**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