

[R3-EXCOM2020] [IEEE R3] Director's Report for R3 Committee

r3-excom2020@LISTSERV.IEEE.ORG <r3-excom2020@LISTSERV.IEEE.ORG>

on behalf of

Jill Gostin <00000ff8a0193b7b-dmarc-request@LISTSERV.IEEE.ORG>

Fri 8/14/2020 3:36 PM

To: r3-excom2020@ieee.org <r3-excom2020@ieee.org>; sec-r03@ieee.org <sec-r03@ieee.org>

Director's Report

To: Region 3 Committee

Subject: Region 3 Director's Report

Date: 17 August 2020

Next Region 3 ExCom webex will be 21 September, 8-10 pm eastern

Next Region 3 Committee meeting is tentatively scheduled for 14 March 2021

I'm looking forward to a great turn-out for our Region 3 Committee meeting on Monday night, August 17! As a reminder, R3 Committee voting members include all Section Chairs, all Area/Council Chairs, the R3 officers, and the following committee chairs: Student Activities, Professional Activities, Section Support, Strategic Operations and Support, and Conference. The remaining members of the R3 ExCom are non-voting members for the R3 Committee and are asked to attend.

At our R3 Committee meeting on Monday, the Nominations & Appointments committee will present the Region 3 Director-Elect 2022-2023 candidate slate. Gregg Vaughn, our N&A Chair, has already sent out information about the candidates on the slate, and about the approval process. Please see his email for details. We will also be voting on a new proposed award for YPs.

We will also have a presentation about IEEE Entrepreneurs, and about the IEEE Foundation. We'll have an update on the status of SoutheastCon 2021 and Sections Congress, and will learn about vTools Voting (all Sections should be using vTools Voting for elections!). The new R3 website will be demonstrated by Lucas Sweet, our webmaster.

A couple of weeks ago, I asked every Section to complete and submit a form about their plans for a New Event (something they've never done before). Thank you so much to all the Section Chairs that have done so! At the meeting Monday, I've asked 2 of our Section Chairs to talk about their New Events. I saw many exciting things that have happened, and that will happen - I'm glad you are all thinking beyond your typical events! For those Sections that haven't yet submitted their form, please do so before Monday's meeting.

IEEE-Eta Kappa Nu (IEEE-HKN), the honor society of IEEE, encourages and recognizes individual excellence in education and meritorious work, in professional practice, and in any of the areas within the IEEE-designated fields of interest. One of the things we missed out on at SoutheastCon was an HKN Induction Ceremony. HKN is presenting a live webinar for us on **Wednesday, Aug 19**

at 8pm (ET). They will first talk with us about HKN and how Sections and individuals can be involved, and will then have the Induction Ceremony of the Professional Members. You should all have received emails about how to participate individually AND how to set the meeting up as a Section meeting.

Quick Bits:

The November Board Series will be held virtually

IEEE Day is October 6

Concur will roll-out to Sections in Q3 of this year. Concentration Banking accounts are being set up for those Sections that don't currently have one, for processing Concur payments

Look at the bottom of the MGA Scoop newsletter for resources for volunteers!

MGA is reviewing the requirements for Geographic Councils. If you are in a Council, they may reach out to you with some questions.

IEEE-USA has several recorded webinars that could be used for a virtual section meeting, and offer PDHs! You could use one as a Section meeting, with a discussion afterward.

<https://ieeeusa.org/careers/webinars/>

Respectfully submitted,

Jill I. Gostin, Region 3 Director/Delegate 2020-2021

jgostin@ieee.org

ExCom and Committee Meetings, 2020 (typically the meetings will be on the third Monday of the month at 8:00 pm Eastern):

R3 Committee Business Meeting: August 17

ExCom telecon: Sept 21

ExCom telecon: Oct 19

ExCom telecon: Nov 16

ExCom telecon: Dec 21 (this may change to an R3 Committee telecon, if needed)

Jill I Gostin

IEEE Region 3 Director, 2020-2021

jgostin@ieee.org

To unsubscribe from the R3-EXCOM2020 list, click the following link: <https://listserv.ieee.org/cgi-bin/wa?SUBED1=R3-EXCOM2020&A=1>