

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      |
| <b>4. <u>Approve minutes of January, 2025 ExCom meeting.</u></b>                                   | <b>Roth</b> |
| 5. Election Issues                                                                                 | Thuya       |
| 6. 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                                                                             |             |
| 7. Action Items                                                                                    |             |
| a. Election Results                                                                                | Thuya       |
| b. 2025 Budget                                                                                     | Posma       |
| c. Alaska Section Operations Manual                                                                | Pigg/Willis |
| 8. Discussion Items                                                                                |             |
| a. Old Business                                                                                    |             |
| i. Website Updates < <a href="https://vTools.WebInABox.ieee.org">vTools WebInABox (ieee.org)</a> > | Willis/Roth |
| ii. Awards Status                                                                                  | Smith       |
| iii. Engineers' Week Planning                                                                      | Smith       |
| iv. Ak Section Archives Update                                                                     | Pigg        |
| v. Scholarships                                                                                    |             |
| vi. 2025 Meeting Planning                                                                          | Willis      |
| vii. Student Engagement                                                                            |             |
| b. New Business                                                                                    |             |
| i. Placeholder                                                                                     |             |
| c. [N]Ex[t]Com meeting: 03/04/2025                                                                 | Willis      |
| d. Next Section Meeting: ???                                                                       | Willis      |
| 10. Adjourn                                                                                        | Willis      |