

IEEE Region 2 Spring 2017 Meeting
Wilmington, DE
22-23 April 2017

1. Opening Remarks – Kate Duncan called the meeting to order at 10:15.

2. Director Report

Kate Duncan gave the Director's report.

http://sites.ieee.org/r2/files/2018/02/2017_Director_Report.pdf

3. Director-Elect Report

Wolfram gave report which included his vision for reducing the decline in membership.

http://sites.ieee.org/r2/files/2018/02/2017_Director_Elect_Report.pdf

4. Secretary Report

Felicia Harlow presented the R2 committee appointments, which were approved.

http://sites.ieee.org/r2/files/2018/02/2017_Secretary_Report.pdf

5. Approval of minutes of March 2016 meeting

The minutes of the previous in person meeting were presented and approved.

6. Membership Development – Brooks

Barb report (Many questions and Adrienne suggested emailing her those concerns).

http://sites.ieee.org/r2/files/2018/02/2017_Membership_Development_Report.pdf

Bob Brooks presented the ad hoc membership report. He discussed think out of the box unconventional ideas for bringing in new members. He also discussed Gerry Christman's role on the MGA Admission and Advancement committee

http://sites.ieee.org/r2/files/2018/02/2017-AdHoc_Membership_Development_Report.pdf

Nemarich proposed an Emerit badge project which inspires pre-college, primarily middle school kids to pursue engineering. He asked for Region 2 support.

http://sites.ieee.org/r2/files/2018/02/Nemarich_IEEE_emeritbadges_presentation.pdf

7. Sprang and Farrell led region vitality exercise. She also discussed the prioritization process survey and asked all to please submit so we can do what we can to select the most important priorities.

http://sites.ieee.org/r2/files/2018/02/2017_Region_Vitality.pdf

8. Larry Bolsch did a finance presentation.

http://sites.ieee.org/r2/files/2018/02/2017_-Bolsch_Finance_Report.pdf

9. Treasurer Report. After Collin Krepps presented the proposed budget, a motion was made to pass it. During discussion, a motion was made to add the Emerit badge project to the budget in the amount of \$2500. After the discussion a vote was taken for adding the Emerit badge project to the budget. This motion passed with one vote of dissent. After this vote, the amended budget was voted on and passed unanimously.

10. Sundi Myint presented the S-PAC report.

http://sites.ieee.org/r2/files/2018/02/2017_S-PAC_Report.pdf

11. Jeff Eker presented YP presentation and highlighted the proposed initiatives in YP and available funding for other projects.

http://sites.ieee.org/r2/files/2018/02/2017_YP_Report.pdf

12. John Golzy and Jacob Cullen presented the SAC report

http://sites.ieee.org/r2/files/2018/02/2017_SAC_Report.pdf

13. Vicky Drury presented the WIE Report

http://sites.ieee.org/r2/files/2018/02/2017_WIE_Report.pdf

14. Joe Cioletti presented the Industry report

http://sites.ieee.org/r2/files/2018/02/2017_Industry_Relations_Report.pdf

15. Pam Jones presented the Awards Report, outlining the new proposed R2 Awards Program. A motion to approve the handbook but most hadn't reviewed it so a motion was made and passed to postpone the vote to the following day's business.

http://sites.ieee.org/r2/files/2018/02/2017_Region2_Awards_Manual_Draft.pdf

16. Pam Jones presented the Educational activities report

http://sites.ieee.org/r2/files/2018/02/2017_Educational_Activities_Report.pdf

17. Anna Romaniuk presented the employment report.

http://sites.ieee.org/r2/files/2018/02/2017_Employment_Report.pdf

18. Charles Rubenstein presented the IEEE-USA conferences presentation.

http://sites.ieee.org/r2/files/2018/02/2017_IEEEUSA_Conferences_Committee.pdf

19. Emilio Salgueiro made the PACE presentation.

http://sites.ieee.org/r2/files/2018/02/2017_PACE_Report.pdf

20. Jim Beck presented the Central Area report.

http://sites.ieee.org/r2/files/2018/02/2017_Central_Area_Report.pdf

21. Phil Gonski presented the East Area report.

http://sites.ieee.org/r2/files/2018/02/2017_East_Area_Report.pdf

22. Chang Liu gave presented the West Area report.

http://sites.ieee.org/r2/files/2018/02/2017_West_Area_Report.pdf

23. Rob Rencewicz presented the South Area report.

http://sites.ieee.org/r2/files/2018/02/2017_South_Area_Report.pdf

24. The IEEE USA Candidates gave their election presentations

http://sites.ieee.org/r2/files/2018/02/IEEE_Candidate_Presentation_Piuri_Zurada.pdf

http://sites.ieee.org/r2/files/2018/02/IEEE_Candidate_Presentation_Piuri.pdf

http://sites.ieee.org/r2/files/2018/02/2017_Madhavan_IEEEUSA_Candidate_Presentation.pdf

25. The Sections Congress 2017 update was presented. After the presentation, the committee voted on which 3 recommendations should be put forth for the Region 2 priorities. The top selections were given to Joe Kalasky as the SC2017 coordinator, to submit to IEEE.

http://sites.ieee.org/r2/files/2018/02/2017_Sections_Congress_Report.pdf

26. The Region 2 awards program manual draft was brought back up for discussion. After some discussion, a motion was made to accept the draft version of the Region 2 awards manual, with the understanding that further edits could still be made. The motion passed unanimously.

27. No new business was brought up.

28. The meeting was adjourned at 13:00