

IEEE Region 5 Annual Committee Meeting, 2017

Friday, March 31, 2017: Reception 5:30 – 7:30 PM, Atrium

Presentations by candidates for IEEE Preseident-Elect
and IEEE-USA President-Elect

Agenda – Region 5 Committee, Saturday, April 1, 2017, Evergreen D, E, F

7:00 – 8:00 AM	Breakfast, Atrium	
8:00 AM	Call to Order and Welcome	F. Grosz
8:05 AM	Roll Call	E. Bourgeois
8:15 AM	Approval of Minutes	E. Bourgeois
	Approval of Agenda	F. Grosz
8:20 AM	Past Director Remarks	D. Morgan
8:30 AM	Director's Report: Region Status and Goals	F. Grosz
8:40 AM	Election Oversight Committee proposal	F. Grosz
8:50 AM	MOVE Project and Region 3 Contest	D. Morgan/ F. Grosz
9:00 AM	Reimbursement Process and Audit	B. Becnel/ F. Kann
9:15 AM	Budget	B. Becnel
9:45 AM	Strategic Planning	J. Reinert
10:00 AM	Break	
10:15 AM	Sections Congress 2017, Reimbursement Process and Recommendations	J. Reinert
10:45 AM	IEEE-USA Status and Plans	C. Robinson
11:00 AM	MGA Status and Goals	M. Bastiaans
	Chair reports and plans:	
11:15 AM	North Area	C. Chavez
11:20 AM	South Area	S. Atkinson
11:25 AM	East Area	T. Martin
11:30 AM	West Area	J. Look
11:35 AM	Professional Activities	D. Pierce
11:40 AM	Section Vitality Coordinator	K. Rice
11:45 AM	Conferences Committee	M. Siok
11:50 AM	Educational Activities	E. Balloun-Soward
11:55 AM	K-12 STEM Activities	J. Sanders
12:00 – 1:00 PM	Lunch, Atrium	
1:00 – 3:00 PM	PACE Training, Cottonwood	D. Pierce
1:00 PM	Electronic Communications	H. Pottinger
1:05 PM	Government Activities	F. Kann
1:10 PM	History Committee	J. Purvis
1:15 PM	Student Activities	J. Zhang/ N. Wang

1:20 PM	Industry Liaison	J. Meredith
1:25 PM	Member Outreach	B. Scolli
1:30 PM	Awards & Recognition	D. Collier
1:35 PM	Young Professionals	C. Wong
1:40 PM	Life Members	T. Grim
1:45 PM	SPAx Committee	J. Esau
1:50 PM	Society Liaison	T. Maciejewski
1:55 PM	Standards Coordinator	J. Handal
2:00 PM	Women in Engineering	M. Broge
2:05 PM	Instructions for Breakout Sessions	
2:10 – 3:00 PM	Section Size Breakouts:	
	Large Sections, Evergreen B	S. Atkinson/ J. Look
	Small Sections, Evergreen C	C. Chavez/ T. Martin
3:00 – 3:10 PM	Break	
3:10 – 4:00 PM	Area Breakouts:	
	North ExCom Room	C. Chavez
	South, Evergreen B	S. Atkinson
	East Cottonwood	T. Martin
	West, Evergreen C	J. Look
4:00 PM	Breakout Reports and General Discussion	
4:30 PM	Presentations by Candidates for Region 5 Director-Elect	J. Look/ T. Weil
4:50 PM	Closing Remarks and Adjourn	F. Grosz
6:30 – 9:00 PM	Region 5 Awards Banquet, Evergreen A, B and C	

Sunday, April 2, 2017 – Training for Section Officers

7:00 – 8:00 AM	Breakfast, Evergreen D	
8:30 – 11:45 AM	Section Officer Training, Cottonwood	
10:00 - 10:15 AM	Break	

Sunday, April 2, 2017 – Conference Committee

7:00 – 8:00 AM	Breakfast, Evergreen D	
8:00 - 11:30 AM	Conference Committee meeting, Aspen	M. Siok
10:00 – 10:15 AM	Break	