



IEEE Region 3 ExCom Agenda – 13 February 2012

Last modified: 13 February 2012

[Zip file of 2012-02 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 WebEx.

Region 3 ExCom Meeting

13 February 2012 – 9:00 – 11:00 PM EST – [Roster](#) – [Minutes](#)

| | | |
|----|--|---------|
| 1. | Start of Region 3 ExCom Meeting | Green |
| 2. | Approval of Agenda | Green |
| 3. | Consent Agenda | Green |
| | a – The Committee to receive the reports listed in the Information Agenda [10] | |
| | b – The Committee to approve the minutes of its 23 January 2012 Meeting. | Vaughn |
| | Officer Reports | |
| 4. | Director/Chair's Report | Green |
| 5. | Director-Elect's Report | Randall |
| 6. | Secretary's Report | Vaughn |
| 7. | Treasurer's Report | Hill |
| | a – 2011 End-of-year financial report | Hill |
| | b – L-50 reporting | Hill |
| | c – Netsuite progress report | Hill |

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|-----|---|-----------|
| 8. | Past Director's Report | Stogner |
| 9. | Action Agenda | Green |
| | a – Approve changes to the R3 Operations Manual | Ratcliff |
| | b – Approve R3 Award Recipients (Executive Session, end of meeting) | Palmer |
| | c – | |
| 10. | Discussion Agenda | |
| | a – SoutheastCon update | Wu/Haynes |
| | b – R3 Meetings at SoutheastCon | Green |
| | c – Replacement for HiDef Conferencing | Marshall |
| | d – Updated R3 Web Site | Ackerman |
| | e – Conf. Task Force | Conrad |
| | f – | |
| | g – | |
| 11. | Old Business | |
| | a – Review Action Item list from last meeting. | Vaughn |
| | b – | |
| 12. | New Business | |
| | a – | |
| | b – | |
| 13. | Date and Location of Next Meeting --- | Green |
| | a – ExCom meeting, 5 March 2012, 9:00 PM EST – 11:00 PM EST | Green |
| 14. | Adjourn | Green |

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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 | |
| 1. | Director/Chair's Report | Green |
| 2. | Director–Elect's Report | Randall |
| 3. | Secretary's Report | Vaughn |
| 4. | Treasurer's Report | Hill |
| 5. | Past Director's Report | Stogner |
| ---- | ----- | ----- |
| | Standing Committee Reports | |
| 7. | Awards & Recognition | Hickman |
| 8. | Communications (MGA–IMC) | Marshall |
| | a – Archive Management | |
| | b – Automated Tools (ECSE) | Tiedemann |
| | c – Newsletter | LaBelle |
| | d – Public Information | Anderson |
| | e – Webmaster | Ackerman |
| 9. | Conferences | Haynes |
| | d – SoutheastCon 2011, Nashville, TN (17–20 March) | Black |
| | e – SoutheastCon 2012 , Orlando, FL (13–18 March) | McClure |
| | f – SoutheastCon 2013, Jacksonville, FL (4–8 April) | Shadwell |
| | d – SoutheastCon 2014, TBA | Hill |
| 10. | Educational Activities | Pigg |
| 11. | Finance Committee (FINCOM) | Hill |
| | a – New Income | Stogner |
| 12. | Leadership Development and Regional Support | Shadwell |
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| | a – Regional Support | Shadwell |
| | b – Leadership Development Training | Randall |
| | b – Section/Chapter Rejuvenation | |
| | c – Sections Congress | Hardy |
| 13. | Member Engagement and Life Cycle | |
| | a – Gold Representative | Smith |
| | b – Industry Relations | Goodson |
| | c – Life Member | Husbands |
| | d – Member Recruitment and Recovery | Williams |
| | e – Women in Engineering | |
| 14. | Nominations & Appointments | Stogner |
| 15. | Professional Activities Operations (USA-P A C E) | McClure |
| | a – Career Enhancement / Jobs Board | Kirchner |
| | c – Employment and Career Services (USA-ECSC) | Kirchner |
| | d – PACE Chair | Montague |
| | d – Pre-College Rep. (Not in OM) | |
| | e – S-PAC | |
| 16. | Strategic Planning | Ratcliff |
| | a – History | Beall/Hickman |
| | b – Special Review Committee | Harris |
| 17. | Student Activities | Hannemann |
| | a – Student Representative | Shank |
| 18. | IEEE-USA Policy Committees Liaison | McClure |
| ---- | ----- | ----- |
| | Area/Council Reports | |
| 19. | Area 1/Virginia Council | |

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|------------|------------------------------------|--------|
| | a – Central Virginia Section | |
| | b – Hampton Roads Section | |
| | c – Richmond Section | |
| | d – Virginia Mountain Section | |
| 20. | Area 2/NC Council | Weldon |
| | 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 | Lee |
| | a – Atlanta Section | |
| | b – Central Georgia Section | |
| | c – Savannah Section | |
| 22. | Area 4/Florida Council | 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 | |

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|------------|------------------------------------|---------|
| | k – Palm Beach Section | |
| | l – Tallahassee Section | |
| 23. | Area 5/Tennessee Council | Bigelow |
| | a – Chattanooga Section | |
| | b – East Tennessee Section | |
| | c – Memphis Section | |
| | d – Central Tennessee Section | |
| | e – Tri-Cities Section | |
| 24. | Area 6 | Ogan |
| | a – Alabama Section | |
| | b – Huntsville Section | |
| | c – Mississippi Section | |
| | d – Mobile Section | |
| 25. | Area 7/SC Council | Carroll |
| | a – Central Savannah River Section | |
| | b – Coastal South Carolina Section | |
| | c – Columbia Section | |
| | d – Piedmont Section | |
| 26. | Area 8 | Parr |
| | a – Evansville/Owensboro Section | |
| | b – Lexington Section | |
| | c – Louisville Section | |
| 27. | Area 9 | Roberts |
| | a – Jamaica Section | |

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URL: <http://www.ewh.ieee.org/reg/3/excom/meetings/2012-01/agendas.html>

(Modified: 13 February 2012 [.](#))