

**DRAFT AGENDA – SECOND 2014 MEETING
ARRL BOARD OF DIRECTORS**

July 21-22, 2014

- 1) Roll Call (**Monday, July 21, 8:30 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 Vice President Ole Garpestad, LA2RR
 - 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
 - Doc. #9 a) Treasurer's report, Mr. Niswander
 - Doc. #10 b) Chief Financial Officer's report, Mr. Shelley
 - c) Chief Development Officer's report, Ms. Hobart
- 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) 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. #11 vii) Chief Technology Officer Price
 - Doc. #12 b) Receipt of General Counsel's report, Mr. Imlay
 - Doc. #13 c) Receipt of Legislative Relations report, Mr. Keelen
 - Doc. #14 d) Receipt of committee and coordinator reports
 - Doc. #14 i) Executive Committee, Mrs. Craigie, Chairman
 - Doc. #15 ii) Administration & Finance Committee, Mr. Widin, Chairman

Doc. #16	iii) Programs & Services Committee, Mr. Milesosky, Chairman
Doc. #17	iv) Ethics & Elections Committee, Mr. Frenaye, Chairman
Doc. #18	v) Amateur Radio Legal Defense & Assistance Committee, Mr. Ahrens, Chairman
Doc. #19	vi) RF Safety Committee, Mr. Olson, Liaison
Doc. #20	vii) EMC Committee, Mr. Carlson, Chairman
Doc. #21	viii) Public Relations Committee, Mr. Hudzik, Liaison
Doc. #22	ix) Historical Committee, Mr. Bellows, Chairman
Doc. #23	x) Ad Hoc HF Band Planning Committee, Mr. Roderick, Chairman
Doc. #24	xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
Doc. #25	xii) ARDF Coordinator Joe Moell, K0OV
Doc. #26	xiii) Contest Advisory Committee, Mr. Rehman, Liaison
Doc. #27	xiv) DX Advisory Committee, Mr. Norris, Liaison
Doc. #28	xv) CEO Selection Criteria Committee, Mr. Edgar, Chairman

[END OF CONSENT AGENDA]

- 7) Consideration of items removed from Consent Agenda
- 8) Consider recommendations of the Standing Committees
(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
 - a) Addition to “Meetings” section of Bylaws concerning attendance by Vice Directors
 - b) Bylaw 41
 - c) Bylaw 45
 - d) Other proposed amendments
- 11) Directors’ motions:
 - a) Mr. Edgar Atlantic Division
 - b) Mr. Isely Central Division
 - c) Mr. Widin Dakota Division
 - d) Mr. Norris Delta Division
 - e) Mr. Williams Great Lakes Division
 - f) Mr. Lisenco Hudson Division
 - g) Mr. Ahrens Midwest Division
 - h) Mr. Frenaye New England Division
 - i) Mr. Pace Northwestern Division

- j) Mr. Vallio Pacific Division
 - k) Mr. Bodson Roanoke Division
 - l) Mr. Mileskosky Rocky Mountain Division
 - m) Mr. Rehman Southeastern Division
 - n) Mr. Norton Southwestern Division
 - o) Dr. Woolweaver West Gulf Division
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- 12) Any other business
 - 13) Adjournment