# Document #1

## AGENDA – 2022 ANNUAL MEETING

**ARRL BOARD OF DIRECTORS**

January 21-22, 2022

1. **Roll Call** (**Friday, January 21, 2022, 9:00 A.M.)** and announcement that meeting is being recorded
2. **Moment of Silence**
3. **Courtesies**
	1. Introduction and welcome of first-time participants and guests
	2. 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.)

a) **Receipt of other Officers’ reports**

Doc. #2 i) President Roderick

Doc. #3 ii) First Vice President Raisbeck

Doc. #4 iii) Second Vice President Vallio

Doc. #5 iv) International Affairs Vice President Stafford

Doc. #7 v) Chief Executive Officer Minster

Doc. #9 b) **Receipt of Counsels’ reports**

 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**

Doc. #10 i) Executive Committee, Mr. Roderick, Chair

Doc. #11 ii) Administration & Finance Committee, Mr. Ryan, Chair

Doc. #12 iii) Programs & Services Committee, Mr. Ritz, Chair

Doc. #27 iv) Emergency Management and Field Services Committee

Doc. #13 v) Ethics & Elections Committee, Mr. Baker, Chair

Doc. #14 vi) Amateur Radio Legal Defense & Assistance Committee, Mr. Stafford, Chair

Doc. #15 vii) RF Safety Committee, Mr. Propper, Liaison

Doc. #16 viii) EMC Committee, Mr. Carlson, Chair

Doc. #17 ix) Public Relations Committee, Mr. Yonally, Liaison

Doc. #18 x) Historical Committee, Mr. Luetzelschwab, Chair

Doc. #19 xi) ARISS Committee, Mr. Tharp, Chair

Doc. #20 xii) LoTW Committee, Ms. McIntyre, Liaison

Doc. #21 xiii) ARDF, Co-Coordinators Jerry Boyd, WB8WFK, and Charles Scharlau, NZ0I

Doc. #22 xiv) Contest Advisory Committee, Mr. Lippert, PSC liaison

Doc. #23 xv) DX Advisory Committee, Mr. Norris, Liaison

Doc. #24 xvi) Legislative Advocacy Committee, Mr. Stratton, Chair

Doc. #25 xvii) HF Band Planning Committee, Mr. Raisbeck, Chair

Doc. #26 xviii) Legal Structure Review Committee, Mr. Minster, Chair

Doc. #28 xix) Investment Management Committee, Mr. Morine, Chair

**[END OF CONSENT AGENDA]**

8) **Consideration of items removed from Consent Agenda**

9) **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.)

* 1. Executive Committee
	2. Administration & Finance Committee
	3. Programs & Services Committee
	4. Emergency Management and Field Services Committee

10) **Proposals for amendments to Articles of Association and By-Laws**

 (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.)

11) **Directors’ motions:**

1. Mr. Norton Southwestern Division
2. Mr. Stratton West Gulf Division
3. Mr. Abernethy Atlantic Division
4. Mr. Luetzelschwab Central Division
5. Mr. Lippert Dakota Division
6. Mr. Norris Delta Division
7. Mr. Williams Great Lakes Division
8. Ms. Jairam Hudson Division
9. Mr. Zygielbaum Midwest Division
10. Mr. Kemmerer New England Division
11. Mr. Ritz Northwestern Division
12. Ms. McIntyre Pacific Division
13. Dr. Boehner Roanoke Division
14. Mr. Ryan Rocky Mountain Division
15. Mr. Baker Southeastern Division

13) **Other business**

14) **Closing courtesies**

15) **Adjournment**