**ExCom Agenda 5 February 2025**

* Call to Order & Introductions [Downing]
  + Review 2025 Lone Star Section Planning Calendar Updates
* Secretary’s Report [Stone]
  + January ExCom Minutes
* Treasurer’s Report [Osorio]
* South Area Chair Report [Redfield]
  + Member Development
* Conferences [Navarro]
  + 2025 Carnahan (ICCST)
  + 2027 MILCOM
* Government Relations
  + IEEE-USA & CVD [Smith]
  + Local [Polhamus]
* Recent Events
  + 18 vTools Events in January 2025
* Upcoming Events
  + 13 vTools Events currently scheduled for February 2025
  + MGA reporting deadline
  + IEEE Board Series – Bellevue, WA [February 12-17, 2025]
  + Engineers Week [February 16-22, 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: 5 March 2025