

## 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

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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