**ExCom Agenda 7 August 24**

* Call to Order & Introductions [Downing]
* Secretary’s Report [Franke]
  + July ExCom Minutes
* Treasurer’s Report [Osorio]
  + 2024 YTD Financial Status
* Member Development [Redfield]
  + IEEE R5 South Area Town Hall (20 August)
* Elections [Redfield]
* Communications [Denny]
* Conferences [Camargo]
  + 2025 Carnahan (ICCST)
  + 2026 MILCOM
  + 2028 Radar Conference Call for Proposals
  + 202? DASC
  + 2025 IEEE 70th Holm Conference on Electrical Contacts (15-22 Oct 25)
  + 2026 IEEE Applied Power Electronics Conference & Exposition (22-26 Mar 26)
  + 2027 IEEE MTT-S International Microwave Symposium (23-28 May 27)
* Government Relations [Polhamus]
* Recent Events
  + Joint ComSoc/SP Chapter & LMAG – Fighting Misinformation #5 (1 July)
  + Women in Engineering Day Spotlight Luncheon (2 July)
  + Joint ComSoc/SP Chapter & LMAG – Fighting Misinformation #6 (8 July)
  + Joint SMC/AES/SysC Chapter & AOC – Large Aircraft Infrared Countermeasures (11 July)
  + Joint SMC/AES/SysC, Wie & YP – SwRI Tour with IEEE Panel (15 July)
  + LMAG & PES Chapter – Electrical Safety (18 July)
  + YP Gaming & Networking Social (18 July)
  + Government Relations Committee (19 July)
  + LMAG ongoing work sessions at SAMSAT
* Upcoming Events
  + Computer Chapter – 20 ear of Analyzing Multilingual Propaganda on the Web (14 Aug)
  + EMB Chapter meeting (13 September)
  + TAMUSA & UIW Student Branches Joint Event 14 September)
  + 2024 Fall Planning meeting @ Trinity University (21 September)
  + IEEE Day 140th Anniversary Celebration (29 September – 12 October)
* Chapter & Affinity Group Roundtable
* Other New Business
* Action Items
  + Help Wanted – Secretary, Newsletter Editor, Awards Chair & others.

Next Meeting: 4 September 24