

IEEE Region 3 – ExCom Meeting  
 Web Conference – Minutes  
 17 May 2021  
 8:00-10:00pm

Attendees (ExCom voting member\*):

Jill Gostin*	x	Theresa Brunasso*		Pat Donohoe*	x	John Balsam*	
Gregg Vaughn*	x	Steve Kemp*		Charles Lord*		Jenny Palmer*	
Claude Pitts*		Justin Baba*		Danny Merkl*		Lee Stogner*	x
Don Hill*	x	Damith Wickramamayake*	x	Kristin Bing*		Sonya Dillard*	x
Eric Grigorian*	x	Bill Marshall*	x	Bill Harrison*	x	Jacquelyn Cunningham*	x
Dave Green*		Bailey Heyman*	x	Nelson Lourenco	x	Grayson Randall	
Chirat Pathiravasam		Bill LaBelle		Evelyn Licona	x	Lucas Sweet	x
Ebonee Walker		Hulya Kirkici		Glenn Parker		Jiayi Lin	x
Parag Upadhyay		Wyman Williams		Thomas Bellarmine	x	Hasala Dharmawardena	
Amanda Sahlstrom		Sharlene Brown	x	Mark Torres	x	Jim Conrad	
Bill Ratcliff	x	Larry Adams		Rachel Wilson		Michael Smith	
Devon Gayle	x	Bob Hobbs	x	Joe Pennisi	x	Bruce Harvey	
Matt Horrer		McCauley Osaisai	x	Rich Kent		David Fillion	x
Derik Pack	x	Angelo Ferraro	x	Paul Goodson		Allen Jones	x
Mary Ellen Randall		AJ Burke		Paul Belussi		Bob Bush	
Raul Ortega	x	Nancy Mate'	x	John Doyle	x	Jason Finn	
Leandro Barajas		Warren Mackey		Warren Nicholson	x	Eric Ackerman	
David Griffith		Demetris Geddis	x	Mike Puckett	x	Erica Simmonds	
Tamseel Syed		Dave Irons		Allen Zheng		Olugbenga Anubi	
Stephen Morris		Stephen Hopkins		Christopher Udeagha	x	Earl McDonald	x

Agenda:

- 1) Director Gostin began the meeting at 8:00pm.
- 2) The meeting agenda was approved.
- 3) The consent agenda, consisting of the minutes from the 19 April 2021 ExCom Meeting and reports listed in the information agenda, was approved.
- 4) Officer Reports
  - a) Director Report
    - i) Director Gostin encouraged Committee Chairs and Section Chairs to submit articles for the upcoming Region 3 newsletter which goes out to all Region 3 members.
    - ii) Director Gostin discussed the status of the ad hoc committee investigating our current situation regarding diversity and inclusion (Inclusion, Diversity, Equity and Action - IDEA).
    - iii) The recent webinar presented by IEEE President Land and Executive Director Welby was recorded and will be available for viewing by those who were not able to attend.
    - iv) Director Gostin will meet this week with representatives from IEEE Governance regarding our recently approved bylaws changes. If approved, these changes will be on the consent agenda of the June MGA Board meeting.
  - b) Director-Elect Report
 

Director-Elect Brunasso noted that the Area Chairs are now able to utilize OU Analytics to collect information about the Sections in their Area. Director-Elect Brunasso has been working with the Atlanta Section as they recently hosted the 2021 Radar Conference. The virtual conference was a big success and should result in a large surplus.

- c) Secretary Report  
Secretary Donohoe has posted all submitted reports to the meeting website. The roll call was taken for the meeting.
- d) Treasurer Report  
The Treasurer report was submitted. Treasurer Balsam was unable to attend the meeting.
- e) Past Director Report  
Past Director Vaughn noted he will be meeting this week with the Awards and Recognition Committee this week to evaluate the awards process used this year and review plans for next year.
- 5) Action Agenda  
No action agenda items
- 6) Discussion Agenda
  - a) Section Support Committee (SSC) Report  
SSC Chair Bill Marshall presented an update on the latest activities of the committee. He discussed the charter of the committee, the members of the committee, and the specific responsibilities of the committee.
  - b) Student Activities Committee (SAC) Report  
SAC Chair Bailey Heyman introduced the new Region 3 Student Representative Jiayi Lin from Bob Jones University. Chair Heyman discussed the process to reach out to Student Branches in order to re-engage them after the pandemic, and make sure that branches plan early to attend SoutheastCon 2022. Mailers will go out in the fall. Discord will be used to engage Sections with Student Branches.
  - c) SoutheastCon 2021 Update  
Conference Committee Chair Eric Grigorian noted that the SoutheastCon 2021 committee plans to have everything wrapped up by the end of May.
  - d) SoutheastCon 2022 Update  
SoutheastCon 2022 Chair Warren Nicholson noted that their conference committee is meeting every two weeks. EDAS has been selected for paper submissions. Specifics of the contract with EDAS were discussed. Registration options are currently being reviewed and the goal is to have registration online by August 1. The first draft of the call for papers is complete. Work on updating the conference website continues.
- 7) Review of Action Items From Last Meeting  
Provide SAC Chair Heyman with information regarding which Student Branches are connected to each Section in Region 3 - complete.
- 8) Old Business – none
- 9) New Business – none
- 10) The next ExCom meeting is scheduled for June 21, 2020 from 8:00-10:00pm EST.
- 11) The meeting was adjourned at 8:50pm.