

Updates to R3 Operations Manual

15 Aug 2022



Overview

- **Adjust the term for Awards Chair and Awards Committee** members to be from the end of SoutheastCon to the end of SoutheastCon, aligning their service period with the Region 3 Awards cycle. This will mean that Area Chairs (or their designees) will continue service on the Awards committee beyond their time as an Area Chair.
- Adds a **“Projects” charge to the SSC** and creates a **Projects Subcommittee of SSC** that has the R3 Projects Coordinator, R3 MOVE Liaison, and R3 Rep to the Humanitarian Activities Committee. This "institutionalizes" the Region 3 Projects activity that has been ongoing. Only one new appointee (R3 MOVE Liaison) will need to be named. These changes would be implemented in 2023 or 2024 by either Director Brunasco (for 2023) or Director-Elect Grigorian (for 2024).
- Adds **Region Coordinator of Industry Engagement to Conferences, Awards and Recognition, and Section Support Committees**. This provides established connections into Region 3 Committees for the Region Coordinator of Industry Engagement.
- Adds sentences linking to the officer calendars and correcting the text for the N&A calendar. (Editorial)
- Change manual date, change TOC page numbers. (Editorial)

Process

- Suggestions from members (particularly ExCom members)
- SOSC captured, proposed, reviewed, recommended
- Distribute document showing changes to ExCom prior to meeting with planned motion
- ExCom - vote to approve

Motion

Motion to approve the changes to the Region 3 Operations Manual as shown in the attached document.