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[IEEE R3] ExCom, 21 May 2018

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To: Region 3 Sections <sec-r03@ieee.org>, r3-excom2018@ieee.org

Director Report
May 20, 2018

IEEE-USA Board activities.

I attended the IEEE-USA Board of Directors meeting by WebEx on April 16, 2018. An updated version of the 2016 position statement on K-12 STEM Education was approved by the Board. Also the IEEE-USA Treasurer presented the 2018 year-to-date financial report and the proposed 2019 budget.

IEEE Audit Committee

The IEEE Audit Committee has been working (as individuals) since its last meeting on April 11, 2018. The primary focus of this work is in regard to IEEE GlobalSpec. The Committee is preparing a report for the IEEE Board of Directors meeting in June.

SoutheastCon 2018

Many thanks to everyone for a successful meeting at SoutheastCon 2018. Special thanks are due to Jim Howard and his team.

SoutheastCon 2018 Region Committee Program

What did you think of the program at SoutheastCon 2018 for the Section leaders, Region ExCom Committee people and other volunteers. The program was primarily aimed at helping the Section leaders. Each of you as ExCom Committee Chairs played a vital part. Thank you.

Region 3 ExCom Committee Chairs

How are you doing with respect to the goals that you set at our planning meeting last December? In a little over a month, half of the year will be over.

Remaining IEEE Region 3 ExCom meetings for 2018

May 21, 2018, IEEE Region 3 ExCom meeting, WebEx.

June 18, 2018, IEEE Region 3 ExCom meeting, WebEx.

July 16, 2018, IEEE Region 3 ExCom meeting, WebEx.

August 20, 2018, IEEE Region 3 ExCom meeting, WebEx.

September 17, 2018, IEEE Region 3 ExCom meeting, WebEx. Vote on Director-Elect Candidates.

October 15, 2018, IEEE Region 3 Committee meeting, WebEx. Endorse Director-Elect Candidates.

November 19, 2018, No ExCom meeting. IEEE Board series.

December 17, 2018, IEEE Region 3 ExCom meeting, WebEx.

Respectively submitted,

Gregg Vaughn
IEEE Region 3 Director 2018-2019

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