

Minutes of IEEE REGION 3 Committee Meeting

18 August 2011

Attendees:

Section/Office	Attendee
Alabama	Mark Torres
Atlanta	Jill I. Gostin
Broward	Eric Ackerman
Canaveral	
Central Georgia	N Curtis Lee
Central North Carolina	
Central Savannah River	Michael Rollins
Central Tennessee	Abraham J George
Central Virginia	Grace Giras
Charlotte	Nate Quirk
Chattanooga	
Coastal South Carolina	J. Keith McElveen
Columbia	Stanley Crumbo
Daytona	
East Tennessee	Martin Bauer
Eastern North Carolina	John Baker
Evansville-Owensboro	Paul R Blaylock
Florida West Coast	Serge Beauzile
Gainesville	
Hampton Roads	Jennifer Ammentorp
Huntsville	Bob Robinson
Jacksonville	
Jamaica	Daniel Tulloch-Reid
Lexington	Jerry Goerz
Louisville	Don Hill
Melbourne	Sasha Ishmael
Memphis	Yuri Quintana
Miami	Osama Mohammed
Mississippi	Ron Ogan
Mobile	Michael Wickman
Northwest Florida	

Section/Office	Attendee
Orlando	Xun Gong
Palm Beach	Carl L. Hussey
Piedmont	David Fillion
Richmond	James Imanian
Savannah	Chris Hardy
Tallahassee	Samuel C. Grant
Tri Cities	
Virginia Mountain	
Western North Carolina	Brian Kowald
Winston-Salem	Bill Williams
North Carolina Council	James Corr
South Carolina Council	Mary Graves
Florida Council	Donghui Wu
Tennessee Council	
Virginia Council	
Area 9 (Jamaica)	Willfred Roberts
Additional Attendee	Ken Pigg
Additional Attendee	Paul Goodson
Director	Lee Stogner
Director Elect	David Green
Secretary	Gregg Vaughn
Past Director	William Ratcliff
Newsletter Editor	William LaBelle
Conference	Sean Haynes
Student Activities	Regina Hannemann
Southeastcon 2009	William Marshall
Southeastcon 2010	James Conrad
Leadership Development	Mary Ellen Randall
Member Engagement	John Montague
Strategic Planning	George McClure
Student Representative	Joshua Shank

Region 3 Committee Meeting

The Region 3 Committee Meeting was held in conjunction with IEEE Sections Congress at the San Francisco Marriott Marquis Hotel on 15 August 2011. Region Director Lee Stogner called the meeting to order at 1:10 PM PDT.

Approval of Agenda

The agenda was approved as distributed.

Consent Approval

The consent agenda was approved:

Region Committee receive the reports listed in the Information Agenda.

Region Committee approved the minutes of its 20 March 2011 meeting.

Officer Reports

Director Stogner presented points in his written report. He remarked that Region Meeting dates should appear on the Region Calendar. His report as well as all of the other reports may be found on line at ewh.ieee.org/reg/3/excom/meetings/2011-08/.

Director-Elect Green presented points from his written report. He stated that one purpose for a Section is to provide an interface to the member. He also said that the Region should support the Sections in it.

Secretary Vaughn presented points from his written report.

Treasurer Hill stated that there are two sections in Region 3 that have bank accounts that are not approved by IEEE. He said that there are new procedures for completing a form L50.

Past-Director Ratcliff gave a presentation "Ratcliff's Ramblings on Sections Congress 2011." The full presentation is available on line.

Action Agenda

There were no items on the action agenda.

Discussion Agenda

a – Sections Congress Recommendations.

Director-Elect Green reviewed all 34 recommendations to be considered by Sections Congress.

b – Metro Area Workshop – Huntsville

Susan Hutton from IEEE staff presented plans for the upcoming IEEE Smart Tech Metro Area Workshop in Huntsville on 4-5 November 2011. She explained the cost to members to attend the workshop and the topics designed to help members obtain and keep employment that will be presented at the workshop.

c – Review of aggregated report information, discussion, actions, barriers.

Director-Elect Green led the discussion of the items mentioned by the sections in the morning meeting prior to the start of the business portion of the Region Meeting.

d – Reimbursement procedures.

Treasurer Hill and Committee Chair Haynes reminded delegates about the procedures for IEEE reimbursement of their expenses to attend Sections Congress.

e – Job Board

George McClure presented his vision of a Section Employment Coordinator.

f – Region Operations Manual Update

Past-Director Ratcliff made a presentation on his plans for updating the Region Operations Manual. This work involves a two-pronged attack to make corrections and to move toward a function based manual.

g – Plans for 2012

Director-Elect Green presented his thoughts for the future.

Date and Location of Next Meeting

The time and date of the next ExCom meeting will be announced.

Having concluded the agenda, Director Stogner adjourned the meeting at 5:00 PM PDT.

Respectfully submitted,

Gregg Vaughn
Secretary