

Report of the Executive Committee

2007 Second Meeting

ARRL Board of Directors

The Executive Committee is assigned specific responsibility for:

- Applying existing Board policy to make decisions between Board meetings
- Evaluating proposed rules and regulatory changes for the Board
- Assisting staff and General Counsel in Board recommendations for petitions to the FCC and other governmental and international agencies
- Periodically reviewing and recommending to the Board any changes in the ARRL Articles of Association, By-Laws, Standing Orders, and Memoranda of Understanding with other organizations
- Monitoring progress of Board actions and recommendations (task tracking)
- Monitoring progress of the implementation of, and suggesting ongoing revisions to, the ARRL Strategic Plan, working in conjunction with Standing Committees as appropriate
- Reviewing and recommending programs designed to represent the organization to the public, enhance the organization's image, and communicate with the media

The Executive Committee so far this year has held one in-person meeting on March 6 in Salt Lake City and one teleconference call on April 10.

The minutes of those meetings have been previously distributed to you.

In addition, the committee has taken action via email on the following items:

1. Approved 4 affiliate club applications
2. Approved 1 ARRL Convention
3. Reviewed Imlay meetings notes regarding FCC equipment authorizations for amateur radio equipment and authorized an in-person meeting with the FCC OET
4. Reviewed and approved two ARRL public statements from the Ad-hoc Background Investigation Committee regarding the American National Red Cross background check requirement
5. Approved the filing of an erratum to RM-11306
6. Authorized an email vote of the ARRL Board concerning withdrawal of RM-11306
7. Approved 14 affiliate club applications
8. Approved 7 Education & Technology fund grants
9. Approved 13 affiliate club applications

I want to take this opportunity to thank each of the Executive Committee members for their work during the past six months. We had a number of tough issues to address and each member performed admirably.

Questions or comments pertaining to the above items may be addressed to any member of the EC.

Respectfully submitted,

Joel Harrison, W5ZN
Chairman