

1. Call to Order
2. Treasurer's Report (5:00)
3. Old Business
  - (a) Action Item review (10:00)
  - (b) Potential PES/IAS talk (5:00)
  - (c) Potential 4k broadcasting talk (5:00)
  - (d) Speaker gifts (10:00)
    - i. Student Branch creation
    - ii. Commercial possibilities
  - (e) Charitable donations for 2025 (15:00)
4. New Business
  - (a) Continuing education talks (10:00)
  - (b) Report from RCom (5:00)
  - (c) Post-mortem from Resume Workshop (5:00)
  - (d) Possibility of Forming Computer Society Chapter(10:00)
5. Adjourn