Report of the First Vice President ARRL Board of Directors July 2018

Thank you for the opportunity to serve as First Vice President. Below is a brief summary of my activities in the first half of 2018.

Executive Committee

I have been an active participant in the issues considered by the EC, at the in-person meeting and via e-mail. This includes reviewing FCC filings and other legal matters brought to the EC. I continue to act as an informal liaison between the EC and the Administration and Finance Committee.

Special Committees

I have been active as a member of the CEO Search committee. I have been encouraged by the quality of the candidates we've been able to attract. The Board has received separate briefings on the search from Chairman Niswander.

In April, the Executive Committee chartered a small group to investigate ARRL's possibilities for Electronic Filing for VE sessions. I am an active member of this sub-committee. The group has made very good progress in a short period of time.

The HF Bandplanning Committee had no tasks assigned to it during the first half of 2018. Accordingly, there will be no report from that committee at this Board meeting.

LoTW Study Committee

I continue to serve in 2018 as Chair of the Logbook Study Committee (LSC). The committee meets every month—face-to-face preceding each Board meeting and before the quarterly meetings of A&F or EC, when those meetings occur in Newington. We meet via webinar in other months. The committee's report is available as Board Document 20. 2018 is off to a good start as detailed in that report.

Conventions and Meetings

Besides the Board meeting, I attended the following so far in 2018:

- April Executive Committee meeting (HQ)
- A&F Committee meeting (HQ)
- May Hamvention
- June SeaPac (2 presentations)

Respectfully submitted,
Gregory P. Widin, KOGW
First Vice President