

# IEEE R2 Meeting Minutes

Traditional Meeting at Baltimore – Royal Sonesta Harbor Hotel

March 05-06 2022

## March 5<sup>th</sup>

9am-10:30am R1/ R2 Organizing an IEEE Conference – Felicia Harlow & Charles Rubenstein

11:00- Call to order – Barry Tilton

11:05 – Introductions and Director Presentation

11:30 – Director-Elect Report

11:45 – Secretary Report

2022 R2 Committee Approval - Motion passed

Agenda Approval – Motion passed

Meeting Minutes from Oct 2021 Approval – Motion passed

12:00 – Lunch

12:45 - 1:15 WIE Chair Update – Carole Carey

1:30 – Region 10 Update – Deepak Mathur

1:40 – Region 08 Update – Antonio Luque

1:45 – MGA Presentation - Jill Gostin, Cecilia Jankowski

2:23 – What's New for 2022 (IEEE-USA) – Deb Cooper

2:45 – R2 Director Elect Nominations announcement

Provide to Parviz the required information by COB 3/5/2022

2:47 - IEEE Executive Director's Report – Steve Welby

3:15 – Professional Activities Report – Joe Kalasky

3:37 – Professional Picture announcement for website + BREAK

3:57 – Vitality Report – Rhonda Farrell

4:27 – Financial Report – Phil Gonski

Amend the budget for SAC travel to annual meeting of \$1500 – Motion passed

Budget approval – Motion passed

4:45 – South Area Report – Don Herres

4:50 – Central Area Report – Jim Beck, Steve Mozelewski, Harold Underwood, Diego Penaloza

5:02 – West Area Report – Chang Liu, Helen Winfrey, Charles Cerny, Chris Hrivnak, Ahmed Ammar

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9:05 Concur announcement

9:07 Region 2 Direct-Elect Nomination Process Brief- Parviz Famouri

10:55 BREAK

11:15 Educational Activities Report – Steve Bonk

11:27 Direct-Elect – Drew Lowery

Regional Student Representative Report – On behalf of Catherine Gao

Young Professional Report mention on google drive.

11:40 Membership Development Report– Ralph Sprang

11:55 Admission and Advancement Report – Ralph Sprang

12:10 Media Strategy Report – Ethan Lin, Ian Oberdorf, Alina Tilton

1:05 Sections Congress Report – Felicia Harlow

1:10 Meeting adjourned

### Action Items:

3/6: CJ to share the IEEE logo with the social media team and R2 committee – Completed 3/6

3/6: Barry and Drew to work with Felicia to plan a Fall Traditional meeting

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<b>Voting Members</b>	<b>Attendance</b>	<b>Roll Call</b>	<b>Attendance</b>
Akron		Director	X
Baltimore	X	Director-Elect	X
Central PA	X	Immediate Past Director	
Cincinnati		Secretary	X
Cleveland	X	Treasurer	X
Columbus	X	PACE	
Dayton	X	RSAC	
Delaware			
Erie		Area Chair - East	
Johnstown		Area Chair – West	X
Lehigh		Area Chair – South	X
Lima	X	Area Chair – Central	X
NoVa	X		
Philadelphia		Young Professional	VACANT
Pittsburgh	X	Awards & Recognition	
So NJ	X	Membership Development	
Susquehanna	X		
Washington DC			
WVA	X		
Youngstown			

<b>R2 Non-voting Appointees</b>	<b>Attendance</b>
Nominations and Appointment	
Women in Engineering	
Industry Relations	
Region Student Rep	
K-12/ STEM Committee	

<b>Name</b>	<b>External Invites</b>	<b>Attendance</b>
Antonio Luque	Region 8 Director	X
Deepak Mathur	Region 10 Director	X
Cecelia Jankowski	IEEE MGA Managing Director	X
Deb Cooper	IEEE USA Director & President	X
	IEEE USA President-Elect	X
	IEEE President	X
	IEEE President-Elect	X
	IEEE MGA Vice President Elect	X

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IEEE Executive Director & COO	X
IEEE USA Sr-Mgr Career & Professional Activities	X
IEEE Insurance	X

**Action Items:**