

**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) Receipt of General Counsel's report, Mr. Siddall
  - c) Receipt of committee and coordinator reports
    - Doc. #10 i) Executive Committee, Mr. Roderick, Chairman
    - Doc. #11 ii) Administration & Finance Committee, Mr. Ryan, Chairman



- 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