

To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 17 May 2021

The Strategic Operations and Support Committee (SOSC) met most recently on 3 May.

The committee reviewed the new process for appointments for voting members to the Region Committee and a draft process for seeking Region Committee approval of the appointments.

Plans for the Ad Hoc on Inclusion, Diversity, Equity and Action (IDEA) were discussed. Director Gostin has appointed Bill Ratcliff to chair this ad hoc. Bill briefly reviewed plans for committee activities.

The committee plans to experiment with using the vTools Voting tool for voting on a motion. Secretary Donohoe is going to prepare a test vote for the committee to explore at the next meeting.

The committee also received and discussed reports from the mentors to other committees. 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 7 June 2021.