To: Region 3 ExCom

Cc: p.donohoe@ieee.org; sec-r03@ieee.org; r3-excom2024@ieee.org;

r3-sosc@ieee.orq

Fm: Sonya Dillard, R3 Director-Elect

Dt: February 24,2025 Meeting

1 Summary

- 1.1 Items Needing ExCom Action (if any) None
- 1.2 Items Needing ExCom Discussion (if any) None
- 1.3 IEEE Board of Directors Finance Orientation, January 27, 2025

DE participated in this Finance Committee meeting to get acclimated to the IEEE realm of finances.

1.4 SoutheastCon 2025 Agenda Planning, January 28, 2025

Typically each year, the Director-Elect takes on the task of planning the agenda for the Region 3 Meetings during the SoutheastCon, as a way of training her/him to the several areas of what's happening with SoutheastCon. That agenda has been created and approved by Eric Grigorian and has been shared with all members.

1.5 IEEE Region 3 WIE Virtual Meetings on January 30, 2025.

Director-Elect attended the monthly WIE Region 3 meeting. Very good information shared, and this month we will at least 3 speakers about their current jobs. Please join us, the more the merrier.

- 1.6 IEEE Region 3 Strategic Operations and Support Committee meeting on Feb 3, 2025

 Director Elect supports this committee meeting each month.
- 1.7 IEEE Board Series Meeting, Seattle Washington on February 12 17, 2025.

DE attended this meeting in an orientation role, to be able to take over these responsibilities in 2026. Many important initiatives were discussed and voted on.

1.8 Local Engineer's Week Awards Banquet, Huntsville, Alabama on January 20, 2025

DE helped to advise and attended the annual Engineers Week Awards Banquet, sponsored by local technical societies. This year's host was the ASCE. IEEE was well represented.

2 Announcements

2.4 IEEE Vision Innovation Challenges Summit (VIC) in Tokyo, Japan on April 23 - 25, 2025. This is an awards and Honors Ceremony. Director-Elect to represent Region 3 at this event.

Respectfully Submitted, Sonya Dillard