

## Donohoe, Pat

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**From:** Claude Pitts <claude.pitts@ieee.org>  
**Sent:** Sunday, February 16, 2020 9:16 AM  
**To:** r3-excom2019@IEEE.ORG; Region 3 Sections  
**Cc:** Donohoe, Pat; Eric S. Ackerman, Ph.D.  
**Subject:** IEEE R3 Area 4 Report February 2020

Pat, please be advised Eric Ackerman will hold my proxy for the 17 - February R3 Excom.  
Regards,  
Claude

To: Region 3 ExCom  
CC: Region 3 Committee  
Fr: Claude Pitts, Chair Florida Council (Area 4)  
Date: 16 February 2020

The first Florida Council (R3, Area 4) held our first meeting 1- February in Orlando. This meeting had eleven (11) of the twelve (12) Sections represented. Agenda items that were covered:

- Section reports recapping 2019 and 2020 plans
- Review end of year Section reporting requirements
- Review Director Gostin's Theme, Objectives and Goals for 2020
- Establish 2020 Florida Council goals to align with R3 as well specific needs of constitute Sections.
- Provided training materials on:
  - Section reporting -
    - What is required and Rebates
    - Vtools Officer and Meeting
    - Netsuite
  - Section/Chapter/Affinity Officers
    - Roles and Responsibilities

The FC has a support system available to assist our Sections and volunteers on an ad hoc basis. The contact information for the R3 'mentors' and Committee Chairs was provided as well.

SoutheastCon2020- I now have a commitment that each Section will be represented at this year's conference. I was successful in finally making contact with Hari Kalva, Chair –Palm Beach last Tuesday and Arturo Bretas, Chair - Gainesville Section, last Thursday. Both have indicated they will attend. This should provide 100% representation by Area 4 at SoutheastCon.

Respectfully submitted,

Claude Pitts

Area 4 Representative