Motion RITZ # 2
JULY 2021

Moved by: Mr. Ritz

Seconded by: Ms. McIntyre

Elimination of ARRL Standing Order 13 Regarding the
“*ARRL Technical Excellence Award*”

**WHEREAS**, Section 12.3, Paragraph 3 of the Directors Workbook, regarding the “*ARRL Doug DeMaw, W1FB Technical Excellence Award*”, currently states:

“As established by the Board, the **judging is done by a panel of ARRL Technical Advisor**s that work with the Publications Department at ARRL Headquarters. The recommendation of the judging panel is then forwarded to the ARRL Programs and Services Committee, which is asked to affirm the recommendation and then forwards it to the full Board of Directors at the second
meeting of the Board in the year following the date of the award”, and

**WHEREAS**, the above process exactly matches how ARRL staff currently vets for the award, and

 **WHEREAS**, ARRL Standing Order 13 states:

 “13) The ARRL "Technical Excellence Award" shall be presented to the author whose article published in ARRL periodicals for that year, is judged to have the highest degree of technical merit, **as judged by the Programs and Services Committee**, and concurred in by the Board of Directors.”

 **THEREFORE**, It is deemed that the current Director Workbook version is the correct procedure, and Standing Order 13 is to be removed from the list of current Standing Orders.

COST: None, other than administrative cost to update documentation