

Draft Minutes of IEEE Region 2 Spring 2006 Meeting

Attendees on Saturday February 4, 2006: Harold Ammond, Adewole Akpose, Marc Apter, Virgilio Arafiles, Amarjeet Basra, Haik Biglari, Michael Cardinale, Lynn Carpenter, John Dentler, Parviz Famouri, Jeff Friedhoffer, Jerome Gibbon, Boris Gramatikov, Larry Grogan, Rob Haller, Cathy Jaggard, Jalal Jalali, Joe Kalasky, Lynn Koblin, Bai Li, Joseph Lopez, Shreekanth Mandayam, Murty Polavarapu, Dan Repperger, AB Shafaye, Stan Telson, Douglas Tipton, Thom Tullia, Dave Vaglia, Robert Voss, William Walsh, Robert Walston, Vincel Williams.

Attendees on Sunday February 5, 2006: Harold Ammond, Adewole Akpose, Marc Apter, Virgilio Arafiles, Amarjeet Basra, Haik Biglari, Michael Cardinale, Lynn Carpenter, John Dentler, Parviz Famouri, Jeff Friedhoffer, Jerome Gibbon, Boris Gramatikov, Rob Haller, Cathy Jaggard, Jalal Jalali, Joe Kalasky, Bai Li, Joseph Lopez, Shreekanth Mandayam, Murty Polavarapu, Dan Repperger, AB Shafaye, Stan Telson, Douglas Tipton, Thom Tullia, Dave Vaglia, Robert Voss, William Walsh, Robert Walston, Vincel Williams.

Reds are Executive Committee voting members

Blues are section chair/representative

Lunch	
Call to Order at 1:10 PM	Tullia
Opening remarks and introductions	Tullia
Opening remarks and introductions Director Tullia welcomed the region representatives and guests	Tullia
Present and approve the agenda	Famouri
The minutes of October 17-18, 2005 Meeting were unanimously approved.	Famouri
Director Report	Tullia
Director Tullia discussed and presented RAB strategic plan , volunteerism and value of IEEE membership.	
Director-elect Report	John Dentler
John Dentler made a few comments on Hotel bill and Region 2 finances. Region 2 is breaking even this year. IEEE-USA will help for the SAC conference this year. He said that Region 2 will not use its reserves. He made comments on some expense reports that exceeded their allotments. He also talked about his role as the director-elect at the IEEE board level.	
Past-Director Report	Moshe Kam
Moshe Kam discussed IEEE Policy 10 and the motions that will come to IEEE Board of Directors. Philadelphia section informed the committee of their opposition to the new changes. He also explained the Region 2 Director-elect/Delegate-elect requirements, duties and Committee's election process.	
Secretary Report	Famouri
Parviz explained the content of the CD that was distributed during the meeting. He clarified the voting members of the Committee.	

