IEEE R2 Meeting Minutes
Virtual (Webex) Meeting
March 6 2021

1. Opening Remarks - Barry Tilton called the meeting to order at 0904.

2. Agenda and prior meeting minutes for May 4-5 2019 and Feb 29, 2020 were approved at 0905 am

3. IEEE staff provided rules to the webex session.

4. Director Report - Barry introduced himself, and presented the director’s report
   a. Key issues: Future vision, Membership decline, Region realignment, increased focus on awards. R2 member nomination for IEEE level roles

5. Director Elect Report - Drew introduced himself, and presented the director elect’s report

6. Secretary Report - Neeta introduced herself

7. Treasurer Report - Phil introduced himself, and provided the financial report. A motion was passed to carry over the operating budget in accordance with current IEEE procedures until a final approved 2021 budget is approved.

8. East Area - Joe Burns presented the East Area report

9. Central Area - Jim Beck presented the Central Area report

10. South Area - Don Herres presented the South Area report

11. West Area - Chang Liu presented the West Area report

12. PACE Activities - Joe Kalasky presented the report
   a. Funding is available for PACE projects throughout the year

13. Region Vitality Report - Dr. Rhonda Farrell presented the report
   a. Sub report by Steve Bonk on Educational Activities

14. RSR Report - Catherine Gao talked about the student activities

15. YP Report - DJ Stahlberger introduced himself and provided the overview on YP

16. WIE - Carole Carey introduced herself and presented the report
17. Parliamentarian & Life Member Coordinator - Marc Apter introduced himself and presented

18. Awards and Recognition - Jim Beck talked about the plans for 2021 awards.
   a. Action taken to consider formal ceremonies for Senior and Life member elevation

19. Media Coordinator - Ethan introduced himself
   a. First product planned – enhanced LinkedIn Professional page

20. Industry Relations - Joe Cioletti talked about the industry relations

21. Action Items and Future Meetings
   a. Schedule the meeting to cover the budget approval
   b. New volunteer attend Section Congress Training on April 9-11

22. Adjournment - The meeting was adjourned at 1:00pm