**ExCom Agenda 2 January 2025**

* Call to Order & Introductions [Downing]
  + Review 2025 Lone Star Section Planning Calendar
* Secretary’s Report [Stone]
  + November ExCom Minutes
* Treasurer’s Report [Osorio]
* South Area Chair Report [Redfield]
  + Member Development
  + Elections
* Conferences [Navarro]
  + 2025 Carnahan (ICCST)
  + 2026 MILCOM
* Government Relations
  + IEEE-USA & CVD [Smith]
  + Local [Polhamus]
* Recent Events
  + Volunteer appreciation dinner December 5, 2024
  + LSS logo shirts for volunteer leaders
  + LSS 5th anniversary coffee mugs
* Upcoming Events
  + MGA reporting deadline
  + Engineers Week (February 16-22, 2025)
* Communications [Denny]
* Other New Business
* Action Items
  + Help Wanted – Newsletter Editor, Awards Chair & others.

Next Meeting: 5 February 2025