

## Minutes of IEEE REGION 3 ExCom Meeting

10 August 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		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	X	Bill	Marshall
Area 4 Florida Council	Area	x	X	Jim	Anderson
Area 5 Tennessee Council	Area	x	X	Tim	Bigelow
Area 6 Alabama Mississippi	Area	x		Eric	Grigorian
Area 7 South Carolina Council	Area	x	X	Jacquelyn	Cunningham
Area 8 Kentucky Indiana	Area	x	X	Jerry	Goerz
Area 9 Jamaica	Area	x	X	Daniel	Tulloch-Reid
<b>Awards and Recognition</b>	Com	x		Jill	Gostin
<b>Communications</b>	Com	x	X	Eric	Ackerman
Automated Tools (MGA-IMC)	Sub			James	Corr
Newsletter Editor	Sub			Bill	LaBelle
<b>Conference</b>	Com	x	X	Chris	Hardy
Conference	Com			Donghul	Wu
<b>Educational Activities</b>	Com	x	X	Jim	Howard
<b>Leadership Development and Regional Support</b>	Com	x	X	Thomas	Bellarmino
Section/Chapter Rejuvenation Coordinator	Sub			Butch	Shadwell
<b>Member Engagement and Life Cycle</b>	Com	x	X	Mark	Torres
Young Professional Representative	Sub			Laura	Camburn
Industrial Relations	Sub			Bill	Williams
Life Member Coordinator	Sub			Charles	Husbands
Membership Recruiting and Recovery	Sub		X	Lee	Stogner
Women in Engineering Liaison	Sub			Cathy	Freeman
<b>Professional Activities Operation (USA-PACE)</b>	Com	x		John	Montague
Employment and Career Services Coordinator (USA-ECSC)	Sub			Ed	Kirchner
PACE Chair	Sub		X	Theresa	Brunasso
IEEE-USA K-12 STEM Literacy Comm. Rep.	Sub		X	Matthew	Iglesias
S-PAC Coordinator	Sub			Mary Lynn	Smith
<b>Strategic Planning</b>	Com	x	X	Bill	Ratcliff
History	Sub			Roy	Harris
Special Review	Sub			William	Harrison
<b>Student Activities</b>	Com	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
<b>Fellows</b>	Com			Tom	Habetler
IEEE Staff				Chris	Wright
Other Volunteers				Mauricio	Cano

	Jeanette	Barott
	Carlos	Cabrera
	Amy	Curry
X	Chase	Battaglio
X	Rajeev	Agrawl
X	Steve	Kemp
	Stan	Buchanan
	Bruce	MaGruder
	Donghui	Wu
	Bryan	Chin
X	Daniel	Diaz
	Chase	Battaglio
	Yuri	Quintana
	Brian	Kowald
X	David	Fillion
	Ken	Pigg
X	Mark	Howell
	Al	Burke
	Marie	Scantlebury
	Winnfort	Myles
	Patrick	Kung (AL)
	Matthew	Iglesias
X	Jeff	Hazen
X	Justin	Baba
X	Grayson	Randall

## 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

none

## 1. ExCom Meeting

Director Randall welcomed the ExCom members to the e-conference at 8:33 PM EDT 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. The meeting was focused on the MELC items on the discussion agenda.

3. The consent agenda consisted of these items.

- Received the reports listed in the Information Agenda.
- Approved the minutes of the 13 July 2015 ExCom Meeting.

4. Director Randall gave her report. She announced that MOVE project was now approved for going forward with its business plan.

5. Director-Elect Conrad did not present a report in the interest of time.
6. Secretary Vaughn submitted a written report. He was not present at the meeting.
7. Treasurer Hill sent a financial report by email. It is available in the Private part of the Region web site. Treasurer Hill presented the current financial position of the Region with the following exceptions:
8. Past Director Green noted that one can now donate to the MOVE project through <http://www.ieeefoundation/donate> and select the IEEE Move Project as the designation.

## **9. Action Agenda**

- 9.a – There were no action items.

## **10. Discussion Agenda**

- 10.a – Region 3 Membership Development Kickoff. Lee Stogner, with the assistance of Chris Wright, gave a presentation to encourage Section Chairs to emphasize membership. The presentation is attached to the agenda.

## **10. Round Table**

None.

## **11. Date and Location of Next Meeting**

The next meeting of the Region 3 ExCom is scheduled for 14 September 2015, 8:30 PM - 10:30 PM EDT.

Having concluded the business of the meeting, Director Randall closed the meeting at 10:01 PM EDT.

Respectfully submitted,

David Green  
Past Director

for

Gregg Vaughn  
Region 3 Secretary