






Meeting Title: RVC Committee Meeting Minutes	
<p>Date: 03132017</p> <p>Time: 1830 - 1930</p>	<p>Attendees: Kate Duncan (R2 RD), Wolfram Bettermann (R2 RD Elect), Felicia Harlow (R2 – Secretary), Rhonda Farrell (RVC – R2), Jim Beck (Central AD), Philip Gonski (East AD), Chang Liu (West AD), Jeff Eker (R2 – YP); Pam Jones (Region 2 - REAC (Regional Education Activities Coordinator), Region 2 ARC (Awards and Recognition Committee, Chair)</p> <p>Invited: Tim Kurzweg (R2 RD - Past), Colin Krepps (R2 - Treasurer), Nichole Farmer (MGA – Vitality Committee Lead), Adrienne Hahn (Membership Development), Barbara Frantom (R2 Mem Dev), Robert Rencewicz (South AD), Vicky Drury (R2 - WIE), Gerard Christman (R2 MGA A&A Committee Liaison),</p> <p>Invited Sections: All 20 Section Leadership Teams (see Attendance Checklist below)</p>
Agenda	<p>(1) RD - Pass-down from IEEE Board meetings</p> <ul style="list-style-type: none"> a. Major initiative focus within 2017+; Contact Kate or Region 2 rep for additional information <ul style="list-style-type: none"> i. Collabratic: Move from 85K users to 125K users in next calendar year ii. Career Resources Heightened Focus and Program Buildout: Anna Romaniuk iii. Industry Initiatives: Kate Duncan, Tim Kurzweg, and Joe Cioletti iv. WIE: Broadening Scope: Tech Women programs v. YP: New Chair: Jeff Eker – More information on 2017 programs at Regional Meeting, currently examining best practices in use by other professional organizations vi. Global Presence Initiatives: China and Europe: Talk to Kate about the initiative <p>(2) Financial Reconciliation and Rebate Discussion</p> <ul style="list-style-type: none"> a. All sections met filing requirements and all were rewarded a bonus <p>(3) Chapter and Affinity Group Inactive Status</p> <ul style="list-style-type: none"> a. 19 Geo Units within the region did not have any L31s turned in for the 2016 time-frame and are at risk of being shut down. Please let Kate know immediately if you will be filing L31s for the 2016 year. (See supporting data area of the agenda for the updated list) <p>(4) Membership Development Update (See supporting data)</p> <ul style="list-style-type: none"> a. January 2017 report b. Post service deactivation membership levels for each Section c. AI: Adrienne to please provide the member population breakout of member losses at the February, 2017 service deactivation <p>(5) MGA RVC Survey results from 2016 (See supporting data)</p> <ul style="list-style-type: none"> a. We will discuss this in more depth on the April 7 RVC call (RD/AD level) and at the Region Meeting <p>(6) YP, WIE Initiatives and Events</p> <ul style="list-style-type: none"> a. IEEE WIE Forum USA EAST [Please support as much as possible] <ul style="list-style-type: none"> i. 11/30/2017 – 12/02/2017

	<ul style="list-style-type: none"> ii. http://sites.ieee.org/wie-forum-usa-east/ iii. Seeking Patrons, Speakers, Volunteers, Career Fair Participants <p>(7) Region Meeting preparation</p> <ul style="list-style-type: none"> a. Felicia has sent out the link to the Templates for the Area Directors to use b. Felicia has sent out the link to the Templates for the Region 2 leaders to use c. Felicia has sent out the link to the Meeting Agenda <p>(8) Web-enabled section checklists</p> <ul style="list-style-type: none"> a. Need updates from the following sections still: <ul style="list-style-type: none"> i. Akron ii. Central PA iii. Cincinnati iv. Delaware v. NOVA vi. Southern New Jersey vii. Washington <p>(9) Sections Congress</p> <ul style="list-style-type: none"> a. Please complete following by 03/31/2017 <ul style="list-style-type: none"> i. Airfare purchased, Sections Congress Conference registration, attendance acknowledgement email to Felicia ii. Flight costs are being reimbursed by the Region 2 Treasurer immediately: krepps@ieee.org b. Budgets c. Discount Codes <p>(10) Miscellaneous</p> <ul style="list-style-type: none"> a. Area Trainings <ul style="list-style-type: none"> i. Tony Ivanov posted training data for ADs to peruse at the 03032017 meeting ii. Chang Liu conducting outreach to vTools team for videos, tutorials, and Webex enabled training b. Pam Jones introduced herself and her role names and will offer presentation at future RVC Committee meeting
Purpose	<ul style="list-style-type: none"> • Enhanced Collaboration, Communication, Cooperation
Supporting Documentation	<p>Item #3: Chapter and Affinity Group Inactive Status</p>  <p>Region 2 Info - GeoUnit Activity Sumr</p> <p>Item #4: Membership Development</p> <ul style="list-style-type: none"> a. Membership Goals for 2017  <p>2017_md_goals_data. pdf</p>

