

LMAG OFFICER'S MEETING MINUTES



DATE: Thursday, August 1, 2024

TIME: 11:30 AM

LOCATION: Blanco BBQ

Call to Order Warren Conner, Chair Life Members Affinity Group, Lone Star Section.

This is our 39th meeting of the year

▪ **ExCom Members Attending**

- Warren Conner, Chair
- Clif Denny, WebMaster
- Scott Atkinson, Treasurer
- John Lyons, Secretary

▪ **ExCom Members Not Present**

- Curtis Cryer, Vice Chair
- Garrett Polhamus, Past Chair

▪ **Financials**

- Scott gave an update on the Financials
- Some additional money (\$2000) should be coming from IEEE

▪ **Meeting Discussions**

- Warren is working with Curtis for upcoming discussions
- Scott will contact Nils Smith about 2 possible presentations.
- Plan upcoming rest of year events
- Gave Scott Details for Vtools on the Class regards dis and Mis information that Tom O'Brien and I will be teaching again this fall at the Adult Learning in Retirement (ALIR) facility at the NEISD building on Tesoro Drive.

- Scott will work with Nils on Aug and Sept.
- Oct is open.
- Nov – Plan for Dinner Social.
- Dec – No meeting.