



# Secretary Report

## Meeting Logistics

## Committee Appointments

## Minutes Approval

*Felicia Harlow*

[fharlow@ieee.org](mailto:fharlow@ieee.org)

*April 22, 2017*

# Meeting Logistics

## Expense Reports

- Who should submit to R2
- How to submit (krepps@ieee.org)
- Deadline to submit
  - 60 days after meeting

## Hotel Charges

- Room and parking on master bill (for all including non-R2 covered))
- Incidentals paid by individuals

## Hotel Logistics

- No late checkout (pls checkout by noon)
- All our meals and breaks in adjacent room (Longwood) as other group is using foyer
  - May bring bags down and leave in Longwood on Sunday morning
  - Wifi network: AT&T pwd: tree

# Committee Appointments 1

Secretary – Felicia Harlow

Treasurer – Collin Krepps

Area Chairs

- Central – Jim Beck
- West – Chang Liu
- East – Phil Gonski
- South – Rob Rencewicz

Awards & Recognition – Pam Jones

Continuing Education – Doug Tipton

Conference Coordinator – Felicia Harlow (new Rhonda Farrell)

Educational Activities – Pam Jones

# Committee Appointments 2

Employment & Career – Anna Romaniuk

Young Professionals – Jeff Eker

Industry Relations - Joe Cioletti

Information Management – Felicia Harlow

Life Member Coord – Marc Apter

Membership Development – Barbara Frantom

Parliamentarian – Marc Apter

Pre-College Education – Jeff Friedhoffer

Professional Activities/PACE - Emilio Salgueiro

Region Vitality – Rhonda Farrell (new Ralph Sprang)

Regional Chapter Coord – Ralph Sprang

# Committee Appointments 3

SAC Regional Student Representative – Jacob Cullen

SAMIEEE Coordinator - Ralph Sprang

S-PAC Coordinator – Sundi Myint

Student Activities – John Golzy

Technical Policy Issues Coord – Barry Tilton

Webmaster – Felicia Harlow

WIE Coordinator – Vicky Drury

SC2017 Coordinator – Joe Kalasky

## SPECIAL APPTS

Ad-Hoc Membership – Bob Brooks

Region 2 policy and region travel guidelines – Marc Apter

# March 2016 Meeting Minutes Approval

<https://drive.google.com/open?id=0B8Yk1pLeWzqdYjctMEdYR1dZT3M>