	<p>b. Membership Data – pass down from Monthly MD calls</p> <p> MD Monthly - Jan 2017.pdf</p> <p>c. Post Service Deactivation Run Membership Counts</p> <p> 2017 Region 2 Post Membership Service I</p> <p>Item #5: MGA RVC Survey results from 2016</p> <p> Region 2 Final Summary Report MG</p>
<p>Google Drive Pointers (L31s, Membership Trending that are sent to Section leaders all stored here)</p>	<p>Central Area: https://drive.google.com/open?id=0B_tOBRuYbAQDWMj2UGFGMGJPSDg East Area: https://drive.google.com/open?id=0B_tOBRuYbAQDWMzIV3ZwLWktams South Area: https://drive.google.com/open?id=0B_tOBRuYbAQDUUJnVmJoUG45ZGM West Area: https://drive.google.com/open?id=0B_tOBRuYbAQDLS0taG9ScmsyQUU</p>
<p>2017 Section Vitality Checklists (links sent to Area Directors and known officers)</p>	<p>CENTRAL (Jim Beck) Central PA: http://publish.smartsheet.com/a1b312dbef8b4924a7c61bbc1bc27315 *Erie: http://publish.smartsheet.com/ddb90f46ef11451dbb4867bd6c62adf2 *Johnstown: http://publish.smartsheet.com/189a5c65fbd4465e84889ae1231b5aa6 *Pittsburgh: http://publish.smartsheet.com/0e5f8b4a639d40739ed699ecb7aa30fa *Susq: http://publish.smartsheet.com/f3e6a174ef7d4cfa8720b823674bc6d9 *West VA: http://publish.smartsheet.com/f7874c7fc6f146bd80f56edda1f3240d</p> <p>EAST (Philip Gonski) Delaware: http://publish.smartsheet.com/496ce79f0ebb498082a850da7bf84fb0 *Lehigh Valley: http://publish.smartsheet.com/a7d3d677ee8146eb81509ab1b0ff0c16 *Philadelphia: http://publish.smartsheet.com/35d53a43aa8f4dfeba9c01510e10bb37 SNJ: http://publish.smartsheet.com/d0b01956bd174b98a3be4ae34b3382e0</p> <p>SOUTH (Robert Rencewicz) *Baltimore: http://publish.smartsheet.com/8594158d830c4699a9e69da8144f3916 Nova: http://publish.smartsheet.com/2e4f6c746dde4c8f8d30d26f4e5f6007 Washington: http://publish.smartsheet.com/9a085638d1eb4a79b1f24ba5587dad53</p> <p>WEST (Chang Liu) Akron: http://publish.smartsheet.com/7748454d3b824b04bc54c0b0c34a1218 Cinn: http://publish.smartsheet.com/a7c7aa33415b41028db2371b970be315 *Cleve: http://publish.smartsheet.com/361cf3da11814eed992ab6e33e27697e *Columbus: http://publish.smartsheet.com/f3775538bcc4447a838de10c1357f949 *Dayton: http://publish.smartsheet.com/bf7de7534f4c4a3394fdc7d8e40cd05c *Lima: http://publish.smartsheet.com/d80566a84c4243ab9490579ab4a42ede</p>

	*Youngstown: http://publish.smartsheet.com/914498bec5f24fdb6b737b77d4c2c56
SECTION ATTENDEES	
CENTRAL	
	Central PA: Sawyer Campbell
	Erie: Sudarshan R. Nelatury, Deryck Yeung, Tarek Elarabi, Sreela Sasi, Bogacki Brian
	Johnstown: Martin E Brandau, Doug Atterbury, Bill Wieserman, Mike Ream
	Pittsburgh: Andrew Lowery, Daniel Wilson, Gene Kern , Navid Binesh
	Susquehanna: Robert Lesniewski, Arnold Offner, Yaang Zhao, Jeffrey Watson
	West VA: Asad Davari, Yadi Eslami-Amirabadi, Kenan Hatipoglu, Mingyu Lu
EAST	
	Delaware: Steve Steffel, Mary Marchegiano-Nolker, Ron Medykiewicz, Michael McCann
	Lehigh Valley: Don Herres , Csaszar Stephen, David Thompson , George Beam
	Philadelphia: Peter Silverberg, Mark Soffa, Chris Vaile, Robert L. Johnston
	Southern New Jersey: Joseph F Burns, Basquez Theresa, Clifford Kaelin, Peter D'Amico
SOUTH	
	Baltimore: Ben Menacherry, Sherwood Olson, Dan White, Ken Wong
	Nova: Kiki Ikossi, Chandra Curtis, Mike Olex , Barry Douglass
	Washington: Thomas Starai, Charles Dietlein, Eun Oh, Harvey Newman
WEST	
	Akron: Jim Dowey, Jim Wilson, Richard Buchanan, Vern Sprat
	Cinn: Mark McCloy , Adam Ward, Robert Schindler, Joseph Perin
	Cleveland: Drew Hayes, Abe Shahrodi, Steve Galecki, Max Scardelletti
	Columbus: Jeffrey Keller , Carl Lee , Howard Jones, Fang Luo
	Dayton: Charles Cerby, Barbara Franton, Felicia
	Lima: Ziad Youssfi, Noah Graham, Ajmal Khan, Heath LeBlanc
	Youngstown: Famararz Mossayebi, Jalal Jalali, Chitra P Rajagopal
Next Reg / AD / Section Calls	All Areas / All Sections Calls: <ul style="list-style-type: none"> • 07172017, 1830 – 1930: Number: 8778851087, Access Code: 8314194585 • 10162017, 1830 – 1930: Number: 8778851087, Access Code: 8314194585