

LMAG OFFICER'S MEETING MINUTES



DATE: Thursday, April 4th, 2024

TIME: 11:30 AM

LOCATION: Blanco BBQ

Call to Order Warren Conner

- **Life Members Affinity Group**
- **Meeting Discussions**

Scott reported on the upcoming LMAG reception event in Austin on April 14th. The meeting will be at the Hyatt Regency near the River. There are over 2200 LMAG members in Texas and we raised over \$6000 and will be able to participate. It will provide an opportunity to rub elbows with senior IEEE folks, the ones that have a lot of control over what benefits we get from them.

- Scott also presented an update to the treasurer's report.
- Friday, April 12th at 11:30 there will be a joint EMBS and LMAG meeting at La Fonda.
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- Next La Fonda meeting will be Thursday April 18th at 11:30

- **Attendee Names**

- [Warren Conner](#)
- [Cliff Denny](#)
- [Curtis Cryer](#)
- [John Lyons](#)
- [Scott Atkinson](#)
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- **Attendees Not Present**

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Approval of Previous Minutes

None presented or discussed

Reports:

Scott presented LMAG Treasurer's report

- We have sufficient funds for the upcoming event in Austin on April 14th and Scott will be submitting receipts for reimbursements.
- Scott has procured banners and flyers to give out at the conference and he gave a detailed report for same.

- Scott also distributed the LMAG Achievement Award Nomination Form that we are planning to submit for the 2025 award. We have won it twice before and must be 3 years before we are eligible to win again (2025)
- It would be an incredible accomplishment for us to win a third time. Our meetings and activities are on course to make a credible attempt so let's all keep up the good work.
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2024 Speakers

Curtis will publish a schedule:

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Budget Discussion for upcoming meetings

- We raised a little over \$6000 for the upcoming April meeting in Austin.
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Unfinished Business

Motions

None

New Business

Announcements

None

Other Business

None

Adjournment

13:00

SECRETARY APPROVAL: *John A. Lyons 4/26/2024*
(Signature & Date)
