DRAFT AGENDA – 2015 SECOND MEETING ARRL BOARD OF DIRECTORS

July 17-18, 2015

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	1)	Roll Call (Friday, July 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 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		
Doc. #6 Doc. #9	5)	Receipt and consideration of financial reports a) Treasurer's report, Mr. Niswander b) Chief Financial Officer's report, Mr. Shelley		
	6)	Motion to Adopt Consent Agenda (<u>Any</u> Board member may request that <u>any</u> 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 <u>not</u> 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.)		
Doc. #2 Doc. #3 Doc. #4 Doc. #5 Doc. #7 Doc. #8 Doc. #10 Doc. #11 Doc. #12		 a) Receipt of other officers' reports i) President Craigie ii) First Vice President Roderick iii) Second Vice President Fenstermaker iv) International Affairs Vice President Bellows v) Chief Executive Officer Sumner vi) Chief Operating Officer Kramer vii) Chief Technology Officer Price b) Receipt of General Counsel's report, Mr. Imlay c) Receipt of Legislative Relations report d) Receipt of committee and coordinator reports 		
Doc. #13		i) Executive Committee, Mrs. Craigie, Chairman		

Doc. #14

ii) Administration & Finance Committee, Mr. Widin, Chairman

Doc. #15	iii) Programs & Services Committee, Mr. Mileshosky, Chairman
Doc. #16	iv) Ethics & Elections Committee, Mr. Williams, Chairman
Doc. #17	v) Amateur Radio Legal Defense & Assistance Committee, Mr.
	Pace, Chairman
Doc. #18	vi) RF Safety Committee, Mr. Olson, Liaison
Doc. #19	vii) EMC Committee, Mr. Carlson, Chairman
Doc. #20	viii) Public Relations Committee, Dr. Boehner, Liaison
Doc. #21	ix) Historical Committee, Mr. Blocksome, Chairman
Doc. #22	x) Ad Hoc HF Band Planning Committee, Mr. Roderick, Chairman
Doc. #23	xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
Doc. #24	xii) CEO Search Committee, Mr. Isely, Chairman
Doc. #25	xiii) Strategic Planning Working Group, Mr. Fenstermaker,
	Chairman
Doc. #26	xiv) ARDF Coordinator Joe Moell, K0OV
Doc. #27	xv) Contest Advisory Committee, Mr. Rehman, Liaison
Doc. #28	xvi) DX Advisory Committee, Mr. Norris, 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 & Finance Committee
 - c) Programs & Services Committee
- 9) Consider additional recommendations as contained in reports (to be added to this agenda item as the reports are received)
- 10) Additional proposals for amendments to Articles of Association and Bylaws
- 11) Consideration of proposal for 2016 ARRL National Convention
- 12) Directors' motions:

a)	Mr. Pace	Northwestern Division
b)	Mr. Vallio	Pacific Division
c)	Dr. Boehner	Roanoke Division
d)	Mr. Mileshosky	Rocky Mountain Division
e)	Mr. Rehman	Southeastern Division
f)	Mr. Norton	Southwestern Division
g)	Dr. Woolweaver	West Gulf Division
h)	Mr. Abernethy	Atlantic Division
i)	Mr. Isely	Central Division

j)	Mr. Widin	Dakota Division
k)	Mr. Norris	Delta Division
1)	Mr. Williams	Great Lakes Division
m)	Mr. Lisenco	Hudson Division
n)	Mr. Blocksome	Midwest Division
o)	Mr. Frenaye	New England Division

- 13) Any other business
- 14) Adjournment