

**AGENDA – 2020 SECOND MEETING**  
**ARRL BOARD OF DIRECTORS**  
July 17-18, 2020

- 1) Roll Call (**Friday, July 17, 2020, 11:00 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 Shelley
    - 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. Holden, Chair
- Doc. #13                   iv) Ethics & Elections Committee, Mr. Hopengarten, Chair
- Doc. #14                   v) Amateur Radio Legal Defense & Assistance Committee, Mr. Stafford, Chair
- Doc. #15                   vi) RF Safety Committee, Mr. Zygielbaum, Liaison
- Doc. #16                   vii) EMC Committee, Mr. Carlson, Chair
- Doc. #17                   viii) Public Relations Committee, Mr. Morine, Liaison
- Doc. #18                   ix) Historical Committee, Mr. Blocksome, Chair
- Doc. #19                   x) ARISS Committee, Mr. Tharp, Chair
- Doc. #20                   xi) LoTW Committee, Mr. Niswander, Liaison
- Doc. #21                   xii) ARDF Co-Coordinator Jerry Boyd, WB8WFK, and Charles Scharlau, NZOI
- Doc. #22                   xiii) Contest Advisory Committee, Mr. Norris, PSC liaison
- Doc. #23                   xiv) DX Advisory Committee, Mr. Ritz, Liaison
- Doc. #24                   xv) Legislative Advocacy Committee, Mr. Tiemstra, Chair
- Doc. #25                   xvi) HF Band Planning Committee, Mr. Raisbeck, Chair
- Doc. #26                   xvii) Membership, Ms. Diane Petrilli, Membership Manager
- Doc. #27                   xviii) Legal Structure Review Committee, Mr. Shelley, Chair
- Doc. #28                   xix) CEO Search Committee, Mr. Carlson, Chair
- Doc. #29                   xx) Emergency Management Director Selection Committee, Mr. Hippisley, 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) Proposals for amendments to Articles of Association and Bylaws
- 11) Consider additional recommendations as contained in reports
- 12) Directors' motions:
 

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

o. Mr. Tiemstra

Pacific Division

13) Other business

14) Closing courtesies

15) Adjournment