

2019 IEEE Region 5 Business Meeting Agenda

Time start	Time end	Topic	Speaker	Comments
3:00	5:00	IEEE Region 5 Area Chair Meeting	Jim Look	Vermillion Ballroom
6:00	7:00	IEEE and IEEE USA President Elect Candidate Forum	All	Vermillion Ballroom
7:00	9:00	Reception with Students	All	Grand Ballroom
Time start	Time end	Topic	Speaker	Vermillion Ballroom
8:00	8:30	Introductions	All	Name, Where from, IEEE role (30 sec each)
8:30	8:40	Region 5 Update	Bob Shapiro	State of the Region Address
8:40	8:50	Region 5 Update	Jim Look	Key challenges facing the Region
8:50	9:00	IEEE MGA update	Francis Grosz	Region's role in MGA
9:00	9:15	IEEE benefits from IEEE/Mercer	Graham Fuller	An overview of member benefits from IEEE and Mercer Co.
9:15	9:45	Strategic Planning	John Reinert	Champion report and ongoing activities
9:45	10:00	IEEE Foundation Update	Stan Retif	Foundation Overview and John Maredith Grant Program
10:00	10:30	Networking Break with Students	All	
10:30	12:00	IEEE Volunteer training	Chris Wright	Membership - Bridging Gaps with Volunteer tools - OU Analytics, Collabrotec
12:00	1:00	Lunch with Students	All	
1:00	3:00	Area Breakouts	All	Discuss items from Chris' training session
3:00	3:30	Networking Break with Students/Robotics Finals	All	
3:30	4:30	Area Breakouts reporting	All	Report out from Area Breakouts and general discussion
4:30	5:00	Collabrotec Teaser	Chris Wright	An introduction to IEEE's Social Media Tool
7:00	9:30	Banquet	All	MC, Director, Dinner, IEEE Past President, OKC Presentation, Desert, Awards
Time start	Time end	Topic	Speaker	Vermillion Ballroom
8:00	8:10	Roll Call/Quorum	Bourgeois/All	
8:10	8:20	Excom3 2018 and ExCom1 2019 minutes approval	All	
8:20	8:50	Finance Committee/Budget	Paul Cassingham	Finance update and 2019 budget approval
8:50	9:05	IEEE Treasury Update	Joe Lillie	IEEE Financial Update
9:05	9:20	Membership Development Committee Report	Chris Wright	Observations from Saturday sessions and current statistics
9:20	9:50	Conference Committee Report	Fawzi Behmann	Includes updates from Lafayette/OKC and plans for 2021, 2022
10:00	10:20	Break	All	
10:20	10:50	IEEE USA and Humanitarian Activities Update	Jim Conrad	Includes updates from Lafayette/OKC and plans for 2021, 2022
10:50	11:10	IEEE USA Government Relations Update	Will Robinson	Update from IEEE USA government relations activities
11:10	11:20	MadC Program	Sarang Shaikh	Introduction to a new student activity
11:20	11:40	Professional Activities Committee Report	Nasr Ullah	PACE budget and future, project plan
11:40	12:00	Student Activities Report	Tony Maciejewski	Competition Update, Project plans

aining time will be dedicated to open discussion and reports from additional Committee leaders (Life, Industry, Section Vitality, Bylaws, Education, etc.)