

DRAFT AGENDA - ARRL Executive Committee Meeting

9:00 AM MDT October 12 – 2019 – Denver, CO

1. Welcome and consideration of agenda for the meeting
2. Approval of Agenda
3. President's Report
4. Chief Executive Officer/Secretary's Report
6. FCC Counsel's Report
7. Legal Matters
 - A. *Ex Parte*¹ Filing on FCC RM-11785 (Expansion of 60 Meter Amateur Band)
8. Legislative Matters
 - A. Report of the Legislative Advocacy Committee
9. Organizational Matters – Old Business
 - A. Relocation of HQ domicile from CT to DE
 - B. Unfiled amendments to Articles and Bylaws
 - C. Independent Trademark and Copyright Review
 - D. Review of pending action items including work in progress by committees
10. Other Business
11. Recognition of new Life Members
12. Adjournment

¹ *Ex Parte* is a foreign language phrase and should be italicized.