

To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 25 Jan 2021

The Strategic Operations and Support Committee (SOSC) met most recently on 11 January.

The committee did its final review of the proposed Bylaw and Operations Manual Changes and has submitted them to the ExCom for its consideration. The major change proposed is to the area structure and decoupling of the Area Chair from Council Chair (if any). In addition to these changes, proposed modifications to the Operations Manual will include the process for naming the other members of the Region Committee, and changes to the asynchronous voting process, the Awards Committee, and the Region 3 Reserves' structure. The plan reported in December was to have SOSC approve and recommend the changes at its January meeting (completed), to have FinCom endorse the recommendation on reserves at its January meeting (completed), and then have the ExCom consider the proposals at its January meeting. Assuming ExCom approval, the ByLaw changes will be presented to the Region committee.

The motions and supporting information about the changes to Region 3 Bylaws and Region 3 Operations Manual were sent out to the ExCom with a copy to the Region Committee members on 16 January 2021.

Also on the agenda for this ExCom meeting is the approval of the revisions of the 2020-1 Strategic Plan. There is a minor change around SoutheastCon (emphasizing its importance) and a new visual layout of the plan. This was reviewed and is recommended by the SOSC (during its December meeting after the R3 Planning Meeting.)

The committee (and function) mentors are

- Awards and Recognition Committee - Gregg Vaughn
- Member Communications Committee - Bill Ratcliff
- Conference Committee - Jim Conrad
- Finance Committee - Dave Green
- Section Support Committee - Mary Ellen Randall and Bill Ratcliff
- Professional Activities Committee - Theresa Brunasso
- Student Activities Committee - Pat Donohoe
- Membership Recruitment/Retention Function - Lee Stogner
- Area Chairs: Theresa Brunasso

Please keep these volunteer mentors in the loop and make use of their corporate memory and experience.

The next meeting of the SOSC will be on 1 February 2021.