

To: Region 3 ExCom

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Fm: Sonya Dillard, R3 Director-Elect

Dt: March 30, 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 R3 SOSC Meeting, March 3, 2025

DE participated in the R3 Strategic Operations and Support Committee meeting to status on 3 of the goals that the DE/Area Chairs are working on: Improving Section Vitality, Ensuring that Sections use the vTools election process, and Assisting Sections in developing and maintaining a Section Succession Plan (SSP).

1.4 SoutheastCon 2025 Agenda Planning, March 4, 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 the Rev K version has been approved by Eric Grigorian and has been shared with all SoutheastCon attendees.

1.5 R3 Area Chairs Monthly Meeting, March 7, 2025.

Director-Elect led the monthly Area Chairs meeting. Director Eric Grigorian wanted to have the Area Chairs to poll the Sections to see if they would like to continue being copied on all the Monthly Reports being submitted to Pat Donahoe. They said they would rather continue to see all the submissions, than turn it off. If it were turned off, the submission rate may decrease. Seeing others reports in the email, reminds others to get theirs in as well. Area Chairs contacted all Sections and reminded them to get their reports submitted for SoutheastCon and let us know who the representative from their Section would be attending the conference. Area Chairs were asked to submit a SWOT Analysis for each of the 5 Areas.

Director Elect is also assisting with helping Sections with improving their vitality, and socializing having all Sections create their own Section Succession Plan.

1.6 R3 Member Communications Committee (MCC) Monthly Meeting, March 18, 2025

Director Elect supports and is an advisor to this committee meeting each month.

1.7 IEEE R3 SoutheastCon 2025, Charlotte, NC. March 28 - 30, 2025.

DE helped to plan and attended this conference. Amazing work from all our IEEE R3 volunteers.

2 Announcements

2.1 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