

LMAG OFFICER'S MEETING MINUTES



DATE: Thursday Jan 9th, 2024

TIME: 11:30 AM

LOCATION: Blanco BBQ

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

▪ ExCom Members Attending

- Warren Conner, Chair
- Clif Denny, Webmaster
- Scott Atkinson, Treasurer
- Curtis Cryer, Vice Chair (Not able to attend this month)
- John Lyons, Secretary

▪ Financials

- Scott gave an update on the Financials including 10% IEEE rebate
- Scott also explained the treasurer's report that will be presented for the Auditors in 2025. He asked for assistance to look through the books. I went to Scott's house and we went through the income and receipts that will comprise the report. A lot of effort on Scott's part.

▪ Meeting Discussions

- Discussion regards speakers for first quarter. Scott attended a New Year's party at Joe Redfield's house and found the Speaker for our January meeting. He is an adjunct professor from St. Mary's and we learned a good amount about risk assessment and mitigation using mathematical modeling tools.
- Officers for 2025 are being prepared. Cliff, Scott and I will remain. Warren is thinking of stepping down.
- Scott has offered and will add interim vice Chair to his already full plate as treasurer
- Scott also stated that we will be applying Region Award in January that will automatically enter us to win the LMAG (Global) of the year Award.
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▪ Other Planning Meeting Discussions

- Next officers planning meeting in the first week of February (date TBD)

SECRETARY APPROVAL:
(Signature & Date)

John A. Lyons 1/18/2025
