

ARRL Administration and Finance Committee Meeting  
April 9, 2022 – 9:00 AM Eastern Time  
Denver, CO

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 — Dr. Niswander
  - c. CEO Report — Mr. Minster
  - d. President's Report — Mr. Roderick
4. Subcommittee / Liaison Reports:
  - a. LoTW Report — Dr. Niswander
  - b. IMC Committee Report — Dr. Niswander
5. Old Business
  - a. Staffing needs/review — Ms. Middleton
  - b. Status: Electronic Balloting — Ms. Middleton
  - c. Status: Employee Survey — Ms. Middleton/Mr. Ryan
  - d. ARDC Grant — Mr. Minster
  - e. LoTW Update — Mr. Baker
6. New Business
  - a. Website Project — Mr. Minster
  - b. QST - Paper: cost & supply chain issues — Mr. Minster
  - c. Board Meeting management software — Mr. Baker
  - d. Staff support for conventions — Mr. Norton
  - e. Membership Statistics & Reporting — Mr. Norton
7. Motions for the full Board
  - a. Electronic Balloting (May not be needed)
  - b. Others?
8. Next Meeting:

July 14, 2022 — 9:00 AM; Newington/Windsor, CT
9. Adjourn