Treasurer report	
Vil Arafiles presented his report for discussion. A motion was moved and duly seconded for the treasurer to fully reimburse those SC'05 attendees that exceeded their allocated budget. The motion was unanimously approved.	Vil Arafiles
Special Presentations	
Lynn Koblin IEEE Staff Manager, Member Benefits made a brief presentation before Larry Grogan introduction. Larry Grogan made a presentation on Financial Planning for 2006 and Beyond .	Lynn Koblin Larry Grogan
Standing Committee Reports	
Awards & Recognition	
Vince reminded the Committee members on upcoming dates for awards. He also reminded the members to provide a copy of the award application to him and/or Dan Repperger (the next A&R Chair). He also informed the Committee that IEEE-USA recommending Regions to have annual regional GOLD award. Vince would like to have a Committee vote on this issue under the new business. Marc Apter talked about RAB awards in general and GOLD award in particular. He encouraged members to submit applications.	Vincent W Williams
Membership Development	Mike Cardinale
Mike made a presentation on the Region 2 membership development.	
Professional Activities	Bill Walsh
Bill Walsh presented information about Region 2 PACE activities. He informed the Committee about Baltimore's multi-sections MAPAC and encouraged other sections to hold Member Professional Activities Conference (MPAC). He announced his plan to organize an MPAC some place in the east of the region. He also gave a summary of the 2005 Region 2 PACE projects.	
Adjournment	
The meeting was adjourned at 5:45 PM.	
Sunday February 5, 2006	
The meeting was call to order at 8:15 AM.	
Election of R2 candidates for Director-elect/Delegate-elect	Moshe Kam
Moshe Kam once again went over the election procedure. A motion was moved and duly seconded that the selection procedure proposed by the N&A committee be approved. A motion was moved and duly seconded that the selection of candidates be done in executive session. Rob Heller would like to have open session. Marc Apter clarify that executive session means that discussions during the session would be confined among individuals attending the session. The motioned passed with 2 against no abstention. A motion was moved and duly seconded that members of the N&A committee who are not voting member be allowed to stay in the room to have the member of N&A Committee to stay. The motion passed unanimously. A motion was moved and duly seconded that the R2 committee recommend 2 candidates for the position Director-elect/Delegate-elect. The motion passed with 6	

<p>against and 3 abstentions.</p> <p>A motion was moved and duly seconded that nominations from the floor be allowed with one nominator and one supporter. The motion passed with zero against and two abstentions.</p> <p>A motion was moved and duly seconded that Joe Kalasky and Marc Apter be appointed as tellers. The motion was unanimously approved with no abstention.</p> <p>The N&A Committee's candidates in alphabetical order are: Amarjeet Basra (No. VA), Douglas Tipton (Delaware Bay), and Bill Walsh (Southern NJ).</p> <p>There was no nomination from the floor.</p> <p>A motion was moved and duly seconded that the nomination process be closed. The motion was unanimously approved with no abstention.</p> <p>Moshe Kam gave a brief overview of the candidates' qualifications.</p> <p>All the candidates gave 10 minute presentations with 5 minutes of Q&A.</p> <p>A motion was moved and duly seconded to vote on the candidates. The motion failed with one for and no abstention.</p> <p>Committee members discussed all the three candidates qualifications. The Committee then voted by secret ballots.</p> <p>The result of the vote was Amrjeet basra and Bill Walsh will be on the IEEE 2006 election ballot as a candidate for Region 2 Director-elect/Delegate-elec.</p>	
Area Chair (Central)	AB Shafaye
AB made a presentation on Central Area's activities.	
Area Chair (East)	Doug Tipton
Doug made a presentation on East Area's activities.	
Area Chair (South)	Jorome T Gibbon
Jerry made a presentation on South Area's activities.	
Area Chair (West)	Dan Repperger
Dan gave a report on West Area's activities.	
Bylaws/Parliamentarian	Marc T Apter
Marc mentioned that Region 2 Bylaws should be modify to reflect the current Region 2 Director-elect/Delegate-elect election process.	
Chair, Audit Committee	John Dentler
John said that the Committee started the audit process but they are not done yet.	
Employment & Career Activities Coordinator/Industry Relations Coordinator	Joseph A Kalasky
Joe made a presentation on Region 2 Employment & Career and Industry Relations activities.	
Regional PreCollege Education Coordinator (outgoing)	Murty Polavarapu
Murty made a presentation on Region 2 Pre-college activities.	
Regional PreCollege Education Coordinator (in coming)	Amarjeet Basra
Amarjeet talked about the "Talking Points For West Branch High School Charter"	

New Business	Thom Tullia
Officer Appointments	Thom Tullia
The roster of the 2006 Region 2 Officers and Committee chair's were unanimously approved.	Thom Tullia
Date and Location of Next Meeting	Thom Tullia
No face meeting three teleconference meeting	
Adjournment	Thom Tullia
The meeting was adjourned at 11:35 AM.	
Respectfully submitted, Parviz Famouri	