

Contact Nolan Willis at 907-952-2491 if you have problems signing in.

1. Call to order.	Willis
2. Take Attendance.	Roth
3. Approve Agenda.	Willis
4. Approve minutes of December, 2024 ExCom meeting.	Roth
5. Officer Reports	
a. Chair	Willis
b. Past Chair	Pigg
c. Vice Chair	Smith
d. PES Chair	Wies
e. Treasurer	Posma
f. Secretary	Roth
g. At Large 1	Thuya
h. At Large 2	Mahn
i. UAA Student Advisor	Kathiravelu
j. UAF Student Advisor	
6. Action Items	
a. ExCom Officer Candidates	Thuya
b. 2025 Budget	Posma
c. Alaska Section Operations Manual	Pigg/Willis
d.	
7. Discussion Items	
a. Old Business	
i. Website Updates < vTools WebInABox (ieee.org) >	Willis/Roth
ii. Awards Status	Smith
iii. Engineers' Week Planning	Smith
iv. Ak Section Archives Update	Pigg
v. Scholarships	
b. New Business	
i. 2024 Close Out	Roth/Posma
1. Officer Reporting	
2. Meetings Reporting	
3. Financial Reporting	
4. 1099 Forms (Scholarships)	
5. 2024 Audit Committee	
ii. 2025 Meeting Planning Schedule	Willis/Pigg
iii. Student Engagement Strategy	Kathiravelu
c. [N]Ex[t]Com meeting: 02/04/2024	Willis
d. Next Section Meeting: ???	Willis
10. Adjourn	Willis