

**AGENDA – 2022 SECOND MEETING
ARRL BOARD OF DIRECTORS
July 15-16, 2022**

- 1) **Roll Call (Friday, July 15, 2022, 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**
- Doc. #6 5) **Receipt and consideration of financial reports**
 - a) Treasurer’s report, Mr. Sager
 - 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.)
 - 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,
Mr. Williams, Chair
- Doc. #13 v) Ethics & Elections Committee, Mr. Zygielbaum, 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. Luetzelschwab, Chair
- Doc. #17 ix) Public Relations Committee, Mr. Yonally, Liaison
- Doc. #18 x) Historical Committee, Mr. Propper, Chair
- Doc. #19 xi) ARISS Committee, Mr. Tharp, Chair
- Doc. #20 xii) LoTW Committee, Mr. Baker, Liaison
- Doc. #21 xiii) ARDF Committee, Co-Coordinator Jerry Boyd, WB8WFK,
and Charles Scharlau, NZ0I
- Doc. #22 xiv) Contest Advisory Committee, Mr. Lippert, PSC Liaison
- Doc. #23 xv) DX Advisory Committee, Mr. Luetzelschwab, 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. Stratton, Chair
- Doc. #28 xix) Investment Management Committee, Mr. Sager, 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
 - d) 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:**
 - a) Mr. Stratton West Gulf Division
 - b) Mr. Abernethy Atlantic Division

- c) Mr. Luetzelschwab Central Division
- d) Mr. Lippert Dakota Division
- e) Mr. Norris Delta Division
- f) Mr. Williams Great Lakes Division
- g) Ms. Jairam Hudson Division
- h) Mr. Zygielbaum Midwest Division
- i) Mr. Kemmerer New England Division
- j) Mr. Ritz Northwestern Division
- k) Ms. McIntyre Pacific Division
- l) Dr. Boehner Roanoke Division
- m) Mr. Ryan Rocky Mountain Division
- n) Mr. Baker Southeastern Division
- o) Mr. Norton Southwestern Division

13) **Other business**

14) **Closing courtesies**

15) **Adjournment**