IEEE R2 Meeting Minutes
Virtual Webex Meeting
September 10 2022

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

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

Name	External Invites	Attendance
Steve Welby		x
David Koehler	MGA VP	x
Cecilia Jankowski	Managing Director	x
Bala Prasanna	Region 1	x

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Sept 10th

9:00 -9:05 - Agenda Review

9:05 - 9:08 - Motion to approve agenda and meeting minutes from March 2022 (Baltimore meeting)

9:08-9:10 - Secretary review (action item #1)

9:10-9:45 - David Koehler MGA VP

9:45 -10:30 - Realignment discussion (Barry, Drew, Greg, Bala, Charles R)

10:30 -10:40 - Director Elect report
- Reminder: R2 Election
- Reminder: Section elections (3month window)
- Region 1 and Region 2 realignment
- Region 1 and Region 2 joint conferences
- Leadership roles going into 2023-2024 is ongoing. If interested in regional leadership role - reach out to Drew

10:40 - 10:55 BREAK

10:55-11:25 -Vitality Report

11:25-11:30 - Treasurer's Report

11:30 Thank you, Barry :)

11:35 Adjournment.

Action Items:

9/10: Neeta to send out a final presentation reminder

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