

IEEE Region 3 – ExCom Meeting
Web Conference - Minutes
January 15, 2018
8pm – 10pm

Attendees:

Gregg Vaughn*	Jill Gostin*	Chase Battaglio*	Ken Pigg*	Jim Conrad*	Steve Kemp*
Neena Imam*	Eric Grigorian*	Sharlene Brown – for Damith Wickramamayake*	Kristin Bing*	Mark Torres*	Thomas Bellarmine
David Greene*	Frank Niedzwiedz	Aidan Browne	Matt Horrer	David Fillion	Christopher Burge
Derick Pack	Grayson Randall	Bob Bush	John Balsam	Macaulay Osaisai	Devon Gayle
Stevo Bozinovski	Deb Hall	Mary Ellen Randall	Austin Albright	Scott Kuntzelman	Vukica Javanovic

* Voting members

Agenda:

- I. Start of Region 3 Meeting – Gregg started the meeting at 8:05pm.
- II. Approval of Agenda – main agenda
- III. Consent Agenda – See Informational Agenda
 - a. Reports
 - b. Approval of meeting minutes 12/11/17 – Minutes approved and recording of meeting is available on the [web](#).
- IV. Officer Reports
 - a. Director/Chair's Report: See report on web
 - b. Director-Elect Report: See report on web
 - c. Secretary Report: See report on web
 - d. Treasurer Report: See report on web
 - i. 2017 ended well - \$141k income; \$130k expenses
 - ii. Eric Grigorian asked is IEEE is still doing the retirement assessment of Sections and Regions – Yes, IEEE is stilling holding funds for the retirement assessment for IEEE full time employees.
 - e. Past Director/MOVE Report: See report on web
 - i. Looking for Director-Elect candidates for 2022 – 2023. If you are interested, please contact Jim Conrad. Deadline is March 15, 2019.
- V. Action Agenda
 - a. 2018 Budget Approval
 - i. Mary Ellen Randall asked that we increase funding for MOVE project (4.70.600) to \$5000.
 - ii. Gregg Vaughn proposed that move \$4000 from the Region 3 Planning Meeting line item to MOVE line item.
 - iii. ExCom unanimously approved 2018 Budget.
- VI. Discussion Agenda
 - a. MOVE
 - i. Did Future Cities event with Huntsville Section on 1/13/18
 - ii. Held training session in Birmingham on 1/14/18
 - iii. Planning to have MOVE truck at the Future Leaders conference in Austin, TX
 - iv. Will participate in the ASF Exploration Expo on 3/24 in Atlanta and will hold a training session on 3/25.
 - v. There are team members still deployed to PR to assist with Hurricane relief efforts.
 - b. 2018 Region 3 Positions
 - i. Information will be updated as positions are filled
 - c. 2018 Region 3 Goals
 - i. Gregg reviewed the goals document that is available on the web and encouraged everyone to review and update his or her goals.
 - d. 2017 Region 3 Awards Selections – this item was discussed in a closed Executive Session from 9:10pm to 9:30pm.

IEEE Region 3 – ExCom Meeting
Web Conference - Minutes
January 15, 2018
8pm – 10pm

e. 2018 SoutheastCon

- i. Jim Howard noted that we are currently behind on paper submittals – received only 32 papers to date and will extend the call for papers
- ii. Questions:
 - 1. Neena asked about the goal for papers – goal is to have at least 160 registered authors
 - 2. Vukica asked is notices will go out to Sections – Yes
 - 3. Theresa asked when registration will be available – shortly (within the next month)
- iii. Gregg noted that Region activities will start at 8am on Friday morning of SoutheastCon. Gregg is working on meeting room assignments.
- iv. Don Hill noted that UK will be driving a bus down to SoutheastCon and his team is willing to pick up other student branches along the way.

VII. Old Business – None

VIII. New Business – None

IX. Upcoming Meetings: 03/19/18 from 8pm – 10pm eastern via WebEx