

FINAL Minutes
IEEE Region 2 2020 (Director Elect) Meeting
Virtual (Webex)
29 Feb 2020 0900

1. Felicia Harlow, R2 Secretary took attendance supported by the IEEE MGA staff
2. Wolfram Bettermann, R2 Director called the meeting to order at 0911 and explained the purpose of the meeting was to vote on the slate of candidates to be put forth for R2 Director-Elect (D-E). Wolfram asked if there was a quorum available to vote. After determining there were at least 50% of the total committee and at least 50% of sections present, Felicia reported a quorum was present.
3. A motion was made, seconded and passed to approve the agenda.
4. Wolfram explained the following:
 - a. R2 committee is obligated to send 2 or 3 candidates for the director elect slate.
 - b. Since a procedure already established to vet candidates with the R2 N&A committee, there will be no nominations considered from the floor
 - c. Meeting is held in an executive session and considered confidential.
 - d. Chair of N&A committee (Kate Duncan) will not be present but member Marc Apter attended to represent that committee.
5. Wolfram appointed Christie Giambalvo, Marguerite Gargiula and Sean Kim (MGA Staff) as tellers for the R2 D-E voting process.
6. A motion was made: "2 Region D-E candidates will be allowed on the final R2 voting ballot" and was seconded. After a lengthy discussion about the issues that can occur when you send 3 candidates versus 2 candidates (including possibly splitting the vote in one section if 2 of the 3 were from the same section). The voting for the motion took place in vtools and the motion passed.
7. Wolfram appointed Sean Kim as the timekeeper for R2 D-E candidates.
8. Executive session started and all candidates were placed in the lobby. The session was to explain the N&A process.

9. Each candidate was brought back one at a time and then given 5 minutes to present and 5 minutes to answer questions. NOTE: Andrew Lowery candidate slides were presented by Marc Apter.
10. The committee had general and specific discussion of all candidates and all who wanted to share an opinion were heard.
11. Voting members placed their votes in vtools. Wolfram announced that the 2 candidates receiving over 50% of the votes were Andrew Lowery and Phil Gonski.
12. Executive session was closed.
13. Wolfram gave closing remarks and the meeting was adjourned at 1055.