1. Opening Remarks – Wolfram Bettermann called the meeting to order at 10:15. Agenda and consent agenda approved. All attendees introduced themselves.

2. Director Report

Wolfram Bettermann presented the Director’s report.

3. Secretary Report

Felicia Harlow gave the report. Minutes of the last meeting were presented and approved.

4. IEEE-USA Candidates: Steve Steffel presented for Kate Duncan and Brendan Duncan presented.

5. Director-Elect Report

Barry Tilton presented the report.

6. PACE Report

Joe Kalasky presented the report.

7. IEEE-USA President Report

Tom Coughlin presented the report.

8. IEEE-USA Government Relations

Russ Harrison presented the report.

9. R-2 SAC Report

Drew Lowery and Will Howard presented the report.

10. S-PAC Report

Sundi Myint presented the report.

11. MGA Financial Management

Deb Cooper and Larry Bolsch presented the report.
12. Area Report East
   Don Herres presented the report

13. Area Report South
   Rob Rencewicz presented the report

14. Area Report Central
   Bob Lesniewski presented the report

15. Area Report West
   Chang Liu and the section chairs presented the report

16. Treasurer/Budget
   Phil Gonski presented the Treasurers report. A motion was made that opened
   the budget for discussion. Joe Burns asked for $500 to attend meetings related
   to K-12/STEM since they have no budget at IEEE-USA level. That topic was
   discussed and the motion passed to amend the budget. Rhonda made a motion
   to increase her budget from $500 to $2000. There was discussion and then the
   Treasurer asked if there were other amendments to the budget proposed. None
   were submitted and the original motion was passed.

17. Pre-Banquet Award Presentation
   Jim Beck presented the award to Marc Apter from 2018

18. IEEE Executive Director & COO
   Steve Welby gave the presentation

19. Awards
   Jim Beck Presented an award to Joe Burns for Professional

20. IEEE Candidates Presentation
   Susan Land ad Dejan Milojicic gave the presentations

21. IEEE Humanitarian Activities
   James Conrad gave the presentation.

22. IEEE Past President
   Jim Jefferies gave the presentation
23. Employment and Career Activities
   Emilio Salguerio gave the presentation for Anna Romaniuk

24. IEEE-USA PACE/K12 STEM
   Emilio Salguerio gave the presentation.

25. Educational Activities
   Steve Bonk gave the presentation

26. K-12 STEM Coordinator
   Joe Burns gave the presentation

27. R2 Liaison Report A&A
   Gerard Christman gave the presentation

28. Young Professionals
   Chris Dietsch gave the presentation

29. WIE
   Carole Carey gave the presentation.

30. Membership Development
   Ralph Sprang gave the presentation

31. Region Vitality
   Rhonda Farrell gave the presentation

32. Industry Relations
   Joe Cioletti gave the presentation

33. Region 4 Director Report
   David Koehler gave the presentation

34. Sections Congress 2020
   Charles Rubenstein gave the presentation for Felicia Harlow

35. No new business was brought up.

36. The meeting was adjourned at 13:00