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| 1. Call to order. | Willis |
| 1. Take Attendance. | Roth |
| 1. Approve Agenda. | Willis |
| 1. **Approve minutes of March, 2025 ExCom meeting.** | **Smith** |
| 1. Officer Reports |  |
| * 1. Chair | Willis |
| * 1. Past Chair | Pigg |
| * 1. Vice Chair | Roth |
| * 1. PES Chair | Wies |
| * 1. Treasurer | Posma |
| * 1. Secretary | Smith |
| * 1. At Large 1 | Gleason |
| * 1. At Large 2 | Seitz |
| * 1. UAA Student Advisor | Kathiravelu |
| * 1. UAF Student Advisor |  |
| 1. Action Items |  |
| * 1. 2025 Budget | Posma |
| 1. Discussion Items |  |
| * 1. Old Business |  |
| * + 1. Website Updates | Seitz/Roth |
| * + 1. Awards Status | Smith |
| * + 1. Ak Section Archives Update | Pigg |
| * + 1. Scholarships |  |
| * + 1. 2025 Meeting Planning | Willis/Roth |
| * + 1. Student Engagement |  |
| * 1. New Business |  |
| * + 1. Epics Award Processing | Everyone |
| * 1. [N]Ex[t]Com meeting: 05/06/2025 | Willis |
| * 1. Next Section Meeting: ??? | Willis |
| 10. Adjourn | Willis |