

From: r3-excom2020@LISTSERV.IEEE.ORG on behalf of Gregg Vaughn
To: r3-excom2020@ieee.org
Cc: [Region 3 Sections](#)
Subject: [R3-EXCOM2020] [IEEE R3] N&A Committee Report
Date: Monday, June 15, 2020 6:43:06 AM

To: Region 3 ExCom
Cc: Region 3 Sections
Fm: Gregg Vaughn, N&A Chair
Sb: N&A Committee Report for June ExCom meeting
Dt: 15 June 2020

The Region 3 Nominations and Appointments committee has approved three nominees for Region 3 Delegate-Elect/Director-Elect for 2022-23. The next step in the process is for the Region 3 ExCom to take action on this list of nominees. This action is on the agenda for the July 2020 ExCom meeting. Following the action by the ExCom, the Region 3 Committee must approve or reject the action taken by the ExCom. This approval of rejection is on the agenda for the Region 3 Committee meeting in August 2020.

Between now and the 20 July 2020, I will send to the members of the ExCom, the names of the nominees and the information that each of them has provided as requested by IEEE. I encourage the voting members of the ExCom to carefully consider this information and be prepared to take action on the list of nominees.

Here is some information about the position of Delegate-Elect/Director-Elect and the election process.

The Delegate-Elect/Director-Elect serves two years as an "Elect" and as Vice Chair of the Region, then serves two years as an IEEE Region Director (and chair of the Region) and then two years as Past Director. It is a six year commitment but is very rewarding and provides an opportunity to make significant contributions to our region, profession, and IEEE.

The description of the duties of the Region 3 Director are given at

https://secure-web.cisco.com/1dKyHvbW7b2pTbg_oX0sldz73XT0ua5yTmD0JpVpEHTZu1sB2WzUGaEuNEwZf8WQcHqPPTcNY6IndfW1Z7E5MMJWBSLkIMG2r52rqwMXiR4EKda_Ppc3thSQTqHHgXLsj_eVzcmli9VVGU25oQ7_0Xzt3TfUCNLQPG_IsDbfY4lef9wL9PFuex_j-OdrihxpJcCa1_ggx3cZxQtb-aUcKT2mzk9leW0bTm3mS5v5TxxmJ2ifRkwwmRtamP1hwbd-kt7pPY0zGAZYbyP4thvgvIMq870i5cZcHPWCl9Aqg5399m1c_lrTMOF3LRp1S6pDAPknij3jBXTg/https%3A%2F%2Fwww.ieee.org%2Fcontent%2Fdam%2Fiecee-org%2Fiecee%2Fweb%2Fforg%2Fabout%2Fposition_region_delegate_director.pdf

Since the Region 3 Director will also be a member of the IEEE Board of Directors, here is a link to the duties of the members of the IEEE Board of Directors

https://secure-web.cisco.com/1WRlgOj4tmMYiw8teu1IaG1JTUBTuxSafyBnNjZLLC8e41qM_XzePY3lqYS85XKpwbdML7k0pqrXKF631Pe1Oqbpv1GaaHHzpzzXjQ-z_w_ZBrljGib1pbzFU_-Gv0i3ajJoh7ZHxle-TwqkM3KA9k4WRq8SEFOboHRVMS-QngKFRve_ct6v9OCyTWIOXBnlJgOCatO-S51ac6yO1HaRiW_GwV8rv2MmjAM8vQuWf_njdrRL-K8NMsd62ngUC6xnx2edBVNlcxnx16AMIB110Cw0bqgTKq5_m1xmPSWK4Ga-sgyIqNVQugBtujiWVp-B4lxLzOyLeKrYlg/https%3A%2F%2Fwww.ieee.org%2Fcontent%2Fdam%2Fiecee-org%2Fiecee%2Fweb%2Fforg%2Fabout%2Fposition_bodmember_generic.pdf

The recent past Directors of Region 3 include Jim Howard, Bill Harrison, Bill Ratchiff, Lee Stogner and David Green, Mary Ellen Randall, Jim Conrad, and Gregg Vaughn. The present is Jill Gostin and the director-elect is Theresa Brunasso.

Plan:

Proposal of a slate to Region 3 ExCom (July 2020)

Approval of slate by Region 3 Committee (August 2020)

IEEE Election Process including opportunity for petition candidates (begins February - March 2021)

IEEE Election (begins August 2021)

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