

DRAFT Minutes
IEEE Region 2 Spring 2019 Meeting
Hershey, PA
4-5 May 2019

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 and 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 Salguero gave the presentation for Anna Romaniuk
24. IEEE-USA PACE/K12 STEM
Emilio Salguero 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