

ARRL Administration and Finance Committee Meeting  
November 18th, 9:00 AM Eastern Time  
ARRL HQ, 225 Main Street,  
Newington, CT  
Agenda

1. Call to Order
2. Review and approval of prior Meeting Minutes
  - a. July A&F
  - b. Special A&F 9/11/23 Meeting
3. 2022 Financial Audit Review – Mr. Ballasy / Ms. Middleton
4. Officer's Reports:
  - a. Financial / CFO Report — Ms. Middleton
  - b. Treasurer's Report — Mr. Sager
  - c. CEO Report — Mr. Minster
  - d. President's Report — Mr. Roderick
5. Subcommittee / Liaison Reports:
  - a. IMC Committee Report — Mr. Sager
  - b. Revenue — Mr. Kemmerer
  - c. LoTW — Mr. Marcin
6. Old Business
  - a. Strategic Plan status – Mr. Minster
  - b. Staffing Needs/review – Ms. Middleton
  - c. Radiosport Platform Committee status – Mr. Minster (Jan '23 board mtg, minute 20)
  - d. Bootcamp Program status – Mr. Minster (Jan '23 board mtg, minute 22)
7. New Business
  - a. Audit/Tax Engagement Letters – Ms. Middleton
  - b. 2024 Financial Plan – Ms. Middleton
  - c. Life Membership rates – Mr. Minster
  - d. 2024 Division Budgets – Mr. Ryan
  - e. Travel for meetings/Differences in Distances – Mr. Ryan
8. Motions for the full Board
  - a. 2024 Financial Plan
  - b. Any further motions
9. Next Meeting: January 18, 2024, 9:00 AM  
Marriott Hotel, 28 Day Hill Rd  
Windsor, CT
10. Adjourn