

DRAFT AGENDA - ARRL Executive Committee Meeting

9:00 AM ET May 20 - 2019

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
 - A. FCC/Regulatory items
7. Legal Matters
 - A. Local Antenna/RFI cases
 - B. Other Legal/Regulatory Matters
8. Legislative Matters
9. Organizational Matters
 - A. Relocation of HQ domicile from CT to DE
 - B. Unfiled amendments to Articles and Bylaws
 - C. ARRL Publication Policy
 - D. Graduated Life Membership Dues
 - E. Consideration of trademark issues and status
 - F. Consideration of existing server structure vs moving the existing server structure to the cloud
10. Review of pending action items including work in progress by committees
11. Recognition of new Life Members
12. Other Business
 - A. Motion to award President's Award
 - B. Motion to form committee on communications to membership
13. Adjournment