

**DRAFT AGENDA – 2017 SECOND MEETING**

**ARRL BOARD OF DIRECTORS**

July 21-22, 2017

- 1) Roll Call (**Friday, July 21, 2017 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
- Doc. #6 5) Receipt and consideration of financial reports
  - a) Treasurer's report, Mr. Niswander
  - Doc. #8 b) Chief Financial Officer's report, Mr. Shelley
- 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.**)
  - Doc. #2 a) Receipt of other officers' reports
    - Doc. #3 i) President Roderick
    - Doc. #4 ii) First Vice President Widin
    - Doc. #5 iii) Second Vice President Mileschosky
    - Doc. #7 iv) International Affairs Vice President Bellows
    - Doc. #9 v) Chief Executive Officer Gallagher
  - Doc. #10 b) Receipt of General Counsel's report, Mr. Imlay
  - Doc. #11 c) Receipt of committee and coordinator reports
    - Doc. #12 i) Executive Committee, Mr. Roderick, Chairman
    - Doc. #13 ii) Administration & Finance Committee, Mr. Pace, Chairman
    - Doc. #13 iii) Programs & Services Committee, Mr. Olson, Chairman
    - Doc. #14 iv) Ethics & Elections Committee, Mr. Frenaye, Chairman
    - v) Amateur Radio Legal Defense & Assistance Committee, Mr. Raisbeck, Chairman

Doc. #15	vi) RF Safety Committee, Mr. Zygielbaum, Liaison
Doc. #16	vii) EMC Committee, Mr. Carlson, Chairman
Doc. #17	viii) Public Relations Committee, Mr. Ryan, Liaison
Doc. #18	ix) Historical Committee, Mr. Blocksome, Chairman
Doc. #19	x) Ad Hoc HF Band Planning Committee, Mr. Milesosky, Chairman
Doc. #20	xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
Doc. #21	xii) ARDF Coordinator Joe Moell, KØOV
Doc. #22	xiii) Contest Advisory Committee, Mr. Blocksome, Liaison
Doc. #23	xiv) DX Advisory Committee, Mr. Allen, Liaison
Doc. #24	xv) Ad Hoc Legislative Advocacy Committee, Mr. Lisenco, Chairman
Doc. #25	xvi) Ad Hoc Entry Level License Committee report, Mr. Frenaye, Chairman
Doc. #26	xvii) Membership, Diane Petrilli, Membership Manager
Doc. #27	xviii) OO Program Study Committee, Mr. Milesosky, Chairman

**[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) Proposals for amendments to Articles of Association and Bylaws, if any
- 11) Directors' motions:
  - a) Mr. Vallio Pacific Division
  - b) Dr. Boehner Roanoke Division
  - c) Mr. Allen Rocky Mountain Division
  - d) Mr. Sarratt Southeastern Division
  - e) Mr. Norton Southwestern Division
  - f) Dr. Woolweaver West Gulf Division
  - g) Mr. Abernethy Atlantic Division
  - h) Mr. Carlson Central Division
  - i) Mr. Olson Dakota Division
  - j) Mr. Norris Delta Division
  - k) Mr. Williams Great Lakes Division
  - l) Mr. Lisenco Hudson Division
  - m) Mr. Blocksome Midwest Division
  - n) Mr. Frenaye New England Division
  - o) Mr. Pace Northwestern Division

- 12) Any other business
- 13) Closing courtesies
- 14) Adjournment