| **Voting Members** | **Attendance** | **Roll Call** | **Attendance** |
| --- | --- | --- | --- |
| Akron  |  |  |  |
| Baltimore | X Neeta Basantkumar | Director-Elect | X Felicia Reinhart |
| Central PA |  | Immediate Past Director | X Barry T |
| Cincinnati |  | Secretary | X Voting on behalf of Baltimore |
| Cleveland  | X Steve Galecki | Treasurer | x Barb Frantom |
| Columbus |  | PACE | X Joe Kalasky |
| Dayton  | X Guru Subramaniam | SAC  | X Li Bai |
| Delaware |  |  |  |
| Erie | x Taj Rahman |  |  |
| Johnstown |  | Area Chair - East | X Richard Jessop |
| Lehigh | X Dave Thompson | Area Chair – West | x Chang Liu |
| Lima, OH | X Firas Hassan | Area Chair – South  | VACANT |
| NoVa | X Dan Cross-Cole | Area Chair – Central | X Jim Beck (724) |
| Philadelphia | X Chris Dietsch |  |  |
| Pittsburgh | X Jenna Price | Young Professional  |  |
| So NJ |  | Awards & Recognition  | X Ralph Sprang |
| Susquehanna | X Harold Underwood | Membership Development  | X Ralph |
| Washington DC | X Frank Block |  |  |
| WVA | X Kenan Hatipoglu |  |  |
| Youngstown |  |  |  |
|  |  |  |  |

|  |  | **R2 Non-voting Appointees** | **Attendance**  |
| --- | --- | --- | --- |
|  |  | Director  | Drew Lowery (Not voting) |
|  |  | Bylaws/ Parliamentarian/ Life Member Coordinator | Marc Apter |
|  |  | Chapters Coordination |  |
|  |  | Continuing Education Coordinator |  |
|  |  | Education Activities Coordinator |  |
|  |  | Humanitarian Activities Coordinator |  |
|  |  | Industry Relations |  |
|  |  | K-12/ STEM Committee |  |
|  |  | Public Visibility Coordinator | Ethan Lin |
|  |  | Nominations and Appointment |  |
|  |  | Region Student Rep |  |
|  |  | Region Vitality Coordinator |  |
|  |  | Section Congress |  |
|  |  | Technical Policy Coordinator | Emilio Salguerio |
|  |  | Women in Engineering | Maryam Alibeik |
|  |  |  |  |
|  | **Guests** |  |
|  | R1 Director | Bala Prasanna |
|  | R1 Treasurer | Bill Fowlkes |
|  | R1 Secretary | Joe Otts |
|  | R1 Director Elect | Charles Rubenstein |
|  |  | Aubrey Walter |
|  |  | Vera Lee Sharoff |

**Other R2 Section Leaders:**

Amy Doll

Jianan Jian
Joshua Benjestorf
Kate McDevitt

Cleveland Secretary

Murty Polavrapu

**Agenda**

12pm Call to order, roll call – Neeta Basantkumar

12:10 Director report and committees – Drew Lowery

12:20 Treasurer report and budget – Barb Frantom

1pm - 1:15pm DE candidate slate size

1:15pm~2:15pm DE candidate presentations and Q&A. 5 minute presentation, 7 minute Q&A, 4 candidates

2:15pm - 4pm (or earlier) discussion / deliberation

**Meeting Minutes**

**Roll Call**:

10 sections were represented to forum a quorum.
And voting members were recorded.

**Director Report**:

Drew provided the report as the R2 Director and shared the different committee under R2 including the 2 new adhoc committee.

Motion: Was passed for the 2 new adhoc committee

**Budget**:

Barb presented the budget.

Motion: To add at least $1500 for Director-Elect Elect travel for even years - 2024 Dallas, TX – Passed

Motion: To pass the budget w/ action items

**Meet-ups**:
Drew Lowery presented the meet-up opportunities between R1 and R2.

**Director Elect Elect Voting**

The Region 2 committee meeting was in part held in the executive session. During that time, the committee determined the size of the election ballot, heard from Director-elect candidates, and discussed, deliberated, and determined the composition of the Region 2 Director-elect slate for teh 2024 election.

**Action Items:**

* Bill Fowlkes and Barb Frantom (R1 and R2 Treasurers) need to figure out how to display and report on the 20K?
* Barb and committee need to figure out how often we want to move money and to which accounts? Do we have more than 1?
* Barb to add $1500 to Life Member Committee