

**AGENDA – 2020 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 17-18, 2020**

- 1) Roll Call (**Friday, January 17, 2020, 9:00 A.M.**) and announcement that meeting is being recorded
- 2) Moment of Silence
- 3) Courtesies
 - a) Introduction and welcome of first-time participants and guests
 - b) Remarks/greetings from IARU
 - c) Remarks/greetings from Radio Amateurs of Canada
 - d) Remarks/greetings from ARRL Foundation
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Elections
 - a) Officers
 - i) President
 - ii) First Vice President
 - iii) Second Vice President
 - iv) International Affairs Vice President
 - v) Secretary
 - vi) Treasurer
 - vii) Chief Executive Officer
 - viii) Chief Financial Officer
 - b) Executive Committee
 - c) ARRL Foundation Directors
- 6) Receipt and consideration of financial reports
 - Doc. #6 a) Treasurer's report, Mr. Niswander
 - Doc. #8 b) Chief Financial Officer's report, Ms. Middleton
- 7) Motion to Adopt Consent Agenda (**Any Board member may request that any item on the Consent Agenda be removed and discussed separately. Otherwise, the listed items will be considered as a whole without debate or amendment. Receipt of a report does not include approval of any recommendations contained in the report. Consideration of such recommendations comes later in the agenda. Listed reports that are not received and distributed prior to the meeting will be removed from the Consent Agenda.**)

- Doc. #2
 - Doc. #3
 - Doc. #4
 - Doc. #5
 - Doc. #7
 - Doc. #9
 - Doc. #10
 - Doc. #11
 - Doc. #12
 - Doc. #13
 - Doc. #14
 - Doc. #15
 - Doc. #16
 - Doc. #17
 - Doc. #18
 - Doc. #19
 - Doc. #20
 - Doc. #21
 - Doc. #22
 - Doc. #23
 - Doc. #24
 - Doc. #25
 - Doc. #26
 - Doc. #27
 - Doc. #28
- a) Receipt of other officers' reports
 - i) President Roderick
 - ii) First Vice President Widin
 - iii) Second Vice President Vallio
 - iv) International Affairs Vice President Bellows
 - v) Chief Executive Officer Michel
 - b)
 - i) Receipt of Communication Counsel's report, Mr. Siddall
 - ii) Receipt of Connecticut Counsel's report, Mr. Spinella
 - c) Receipt of committee and coordinator reports
 - i) Executive Committee, Mr. Roderick, Chair
 - ii) Administration & Finance Committee, Mr. Ryan, Chair
 - iii) Programs & Services Committee, Mr. Williams, Chair
 - iv) Ethics & Elections Committee, Mr. Blocksome, Chair
 - v) Amateur Radio Legal Defense & Assistance Committee, Mr. Raisbeck, Chair
 - vi) RF Safety Committee, Mr. Zygielbaum, Liaison
 - vii) EMC Committee, Mr. Carlson, Chair
 - viii) Public Relations Committee, Mr. Morine, Liaison
 - ix) Historical Committee, Mr. Blocksome, Chair
 - x) Logbook of the World Committee, Mr. Widin, Chair
 - xi) ARDF, Mr. Jerry Boyd, WB8WFK, Coordinator
 - xii) Contest Advisory Committee, Mr. Sarratt, Liaison
 - xiii) DX Advisory Committee, Mr. Norris, Liaison
 - xiv) Legislative Advocacy Committee, Mr. Tiemstra, Chair
 - xv) P&S Committee Public Service Enhancement Working Group, Mr. Hippisley, Chair
 - xvi) HF Band Planning Committee, Widin, Chair
 - xvii) ARISS Committee, Sarratt, Chair
 - xviii) Committee on Communications to Members, Widin, Chair
 - xix) Legal Structure Review Committee, Michel, Chair

[END OF CONSENT AGENDA]

- 8) Receipt of Officer's reports
- 9) Consideration of items removed from Consent Agenda
- 10) Consider recommendations of the Standing Committees (**Additional recommendations as contained in the reports will be added to this agenda item as the reports are received.**)
 - a) Executive Committee
 - b) Administration & Finance Committee
 - c) Programs & Services Committee

- 11) Consider additional recommendations as contained in reports
- 12) Proposals for amendments to Articles of Association and Bylaws
(In accordance with the AA/BL formal resolutions must be submitted to the Board 30-days prior to the meeting in order to qualify to be approved by the 10-vote majority.)
- 13) Directors' reports:
 - a) Mr. Tiemstra Pacific Division
 - b) Mr. Hippisley Roanoke Division
 - c) Mr. Ryan Rocky Mountain Division
 - d) Mr. Sarratt Southeastern Division
 - e) Mr. Norton Southwestern Division
 - f) Mr. Stratton West Gulf Division
 - g) Mr. Abernethy Atlantic Division
 - h) Mr. Carlson Central Division
 - i) Mr. Holden Dakota Division
 - j) Mr. Norris Delta Division
 - k) Mr. Williams Great Lakes Division
 - l) Ms. Jairam Hudson Division
 - m) Mr. Blocksome Midwest Division
 - n) Mr. Hopengarten New England Division
 - o) Mr. Ritz Northwestern Division
- 14) Other business
- 15) Closing courtesies
- 16) Adjournment