

AGENDA – 2019 SECOND MEETING
ARRL BOARD OF DIRECTORS
July 19-20, 2019

- 1) Roll Call (**Friday, July 19, 2019, 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) Receipt and consideration of financial reports
- Doc. #6 a) Treasurer’s Report, Mr. Niswander
- Doc. #8 b) Chief Financial Officer’s Report, Ms. Middleton
- 6) **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.)**
- 7) Receipt and consideration of other reports.
 - a) Receipt of other officers’ reports
 - Doc. #2 i) President Roderick
 - Doc. #3 ii) First Vice President Widin
 - Doc. #4 iii) Second Vice President Vallio
 - Doc. #5 iv) International Affairs Vice President Bellows
 - Doc. #7 v) Chief Executive Officer Michel
 - Doc. #9
 - 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
 - Doc. #10 i) Executive Committee, Mr. Roderick, Chair
 - Doc. #11 ii) Administration & Finance Committee, Mr. Ryan, Chair

- Doc. #12 iii) Programs & Services Committee, Mr. Williams, Chair
- Doc. #13 iv) Ethics & Elections Committee, Mr. Blocksome, Chair
- Doc. #14 v) Amateur Radio Legal Defense & Assistance Committee, Mr.
 Raisbeck, Chair
- Doc. #15 vi) RF Safety Committee, Mr. Zygielbaum, Liaison
- Doc. #16 vii) EMC Committee, Mr. Carlson, Chair
- Doc. #17 viii) Public Relations Committee, Mr. Morine, Liaison
- Doc. #18 ix) Historical Committee, Mr. Blocksome, Chair
- Doc. #19 x) ARISS Committee, Mr. Sarratt, Chair
- Doc. #20 xi) LoTW Committee, Mr. Widin, Chair
- Doc. #21 xii) ARDF Coordinator Joe Moell, KØOV
- Doc. #22 xiii) Contest Advisory Committee, Mr. Sarratt, PSC liaison
- Doc. #23 xiv) DX Advisory Committee, Mr. Norris, Liaison
- Doc. #24 xv) Ad Hoc Legislative Advocacy Committee, Mr. Tiemstra, Chair
- Doc. #25 xvi) Entry Level License Committee, Mr. Delaney, Chair
- Doc. #26 xvii) Membership, Ms. Diane Petrilli, Membership Manager
- Doc. #27 xviii) Volunteer Monitoring Committee, Mr. Hollingsworth, Chair
- Doc. #28 P&S Committee Public Service Enhancement Working Group, Mr. Hippisley,
 Chair
- Doc. #29 Ad Hoc EmComm Manager Requirements Committee
- Doc. #30 I.T. Infrastructure Modernization Committee, Ria Jairam, 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.**)
 - a) Executive Committee
 - b) Administration & Finance Committee
 - c) Programs & Services Committee
- 10) Proposals for amendments to Articles of Association and Bylaws
- 11) Consider additional recommendations as contained in reports
- 12) Directors' motions:
 - a) Mr. Blocksome Midwest Division
 - b) Mr. Hopengarten New England Division
 - c) Mr. Ritz Northwestern Division
 - d) Mr. Tiemstra Pacific Division
 - e) Mr. Hippisley Roanoke Division
 - f) Mr. Ryan Rocky Mountain Division

- g) Mr. Sarratt Southeastern Division
- h) Mr. Norton Southwestern Division
- i) Mr. Stratton West Gulf Division
- j) Mr. Abernethy Atlantic Division
- k) Mr. Carlson Central Division
- l) Mr. Holden Dakota Division
- m) Mr. Norris Delta Division
- n) Mr. Williams Great Lakes Division
- o) Ms. Jairam Hudson Division

- 13) Other business
- 14) Closing courtesies
- 15) Adjournment