

**DRAFT AGENDA**

**ARRL BOARD OF DIRECTORS  
2023 SECOND ANNUAL MEETING**

July 21 – 22, 2023

- 1) Roll Call
- 2) Moment of Silence
- 3) Courtesies
- 4) Consideration of the agenda of the meeting
- 5) Receipt and consideration of financial reports
- 6) Motion to Adopt Consent Agenda
- 7) Receipt of Officer's reports
- 8) Consideration of items removed from Consent Agenda
- 9) Consider recommendations of the Standing Committees
- 10) Consider additional recommendations as contained in reports
- 11) Proposals for amendments to Articles of Association and Bylaws
- 12) Directors' motions
- 13) Any other business
- 14) Closing courtesies
- 15) Adjournment