

ARRL Administration and Finance Committee Meeting  
July 14, 2022 – 9:00 AM Eastern Time  
Hartford Marriott Airport Hotel  
Windsor, CT

Agenda

1. Call to Order
2. Review and approval of prior Meeting Minutes
3. Officer's Reports and audit report:
  - a. Financial / CFO Report — Ms. Middleton
  - b. Auditor's Report — Mr. Ballasy / CohnReznick
  - c. Treasurer's Report — Mr. Sager
  - d. CEO Report — Mr. Minster
  - e. President's Report — Mr. Roderick
4. Subcommittee / Liaison Reports:
  - a. IMC Committee Report — Mr. Sager / Mr. Morine
  - b. Revenue — Mr. Kemmerer
  - c. IT Infrastructure/LoTW — Mr. Baker
5. Old Business
  - a. Membership Statistics & Reporting — Mr. Norton
  - b. Staff Support for conventions — Mr. Norton
  - c. Staffing needs/review — Ms. Middleton
  - d. Employee Survey — Ms. Middleton/Mr. Ryan
6. New Business
  - a. Historical Committee funding — Mr. Proper
  - b. Board Meeting costs review — Mr. Norton
7. Motions for the full Board
8. Next Meeting:

TBD
9. Adjourn