

Friday April 8: Reception 5:00-6:00 PM, Ballroom, Salon 3. Region Dinner TBD.

Agenda – Region 5 Committee, April 9, 2016 – Rooftop Ballroom

7:00 – 8:00 AM	Breakfast – Plaza Room	
8:00 AM	Call to Order and Welcome	F. Grosz
8:05 AM	Roll Call	E. Bourgeois
8:15 AM	Approval of Minutes	E. Bourgeois
	Approval of Agenda	F. Grosz
8:20 AM	Past Director Remarks	D. Morgan
8:30 AM	Director-Elect Remarks	B. Shapiro
8:40 AM	Director’s Report; Vision & Goals for 2016-17	F. Grosz
8:50 AM	IEEE in 2030 Presentation	F. Grosz
9:15 AM	Reimbursement Process, Audit, and Budget	B. Becnel
9:40 AM	Break	
9:55 AM	Strategic Planning/Sections Congress 2017	J. Reinert
10:20 AM	Engineer in Residence Program	R. Toftness
10:30 AM	Future Leaders Forum	C. Wong
10:40 AM	Candidates for IEEE-USA President-Elect Forum Ed Perkins, Candy Robinson, Charles Rubenstein	
11:10 AM	Candidates for 2017 IEEE President-Elect Forum Jim Jefferies, Wanda Reder Chair reports and plans:	
11:40 PM	North Area	C. Chavez
11:45 PM	South Area	S. Atkinson
11:50 PM	East Area	T. Martin
11:55 PM	West Area	J. Look
Noon – 1:00 PM	Lunch, Plaza Room Chair reports and plans:	
1:00 PM	Awards & Recognition	D. Collier
1:05 PM	Career & Employment Activities	N. Ullah
1:10 PM	Section Vitality Coordinator	K. Rice
1:15 PM	Conferences Committee	M. Siok
1:20 PM	Educational Activities	E. Balloun-Soward
1:25 PM	K-12 STEM Activities	J. Sanders
1:30 PM	Electronic Communications	H. Pottinger
1:35 PM	Government Activities	F. Kann
1:40 PM	History Committee	J. Purvis
1:45 PM	Student Activities	D. Cornell/ J. Lou
1:50 PM	Industry Liaison	J. Meredith
1:55 PM	Member Development	J. Redfield
2:00 PM	Member Outreach	B. Scolli

2:05 PM	Professional Activities	D. Pierce
2:10 PM	Young Professionals	C. Wong
2:15 PM	Life Members	J. Jefferies
2:20 PM	SPAx Committee	J. Esau
2:25 PM	Society Liaison	T. Maciejewski
2:30 PM	Standards Coordinator	J. Handal
2:35 PM	Women in Engineering	M. Broge
2:40 PM	Break	
2:55 PM	Instructions for Breakout Sessions	
3:00 PM	Area Breakouts:	
	North	C. Chavez
	South	S. Atkinson
	East	T. Martin
	West	J. Look
3:50 PM	Section Size Breakouts	
	Large Sections	S. Atkinson/ J. Look
	Small Sections	C. Chavez/ T. Martin
4:40 PM	Breakout Reports	
5:00 PM	Closing Remarks and Adjourn	F. Grosz
6:00 – 6:45 PM	Networking Reception (Cash Bar), Ballroom Foyer	
6:45 – 9:30 PM	Region 5 Awards Banquet	

Sunday, April 10, 2016 – Training for Section Officers

7:30 – 8:30 AM	Breakfast, Plaza Room
8:30 – 11:00 AM	Section Officer Training, Rooftop Ballroom

Sunday, April 10, 2016 – Conference Committee

7:30 – 8:30 AM	Breakfast, Plaza Room
8:30 - 11:30 AM	Conference Committee meeting, Rooftop Bar M. Siok