To: Region 3 ExCom
Cc: Region 3 Committee, Region 3 SOSC
Fm: Jill Gostin, N&A Chair
Dt: 28 Oct 2024 Meeting

1 Summary

1.1 Items Needing ExCom Action (if any)

1.2 Items Needing ExCom Discussion (if any)

1.3 Events or Activities Since Last ExCom Report (if any)

N&A Committee presented recommended 2026 Region 3 Director-Elect slate to R3 Committee, 23 September for approval. Approved slate was submitted to IEEE.

1.4 Planned Near Future Events or Activities (if any)

2 Announcements (if any)

2.1 Section Events or Activities (if any)

2.2 Area Events or Activities (if any)

2.3 Region 3 Events or Activities (if any)

2.4 IEEE-USA Events or Activities (if any)

2.5 IEEE Events or Activities (if any)

3 Committee Report Detail

3.1 Items Needing ExCom Action (if any)

3.2 Items Needing ExCom Discussion (if any)

3.3 Events or Activities Since Last ExCom Report (if any)

N&A followed the required process for identifying and gathering information about potential candidates, selecting candidates to provide to the ExCom, and then getting ExCom endorsement. The next step was achieved at last month's Region 3 Committee meeting, with the Region 3 Committee approval of the 2026 Region 3 Director-Elect slate. The slate, consisting of J. Patrick Donohoe and Andrew Seely, was submitted to IEEE headquarters in late October. This slate will be included on the 2025 Annual Election ballot. Additional potential candidates still have an opportunity to petition to be included on the ballot. See IEEE Policies Section 13.7.3 for more information on the petition process and deadlines.

3.4 Planned Future Events or Activities

In 2025, will begin working with Director-Elect Dillard to discuss volunteer positions.

3.5 Goals

- Work with Director-Elect Dillard to Identify potential volunteers for R3 positions for 2026-2027 (to be done in 2025)
- As needed, assist Director Grigorian with filling R3 position vacancies (ongoing)

Appendix (if needed)