

AGENDA – 2021 SECOND MEETING

ARRL BOARD OF DIRECTORS

July 16 – 17, 2021

- 1) Roll Call (**Friday, July 16, 2021, 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
 - c) Remarks/greetings from Radio Amateurs of Canada
 - d) Remarks/greetings from ARRL Foundation
- 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. #8 b) Chief Financial Officer’s Report, Ms. Middleton
- 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 in the agenda. Listed reports that are not received and distributed prior to the meeting will be removed from the Consent Agenda.**)
- 7) Receipt and consideration of other reports.
 - a) Receipt of other officers’ reports
 - Doc. #2 i) President Roderick
 - Doc. #3 ii) First Vice President Raisbeck
 - Doc. #4 iii) Second Vice President Vallio
 - Doc. #5 iv) International Affairs Vice President Stafford
 - Doc. #7 v) Chief Executive Officer Minster
 - Doc. #9 b) i) Receipt of Communication Counsel’s report, Mr. Siddall
 - ii) Receipt of Connecticut Counsel’s report, Mr. Spinella

c) Receipt of Committee and Coordinator Reports

- Doc. #10 i) Executive Committee, Mr. Roderick, Chair
- Doc. #11 ii) Administration & Finance Committee, Mr. Ryan, Chair
- Doc. #12 iii) Programs & Services Committee, Mr. Ritz, Chair
- Doc. #13 iv) Ethics & Elections Committee, Mr. Baker, Chair
- Doc. #14 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Stafford, Chair
- Doc. #15 vi) RF Safety Committee, Mr. Propper, Liaison
- Doc. #16 vii) EMC Committee, Mr. Carlson, Chair
- Doc. #17 viii) Public Relations Committee, Mr. Yonally, Liaison
- Doc. #18 ix) Historical Committee, Mr. Luetzelschwab, Chair
- Doc. #19 x) ARISS Committee, Mr. Tharp, Chair
- Doc. #20 xi) LoTW Committee, Ms. McIntyre, Liaison
- Doc. #21 xii) ARDF, Co-Coordinators Jerry Boyd, WB8WFK, and Charles Scharlau, NZ0I
- Doc. #22 xiii) Contest Advisory Committee, Mr. Lippert, PSC liaison
- Doc. #23 xiv) DX Advisory Committee, Mr. Norris, Liaison
- Doc. #24 xv) Legislative Advocacy Committee, Mr. Stratton, Chair
- Doc. #25 xvi) HF Band Planning Committee, Mr. Raisbeck, Chair
- Doc. #26 xvii) Legal Structure Review Committee, Mr. Minster, Chair
- Doc. #27 xviii) Emergency Management Director Selection Committee, Mr. Hippisley, Chair
- Doc. #28 xix) Investment Management Committee, Mr. Morine, Chair
- Doc. #29 xx) Ad Hoc Committee to Evaluate ARRL to Pay Initial FCC License Fee for Individuals Under 18 Years of Age, Mr. Baker, Chair

[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
- b) Administration & Finance Committee
- c) Programs & Services Committee

10) **Consider additional recommendations as contained in reports**

11) **Proposals for amendments to Articles of Association and Bylaws**
(In accordance with the AA/BL formal resolutions must be submitted to the Board 30-days prior to the meeting in order to qualify to be approved by the 10-vote majority.)

12) **Directors' motions:**

- | | |
|--------------------|-------------------------|
| a. Mr. Baker | Southeastern Division |
| b. Mr. Norton | Southwestern Division |
| c. Mr. Stratton | West Gulf Division |
| d. Mr. Abernethy | Atlantic Division |
| e. Mr. Carlson | Central Division |
| f. Mr. Lippert | Dakota Division |
| g. Mr. Norris | Delta Division |
| h. Mr. Williams | Great Lakes Division |
| i. Ms. Jairam | Hudson Division |
| j. Mr. Zygielbaum | Midwest Division |
| k. Mr. Hopengarten | New England Division |
| l. Mr. Ritz | Northwestern Division |
| m. Ms. McIntyre | Pacific Division |
| n. Mr. Hippisley | Roanoke Division |
| o. Mr. Ryan | Rocky Mountain Division |

13) **Other business**

14) **Closing courtesies**

15) **Adjournment**