

ARRL Administration and Finance Committee Meeting
November 19th, 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
3. 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
4. Subcommittee / Liaison Reports:
 - a. IMC Committee Report — Mr. Sager
 - b. LoTW — Mr. Marcin
5. Old Business
 - a. ARISS Donation — Ms. Middleton
 - b. Strategic Plan — Mr. Minster
6. New Business
 - a. 2023 Financial Plan — Ms. Middleton
 - b. Audit/Tax Engagement Letters — Ms. Middleton
 - c. Pension Investment Policy Statement — Ms. Middleton
 - d. W8BFG estate gift — Ms. Middleton
 - e. ARRL IMC Charter — Mr. Sager
 - f. IMC Investment Policy — Mr. Sager
 - g. 2023 Division Budgets — Mr. Ryan
7. Motions for the full Board
 - a. 2023 Financial Plan
 - b. IMC Investment Policy
 - c. ARRL IMC Charter
8. Next Meeting: January 19, 2023, Specific Location in CT TBD
9. Adjourn