**ExCom Agenda 5 March 2025**

* Call to Order & Introductions [Downing]
	+ Ask for volunteer to record meeting minutes in John Stone’s absence
	+ Review 2025 Lone Star Section Planning Calendar Updates
	+ Plans for the Spring Planning Meeting [March 22, 2025] UTSA
* Secretary’s Report [Stone – On medical leave]
	+ January ExCom Minutes
* Treasurer’s Report [Osorio]
	+ 2024 Audit and MGA Reporting
	+ LSS Financials for February 2025
	+ YP Request for funding
* South Area Chair Report [Redfield]
	+ Member Development
	+ 2027 R5 Annual Meeting and Student Competition
* Conferences [Navarro]
	+ 2025 Carnahan (ICCST)
	+ 2027 MILCOM
* Government Relations
	+ IEEE-USA & CVD [Smith]
	+ Local [Polhamus]
* Recent Events
	+ 30 vTools Events in February 2025
	+ Engineers Week Proclamation
* Upcoming Events
	+ 9 vTools Events currently scheduled for March 2025
	+ Spring Planning Meeting [March 22, 2025]
* Communications [Denny]
* Chapter & Affinity Group Reports [Chairs]
* Other New Business
* Action Items
	+ Help Wanted – Newsletter Editor, Awards Chair & others.

Next Meeting: 2 April 2025