**Proposed By-Law Change to Clarify the Authority and Responsibility of the Board President with Respect to Contact with Major Donors**

Motion Zygielbaum – 01

Moved by Director Zygielbaum

Seconded by Director Norris and Director Williams

**Whereas** it is in the best interest of the ARRL and the Board of Directors to communicate in a consistent manner with major donors (contributions totaling $10,000 or more received from individuals and organizations),

**Whereas** the analogous authority for such consistent authority is placed upon by the Board President with respect to contacts with government officials in ARRL By-Law 31,

**Therefore**, be it resolved that the Board approves modification of ARRL By Law 31 to include reference to major donors:

**Original By-Law 31:**

**31.** The President shall preside over all meetings of the Board of Directors. He shall, subject to instructions from the Board of Directors, and with the assistance of the Chief Executive Officer, represent the League in its relationships with the public and the various governments, governmental agencies and officials with which the League may be concerned, and shall be the official spokesman of the Board of Directors in regard to all matters of League policy. Any vacancy occurring from time to time by death, resignation or incapacity of any member of the Executive Committee may be filled by appointment made by the President, for the balance of the original term of such member. The President shall be an ex- officio member of all Committees unless otherwise designated.

**Proposed changes in tracked form:**

**31.** The President shall preside over all meetings of the Board of Directors. He shall, subject to instructions from the Board of Directors, and with the assistance of the Chief Executive Officer, represent the League in its relationships with the public, major donors (contributions totaling $10,000 or more received from individuals and organizations) and the various governments, governmental agencies and officials with which the League may be concerned, and shall be the official spokesman of the Board of Directors in regard to all matters of League policy. Any vacancy occurring from time to time by death, resignation or incapacity of any member of the Executive Committee may be filled by appointment made by the President, for the balance of the original term of such member. The President shall be an ex- officio member of all Committees unless otherwise designated.

**Proposed revised By-Law:**

**31.** The President shall preside over all meetings of the Board of Directors. He shall, subject to instructions from the Board of Directors, and with the assistance of the Chief Executive Officer, represent the League in its relationships with the public, major donors (contributions totaling $10,000 or more received from individuals and organizations) and the various governments, governmental agencies and officials with which the League may be concerned, and shall be the official spokesman of the Board of Directors in regard to all matters of League policy. Any vacancy occurring from time to time by death, resignation or incapacity of any member of the Executive Committee may be filled by appointment made by the President, for the balance of the original term of such member. The President shall be an ex- officio member of all Committees unless otherwise designated.

**Expected costs:** Staff time to update ARRL documents and website. (Estimated to be minimal)