

**DRAFT AGENDA – 2015 SECOND MEETING
ARRL BOARD OF DIRECTORS
July 17-18, 2015**

- 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 5) Receipt and consideration of financial reports
 - a) Treasurer's report, Mr. Niswander
 - Doc. #9 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 on in the agenda. Listed reports that are not received and distributed prior to the meeting will be removed from the Consent Agenda.**)
 - a) Receipt of other officers' reports
 - Doc. #2 i) President Craigie
 - Doc. #3 ii) First Vice President Roderick
 - Doc. #4 iii) Second Vice President Fenstermaker
 - Doc. #5 iv) International Affairs Vice President Bellows
 - Doc. #7 v) Chief Executive Officer Sumner
 - Doc. #8 vi) Chief Operating Officer Kramer
 - Doc. #10 vii) Chief Technology Officer Price
 - Doc. #11 b) Receipt of General Counsel's report, Mr. Imlay
 - Doc. #12 c) Receipt of Legislative Relations report
 - Doc. #13 d) Receipt of committee and coordinator reports
 - i) Executive Committee, Mrs. Craigie, Chairman
 - Doc. #14 ii) Administration & Finance Committee, Mr. Widin, Chairman

- j) Mr. Widin Dakota Division
 - k) Mr. Norris Delta Division
 - l) 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