

## **DRAFT AGENDA**

### **ARRL BOARD OF DIRECTORS 2024 ANNUAL MEETING**

January 19 – 20, 2024

- 1) Roll Call
- 2) Moment of Silence
- 3) Courtesies
- 4) Consideration of the agenda of the meeting
- 5) Elections
- 6) Receipt and consideration of financial reports
- 7) Motion to Adopt Consent Agenda
- 8) Receipt of Officer's reports
- 9) Consideration of items removed from Consent Agenda
- 10) Consider recommendations of the Standing Committees
- 11) Consider additional recommendations as contained in reports
- 12) Proposals for amendments to Articles of Association and Bylaws
- 13) Directors' motions
- 14) Any other business
- 15) Closing courtesies
- 16) Adjournment