IEEE R2 Meeting Minutes
Virtual Meeting
9am-11:00am, April 01 2023 – Virtual Meeting

Meeting Minutes

09:00 am – Roll Call
09:10 am – Agenda Overview
09:13 am - Agenda (Motion) Approved
09:13 am – Director Report
       09:18 am – Committee Assignments (Motion) Approved
       09:18 am – 6 adhoc Committees Presented
09:25 am – Treasurer's Report
       2023 Income
       Change the R2 Allocation Rebate from 60K to 56K

       Historical Balances Slide 21 Correct 2020 starting number that doesn't match ending 2019
10:20 am – Budget (Motion) Approved
10:22 am – Sections Congress Recommendations

       Slide 15
       Combine Recommendations 1& 2
       7 stays however see AI#2
       Remove Recommendations #9, #10
       Voting on top recommendations: https://wvu.qualtrics.com/jfe/form/SV_0ivMIDhKmsSEQT4

11:10 am – Reminder: R1/R2 joint meeting June 2-4

Action Items:

#1: Executive Committee to include Murty to discuss the sharing of equipment (e.g.: Projectors)
#2: Work with Mark and Richard on #7 Marketing and Membership Promotional Staff
#3: Drew to work with Ethan to work on #9
#4: Drew to provide Voting results on SC recommendations

IEEE R2 Meeting Minutes
Virtual Meeting
9am-11:00am, April 01 2023 – Virtual Meeting

Voting Members	Attendance	Roll Call	Attendance
Akron		Director	x
Baltimore	X (Don Herres)	Director-Elect	x
Central PA		Immediate Past Director	x
Cincinnati	X (Bob Schindler)	Secretary	x
Cleveland	X (Steve Galecki)	Treasurer	x
Columbus	X (Helen Winfrey)	PACE	x
Dayton	X (Charles Cerny)	SAC	x
Delaware			
Erie	X (Taj)		
Johnstown		Area Chair - East	x
Lehigh	X (David Thompson)	Area Chair – West	x
Lima		Area Chair – South	x
NoVa	X (Murty)	Area Chair – Central	x
Philadelphia	X (Peter Silverberg)		
Pittsburgh	X (Steve Mozelewski)	Young Professional	
So NJ		Awards & Recognition	x
Susquehanna	X (Harold Underwood)	Membership Development	x
Washington DC	X (Vijay)		
WVA			
Youngstown			

R2 Non-voting Appointees	Attendance
Bylaws/ Parliamentarian/ Life Member Coordinator	x
Chapters Coordination	
Continuing Education Coordinator	
Education Activities Coordinator	
Humanitarian Activities Coordinator	x
Industry Relations	x
K-12/ STEM Committee	
Public Visibility Coordinator	x
Nominations and Appointment	
Region Student Rep	
Region Vitality Coordinator	x
Section Congress	x
Technical Policy Coordinator	x
Women in Engineering	x

Secretary

IEEE R2 Meeting Minutes
Virtual Meeting
9am-11:00am, April 01 2023 – Virtual Meeting

Drew Lowery
Felicia Reinhart
6107***46**
7422***09**
Barbara Frantom
Barry Tilton
Bhanu Sood
Bob Schindler
Chang Liu
Charles Cerny
David Thompson
Don Herres
Emilio Salguerio
Ethan Lin
Harold Underwood
Helen Winfrey
Jim Beck
Joe Cioletti
Joe Kalasky
Kavitha
Li Bai
Marc Apter
Maryam Alibeik
Cleveland – Secretary
Murty Polavarapu
Peter Silverberg
Ralph Sprang
Rhonda Farrell
Richard Lehigh
Steve Mozelewski
Taj
Vijay