

Minutes of IEEE REGION 3 ExCom Meeting

26 January 2015

Attendees:

Position	Type	VE	Here	First	Last
Director	Officer	x	x	Mary Ellen	Randall
Director Elect	Officer	x	x	Jim	Conrad
Secretary	Officer	x	x	Gregg	Vaughn
Treasurer	Officer	x	x	Don	Hill
Past Director	Officer	x	x	David	Green
Area 1	Area	x		Sean	Haynes
Area 2 North Carolina Council	Area	x	x	Paul	Goodson
Area 3 Georgia	Area	x		Bill	Marshall
Area 4 Florida Council	Area	x		Jim	Anderson
Area 5 Tennessee Council	Area	x	x	Tim	Bigelow
Area 6 Alabama Mississippi	Area	x	x	Eric	Grigorian
Area 7 South Carolina Council	Area	x	x	Jacquelyn	Cunningham
Area 8 Kentucky Indiana	Area	x	x	Tony	Richardson
Area 9 Jamaica	Area	x		Daniel	Tulloch-Reid
Awards and Recognition	Com	x	x	Jill	Gostin
Communications	Com	x	x	Eric	Ackerman
Automated Tools (MGA-IMC)	Sub			James	Corr
Newsletter Editor	Sub			Bill	LaBelle
Conference	Com	x	x	Chris	Hardy
Conference	Com			Donghul	Wu
Educational Activities	Com	x	x	Jim	Howard
Leadership Development and Regional Support	Com	x	x	Thomas	Bellarmino
Section/Chapter Rejuvenation Coordinator	Sub			Butch	Shadwell
Member Engagement and Life Cycle	Com	x	x	Mark	Torres
Young Professional Representative	Sub		x	Laura	Camburn
Industrial Relations	Sub			Bill	Williams
Life Member Coordinator	Sub			Charles	Husbands
Membership Recruiting and Recovery	Sub			Lee	Stogner
Women in Engineering Liaison	Sub			Cathy	Freeman
Professional Activities Operation (USA-PACE)	Com	x	x	John	Montague
Employment and Career Services Coordinator (USA-ECSC)	Sub			Ed	Kirchner
PACE Chair	Sub			Theresa	Brunasso
IEEE-USA K-12 STEM Literacy Comm. Rep.	Sub			Matthew	Iglesias
S-PAC Coordinator	Sub		x	Mary Lynn	Smith
Strategic Planning	Com	x	x	Bill	Ratcliff
History	Sub			Roy	Harris
Special Review	Sub		x	William	Harrison
Student Activities	Com	x	x	Pat	Donohoe
Student Representative	Sub			Oceane	Boulais
Intellectual Policy Committee	Sub			David	Flinchbaugh
Communications Policy Committee	Sub			Tom	Weldon
Transportation and Aerospace Policy Committee	Sub			Mike	Orlovsky
Fellows	Com			Tom	Habetler
			X	Ron	Ogan
			X	Steve	Kemp

0. Action Items

Previous Action Items.

0.2 <Action Item> Lee Stogner and Sean Haynes to write a draft Memorandum of Understanding (MOU) for technical Societies who want to hold conferences in Region 3 with the help of Region 3 personnel.

New Action Items

0.31 <Action Item>

1. ExCom Meeting

Director Randall welcomed the ExCom members to the e-conference at 8:30 PM EST and thanked them for their participation. Director Randall reviewed the plans for the evening. The group used IEEE's WebEx Web Meeting service.

2. The agenda was reviewed and approved the agenda including the consent agenda.

3. The consent agenda consisted of these items.

- Received the reports listed in the Information Agenda.
- Approved the minutes of the 10 November 2014 ExCom Meeting.

4. Director Randall presented her report. She reported that IEEE-USA has committed more than \$300,000.00 for the MOVE project. She hopes that we would be able to put together the MOVE vehicle this year. Director Randall welcomed new ExCom members: Laura Camburn, Mark Torres, Eric Grigorian, Oceane Boulais, Sean Haynes (SoutheastCon 2016), Theresa Brunasso.

5. Director-Elect Conrad presented his report. Jim Conrad was not present for his report.

6. Secretary Vaughn reported that all reports that were received 1 hours before the meeting were posted to the web site. He asked that all other reports be submitted for archival purposes.

7. Treasurer Hill reported the financial status of the Region so far this year. He presented an explanation for the differences between the budgets for 2013, 2014, and 2015. These items are covered in his written report.

8. Past Director Green presented his report. He reported that PPCT is in pilot. He is also working with the nominating committee.

9. Action Agenda

9.a – The budget for 2015 was approved.

9.b – The following motion from the Awards and Recognition Committee (ARC) was presented in executive session at the end of the meeting. The motion passed.

After extensive review and discussion, the ARC moves that the award nominees presented below be approved as winners.

Biedenbach Engineering Educator: Dale Callahan

Jackson Past Director Awards: Bill Ratcliff, Jim Howard

Professional Leadership Award: NONE

Outstanding Engineer: Vladimir Kolobov

Outstanding Service: Bill LaBelle

Employer Professional Development: NONE

10. Discussion Agenda

10.a – SoutheastCon 2015. Eric Ackerman reported that the preparations for SoutheastCon 2015 are running as planned. He encouraged everyone to register for the conference and reserve a hotel room. He reported that 200 papers have been received.

10.b – Region 3 meetings at SoutheastCon 2015 start Friday morning and continue through Sunday noon. Region personnel are expected to attend all the Region 3 meetings.

10.c – SoutheastCon 2016 status. Chris Hardy reported that several volunteers have stepped up to help Sean Haynes with the conference.

10.d – Committee Report: MOVE. John Montague reported about a very beneficial meeting with Cisco 1.5 weeks ago to see their emergency vehicles. Cisco has offered a great deal of assistance. We need someone from each Section to be a MOVE advocate and to recruit volunteers to accompany the MOVE vehicle in a disaster area. We need 5 or 6 volunteers who can go and stay. We will partner with the Red Cross. Jim Conrad reminded MOVE committee members to send in their information to him before the Wednesday meeting.

10.e – Committee Report: VIP. Jill Gostin reported that the VIP project is focusing on new elected volunteers in Sections as well as Area Chairs. MGA was interested in the project.

10.f – Committee Report: First Year Member Experience. Lee Stogner was not present.

10.g – SPAX Student Professional Activities. Mary Lynn Smith reported about student professional activities.

Date and Location of Next Meeting

The next meeting of the Region 3 ExCom is scheduled 9 March 2015, 8:30 PM - 10:30 PM EST.

Having concluded the business of the meeting, Direct Randall closed the meeting at 9:34 PM EST.

Respectfully submitted,

Gregg Vaughn
Secretary