

The November meeting would land on November 26 (the week following Thanksgiving). The EC agreed to keep the meeting on November 26 rather than moving it.

After agreeing on planned meeting dates for the year, the EC proposes to send the full year calendar to Two Guys from Italy to aid with avoiding room conflicts. In addition, it was discussed that best practice is to call Two Guys 1-2 weeks before each monthly meeting to confirm the room reservation. Jennifer volunteered to coordinate with Two Guys from Italy.

December Holiday Party

- EC members that attended last year's holiday party remarked that it was one of the better ones so far and that the particular room at Dunston's Steakhouse on Harry Hines worked out very well.
- The EC agreed to pursue booking the same room at Dunson's Steakhouse for this year's December Holiday Party.
- B.J. volunteered to go by Dunston's to find out some open dates in the first 1-2 weeks of December and discuss the dates with the EC.

The EC discussed that EC meetings work well as virtual and agreed to keep them as virtual. The meetings will be on the Thursday preceding the monthly section meeting, at 7 pm via Zoom.

- EC members also discussed placing excess funds in a 6-month CD or other interest-bearing account. B.J. will investigate the options Chase offers and report back. \$50 has been added to the revenue side of the FY 2024/2025 budget in expectation of at least \$50 in interest.

Post Meeting Note

Fernando sent an e-mail to Richard Thut asking if he would be willing to continue producing the PDH certificates this year and Richard has graciously accepted.

For reference, the officers and directors elected for the period July 1, 2024, to June 30, 2025, are the following:

Chair: Jennifer LaCour

Vice Chair: (Vacant)

Secretary: Aaron Hanks

Treasurer: Billy Jack Riddle

Past Chair: Fernando J. Aguirre (not an elec