

Director's Report

To: Region 3 ExCom, R3 Committee, R3 SOSC

Subject: Region 3 Director's Report

Date: 19 October 2020

*Next Region 3 ExCom webex will be 16 November, 8-10 pm eastern*

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

It is that time of the year – Elections! The IEEE Annual Election is complete, pending acceptance by the Board of Directors. You can see the results at

<https://www.ieee.org/about/corporate/election/index.html>. Additionally, Sections and Chapters are now holding or have already held their Elections. Please make sure that you are following the Election guidelines as specified in the MGA Operations Manual

([https://mga.ieee.org/images/files/MGA\\_Operations\\_Manual.pdf](https://mga.ieee.org/images/files/MGA_Operations_Manual.pdf)) sections 9.4.G and 9.4.H. I also strongly suggest using vTools voting (<https://voting.vtools.ieee.org/>). When your Election is complete, update your officers in vTools (<https://officers.vtools.ieee.org/>).

At the ExCom meeting on Monday, we will have a presentation from Bailey Heyman, our Student Activities Committee Chair, about her committee's activities. We'll also hear from Bill Harrison about the Operational Audit Committee and the results of their Audits this year. Sonya Dillard, our Member Communications Chair, will discuss a new monthly eNotice that will be used to notify members across the Region about meetings they may be interested in attending. We'll have reports on SoutheastCon 2020 and SoutheastCon 2021, and a discussion on our 2021 draft Budget. The draft Budget will be a very important discussion for our Committee Chairs to participate in!

I hope you were able to join us for the WebEx meetings on Publications and on IEEE-USA. Thank you to all of the speakers! They were both great meetings, with a lot of content. They may already be available on our YouTube channel – if not, they will be there very soon.

It has just been decided that the IEEE Board of Directors Strategic Planning Retreat (January) and the February Board Series will be held virtually.

Respectfully submitted,

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

[jgostin@ieee.org](mailto:jgostin@ieee.org)

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

ExCom telecon: Oct 19

ExCom telecon: Nov 16

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