

**DRAFT AGENDA – SECOND MEETING  
ARRL BOARD OF DIRECTORS**

July 20-21, 2012

- 1) Roll Call (**Friday, July 20, 9:00 A.M.**) and announcement that meeting is being recorded
- 2) Moment of Silence
- 3) Courtesies
  - a) Introduction and welcome of first-time participants and guests
  - b) Remarks/greetings from IARU President Tim Ellam, VE6SH
  - c) Remarks/greetings from Radio Amateurs of Canada President Geoff Bawden, VE4BAW
  - d) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Receipt and consideration of financial reports
  - Doc. #6 a) Treasurer's report, Mr. Niswander
  - Doc. #9 b) Chief Financial Officer's report, Mr. Shelley
  - Doc. #10 c) Chief Development Officer's report, Ms. Hobart
- 6) Motion to Adopt Consent Agenda (**Any Board member may request that any item on the Consent Agenda be removed and discussed separately. Otherwise, the listed items will be considered as a whole without debate or amendment. Receipt of a report does not include approval of any recommendations contained in the report. Consideration of such recommendations comes later on in the agenda. Listed reports that are not received and distributed prior to the meeting will be removed from the Consent Agenda.**)
  - a) Receipt of other officers' reports
    - Doc. #2 i) President Craigie
    - Doc. #3 ii) First Vice President Roderick
    - Doc. #4 iii) Vice President Frahm
    - Doc. #5 iv) International Affairs Vice President Bellows

- Doc. #7 v) Chief Executive Officer Sumner  
 Doc. #8 vi) Chief Operating Officer Kramer  
 Doc. #11 vii) Chief Technology Officer Price
- Doc. #12 b) Receipt of General Counsel's report, Mr. Imlay
- Doc. #13 c) Receipt of Legislative Relations report, Mr. Chwat
- d) Receipt of committee and coordinator reports
- Doc. #14 i) Executive Committee, Mrs. Craigie, Chairman  
 Doc. #15 ii) Administration & Finance Committee, Mr. Frenaye, Chairman  
 Doc. #16 iii) Programs & Services Committee, Mr. Norris, Chairman  
 Doc. #17 iv) Ethics & Elections Committee, Mr. Widin, Chairman  
 Doc. #18 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Ahrens, Chairman
- Doc. #19 vi) RF Safety Committee, Mr. Stratton, Liaison  
 Doc. #20 vii) EMC Committee, Mr. Carlson, Chairman  
 Doc. #21 viii) Public Relations Committee, Dr. Boehner, Liaison  
 Doc. #22 ix) Historical Committee, Mr. Bellows, Chairman  
 Doc. #23 x) Ad Hoc HF Band Planning Committee, Mr. Frahm, Chairman  
 Doc. #24 xi) Centennial Celebration Committee, Mrs. Craigie, Chairman  
 Doc. #25 xii) Ad Hoc Committee on Youth in the Second Century, Mr. Mileskosky, Chairman
- Doc. #26 xiii) UHF/Microwave Band Plan Committee, Mr. Roderick, Chairman
- Doc. #27 xiv) ARDF Coordinator Joe Moell, K0OV  
 Doc. #28 xv) Contest Advisory Committee, Mr. Norton, Liaison  
 Doc. #29 xvi) DX Advisory Committee, Mr. Vallio, Liaison  
 Doc. #30 xvii) VHF-UHF Advisory Committee, Mrs. Birmingham, Liaison  
 Doc. #31 xviii) Emergency Communications Advisory Committee, Mr. Olson, Liaison

**[END OF CONSENT AGENDA]**

- 7) Consideration of items removed from Consent Agenda
- 8) Consider recommendations of the Standing Committees (**Additional recommendations as contained in the reports will be added to this agenda item as the reports are received.**)
- a) Executive Committee
- b) Administration and Finance Committee
- c) Programs and Services Committee

- 9) Consider additional recommendations as contained in reports **(to be added to this agenda item as the reports are received)**
  - a) Vote on IARU Proposal 247 to admit Federation Radiosport of Azerbaijan to IARU membership (Mr. Bellows)
  - b) Vote on IARU Proposal 248 to admit St. Vincent & Grenadines Amateur Radio Club to IARU membership (Mr. Bellows)
- 10) Consideration of applications for 2014 ARRL National Convention
- 11) Proposals for amendments to Articles of Association and Bylaws (if any)
- 12) Directors' motions:
  - a) Mr. Edgar Atlantic Division
  - b) Mr. Isely Central Division
  - c) Mr. Widin Dakota Division
  - d) Mr. Norris Delta Division
  - e) Dr. Weaver Great Lakes Division
  - f) Mrs. Birmingham Hudson Division
  - g) Mr. Ahrens Midwest Division
  - h) Mr. Frenaye New England Division
  - i) Mr. Fenstermaker Northwestern Division
  - j) Mr. Vallio Pacific Division
  - k) Mr. Bodson Roanoke Division
  - l) Mr. Milesosky Rocky Mountain Division
  - m) Mr. Sarratt Southeastern Division
  - n) Mr. Norton Southwestern Division
  - o) Dr. Woolweaver West Gulf Division
- 13) Any other business
- 14) Adjournment