Re: Next IEEE Region 3 ExCom Meeting - Monday - June 24, 2024 (8:00-10:00pm EDT)

Alessio Medda <alessiomedda@ieee.org>

Mon 6/24/2024 8:50 AM

To:Joe Pennisi <joe.pennisi@ieee.org>

Cc:Donohoe, Pat <donohoe@ece.msstate.edu>;r3-excom2024@ieee.org <r3-excom2024@ieee.org>;r3-sosc@ieee.org <r3-excom2024@ieee.org>;r3-sosc@ieee.org>

All,

Please find the Area 2 chair report below. Thank you

Area 2 Chair Report 06.24.2024

I reached out to all sections in R3 Area 2 to introduce myself and also to schedule a meeting to discuss matters related to elections, officers, meeting and other topics. This is a brief summary for each Area 2 section:

Atlanta Section - The section is doing very well. Speaking with the section chair, Tamseel Syed he communicated that they have formed an election committee and are proceeding with identifying candidates. Their timeline reflects the one proposed at SoutheastCon 2024 by Theresa Brunasso. Officers are correctly reported in vTools

Central Georgia Section - I met with the chair, Jacob Hopkins on May 31 and he confirmed that they need to hold elections this year. The section is small and the major activity is around the Warner Robins community. Officers are correctly reported in vTools

Central Savannah River Section - This section needs immediate attention as it is very small, currently they do not have any chapter and the only meetings they hold are between officers. Due to geographical constraints and the lack of a major city, they are struggling in finding new volunteers. I was able to hold a meeting on June 2nd with the chair, Stephanie Huguenin and several other officers. I remarked on the importance of a fair election process and the new regulations from MGA about elections.

Coastal South Carolina Section - I reached out to the Chair, Nancy Tsai and she provided a report on current activities. Like many others, they are struggling to find new young volunteers for excom roles. We have a reminder to hold a call by the end of June/beginning of July. Officers are up to date but they miss a vice chair and a secretary.

Columbia Section - I have reached out to the chair, Angleo Ferraro but received no response. Officers are not up to date on vTools and they are missing officers.

Jacksonville Section - I have reached out to the chair, Percy Shadwell, and I received a response on June 7 with a presentation attached about the status of the Jacksonville section. No mention about elections. I will try to schedule a meeting in the coming month.

Piedmont Section - I have been corresponding with the current chair, David Fillion on elections and bylaws updates. They are working hard to make sure they find a suitable pool of volunteers for the new officer roles. I will closely monitor their activity and provide support as needed.

Savannah Section - I reached out to the chair, Masoud Davari. He is currently very busy, may not be tracking new MGA regulations for elections and will be traveling all summer. I will try to schedule a meeting to talk with him later on in the summer.

Alessio Medda, Ph.D.

Area 2 Chair, IEEE Region 3

alessiomedda@ieee.org

On Sun, Jun 23, 2024 at 12:25 PM Joe Pennisi < joe.pennisi@ieee.org > wrote:

All ...

Attached please find the Treasurer's Report for Monday's ExCom meeting, along with the detail financial report for the period ending 5/31/2024.

Regards,

Joe Pennisi

IEEE Region 3 Treasurer

From: r3-sosc@listserv.ieee.org <r3-sosc@listserv.ieee.org> On Behalf Of Donohoe, Pat

Sent: Thursday, June 20, 2024 11:59 PM

To: r3-excom2024@ieee.org; r3-sosc@ieee.org; sec-r03@IEEE.ORG

Subject: Next IEEE Region 3 ExCom Meeting - Monday - June 24, 2024 (8:00-10:00pm EDT)

Team,

Our next IEEE Region 3 ExCom meeting is scheduled for Monday, June 24, 2024 (8:00-10:00pm EDT). The Webex meeting link is provided below. Please send any agenda items or reports to me by 6:00pm EDT on Monday, June 24. The meeting materials will be available on the website by 7:00pm EDT. Any materials received after 6:00pm will be posted after the meeting adjourns.

The Region 3 Secretary Report is attached, which contains links for (1) the meeting information, agenda and reports (2) guidelines for ExCom reports (3) guidelines for Section reports and (4) the draft minutes of the 28 May 2024 ExCom meeting.
Thank you for your service to IEEE.
Pat Donohoe Region 3 Secretary

IEEE Region 3 ExCom Meeting

Hosted by Pat Donohoe

https://ieeemeetings.webex.com/ieeemeetings/j.php? MTID=me67817f51c979110c09e29fd38babaa9

Monday, June 24, 2024 8:00 PM | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Occurs the fourth Monday of every month effective 1/22/2024 until 12/23/2024 from 8:00 PM to 10:00 PM, (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2531 065 7067

Password: MSvuq4wSU24

Join by video system

Dial <u>25310657067@ieeemeetings.webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0002 United States Toll

1-855-282-6330 United States Toll Free

Access code: 253 106 57067

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