

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

January 18-19, 2013

- 1) Roll Call (**Friday, January 18, 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 Secretary Rod Stafford, W6ROD
 - 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) Elections
 - a) Executive Committee
 - b) ARRL Foundation Directors
- Doc. #6 6) Receipt and consideration of financial reports
 - Doc. #9 a) Treasurer's report, Mr. Niswander
 - Doc. #10 b) Chief Financial Officer's report, Mr. Shelley
 - c) Chief Development Officer's report, Ms. Hobart
- 7) 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. Mileschosky, 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
 - Doc. #31 xviii) Emergency Communications Advisory Committee, Mr. Olson, Liaison

[END OF CONSENT AGENDA]

- 8) Consideration of items removed from Consent Agenda
- 9) 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
 - i) Legislative objectives for the 113th Congress
 - ii) Correction to procedure for handling election protests
 - b) Administration and Finance Committee
 - i) Ratification of 2013-2014 Plan
 - c) Programs and Services Committee
- 10) Consider additional recommendations as contained in reports **(to be added to this agenda item as the reports are received)**
- 11) Proposals for amendments to Articles of Association and Bylaws (if any)

- 12) Directors' motions:
 - a) Dr. Weaver Great Lakes Division
 - b) Mr. Lisenco Hudson Division
 - c) Mr. Ahrens Midwest Division
 - d) Mr. Frenaye New England Division
 - e) Mr. Fenstermaker Northwestern Division
 - f) Mr. Vallio Pacific Division
 - g) Mr. Bodson Roanoke Division
 - h) Mr. Mileschosky Rocky Mountain Division
 - i) Mr. Sarratt Southeastern Division
 - j) Mr. Norton Southwestern Division
 - k) Dr. Woolweaver West Gulf Division
 - l) Mr. Edgar Atlantic Division
 - m) Mr. Isely Central Division
 - n) Mr. Widin Dakota Division
 - o) Mr. Norris Delta Division
- 13) Any other business
- 14) Adjournment