague
*Donald W. Hill	Jonathan D. Torbert
Ed Kirchner	*Lee Stogner
Eric S. Ackerman	Percy Shadwell
*Gregg L. Vaughn	*Regina Hannemann
*Jerry W. Goerz	*Susan Ronning
Russell Saliendra	*Wilfred A. Roberts
Kristin Bing	William Marshall
Nate Quirk	*William Ratcliff
Brian Kowald	Bob Roginson
Abby Roginson	Serge Beauzile
Sasha Ishmael	Anthony Giunta
Jill Gostin	Bill Williams
James Imanian	A J Burke

ExCom Meeting

Secretary Vaughn welcomed the ExCom members and the Primary Section Delegates (to Sections Congress 2011) to the e-conference at 9:00 PM EDT and thanked them for their participation. Director Stogner reviewed the plans for the evening. The group used IEEE's Dimdim Web Meeting service although only the first 20 participants were able connect. The group used IEEE's conferencing bridge service with Skype, toll-free 1-888, and long distance dialing along with Web pages to accomplish its work.

URL for Dimdim: https://ieee.dimdim.com/region_3/

The agenda was reviewed and adopted including the consent agenda:

- ☒ Received the reports listed in the Information Agenda
- ☒ Approved the minutes of its 20 June 2011 Meeting

Director Stogner presented his report and encourages those present to print a copy for later use.

Director-Elect Green presented his report. He emphasized the recommendations for Sections Congress, the IEEE Region 3 presence on Face Book and Twitter, and the Metro-Area Workshop in Huntsville.

Secretary Vaughn reported that all submitted reports were posted except those received with the last few hours. These were posted to the web site as quickly as possible. He also reminded those Sections whose Chair will not be attending Sections Congress to send a proxy to the Region 3 Director and Secretary so that that Section will have a vote in the Region Committee meeting prior to the start of Sections Congress.

Past Director Ratcliff presented his report.

Treasurer Hill reported that the audit of the Region 3 finances for 2010 is about to start.

Action Agenda

Jamaica Section bit for Southeastcon 2015. Director Stogner held this issue for consideration by the Region Committee at Sections Congress. There were no objections from the members present.

Discussion Agenda

Plans for Sections Congress 2011.

Director Stogner encourages members to take business cards and a camera. He answered various questions about Sections Congress. Treasurer Hill answered questions about expenses of delegates. Director Stogner used this opportunity to place special emphasis on making sure that our Region 3 Representatives to Section Congress are prepared to go, learn, network and return to their Sections with lots of ideas and motivation. He explained what representatives should expect to see at Sections Congress and how they can find ideas and resources that can help a difference back home.

Mail Tool for Sections.

David Green reported that MGA has funded a Region 3 project to develop an email tool to do personalized mass email. The tool is to be both web based and local. It is currently in the development stage. Region 3 Communications Committee will manage the project.

Abby Robinson reported that Sections Congress has a presence in the social media with a hash tag of “IEEESECCONG.”

Date and Location of Next Meeting

A Region 3 Committee meeting is scheduled in conjunction with Sections Congress 2011 in San Francisco on 18 August 2011, 8:00 AM to 5:00 PM PDT.

Having concluded the agenda, Director Stogner adjourned the meeting at 10:09 PM EDT.

Respectfully submitted,

Gregg Vaughn
Secretary