

**DRAFT AGENDA – 2018 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 19-20, 2018**

- 1) Roll Call (**Friday, January 19, 2018, 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
 - 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) Elections
 - a) Officers
 - i. President
 - ii. First Vice President
 - iii. Second Vice President
 - iv. International Affairs Vice President
 - v. Secretary
 - vi. Treasurer
 - vii. Chief Executive Officer
 - viii. Chief Financial Officer
 - b) Executive Committee
 - c) ARRL Foundation Directors
- Doc. #6 6) Receipt and consideration of financial reports
 - a) Treasurer's report, Mr. Niswander
 - Doc. #8 b) Chief Financial Officer's report, Mr. Shelley
- 7) 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 Roderick
- Doc. #3 ii) First Vice President Widin
- Doc. #4 iii) Second Vice President Milesosky
- Doc. #5 iv) International Affairs Vice President Bellows
- Doc. #7 v) Chief Executive Officer Gallagher
- Doc. #9 b) Receipt of General Counsel's report, Mr. Imlay
- c) Receipt of committee and coordinator reports
 - Doc. #10 i) Executive Committee, Mr. Roderick, Chairman
 - Doc. #11 ii) Administration & Finance Committee, Mr. Pace, Chairman
 - Doc. #12 iii) Programs & Services Committee, Mr. Blocksome, Chairman
 - Doc. #13 iv) Ethics & Elections Committee, Mr. Frenaye, Chairman
 - Doc. #14 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Raisbeck, Chairman
 - Doc. #15 vi) RF Safety Committee, Mr. Zygielbaum, Liaison
 - Doc. #16 vii) EMC Committee, Mr. Carlson, Chairman
 - Doc. #17 viii) Public Relations Committee, Mr. Ryan, Liaison
 - Doc. #18 ix) Historical Committee, Mr. Blocksome, Chairman
 - Doc. #19 x) Ad Hoc HF Band Planning Committee, Mr. Milesosky, Chairman
 - Doc. #20 xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
 - Doc. #21 xii) ARDF Coordinator Joe Moell, KØOV
 - Doc. #22 xiii) Contest Advisory Committee, Mr. Blocksome, PSC Chairman
 - Doc. #23 xiv) DX Advisory Committee, Mr. Allen, Liaison
 - Doc. #24 xv) Legislative Advocacy Committee, Mr. Lisenco, Chairman
 - Doc. #25 xvi) Membership, Diane Petrilli, Membership Manager
 - Doc. #26 xvii) Entry Level License Committee, Mr. Frenaye, Chairman
 - Doc. #27 xviii) OO Program Study Committee, Mr. Milesosky, Chairman

[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) Consider additional recommendations as contained in reports
- 11) Proposals for amendments to Articles of Association and Bylaws, if any

- 12) Directors' motions:
- | | | |
|----|----------------|-------------------------|
| a) | Dr. Woolweaver | West Gulf Division |
| b) | Mr. Abernethy | Atlantic Division |
| c) | Mr. Carlson | Central Division |
| d) | Mr. Holden | Dakota Division |
| e) | Mr. Norris | Delta Division |
| f) | Mr. Williams | Great Lakes Division |
| g) | Mr. Lisenco | Hudson Division |
| h) | Mr. Blocksome | Midwest Division |
| i) | Mr. Frenaye | New England Division |
| j) | Mr. Pace | Northwestern Division |
| k) | Mr. Vallio | Pacific Division |
| l) | Dr. Boehner | Roanoke Division |
| m) | Mr. Allen | Rocky Mountain Division |
| n) | Mr. Sarratt | Southeastern Division |
| o) | Mr. Norton | Southwestern Division |
- 13) Any other business
- 14) Closing courtesies
- 15) Adjournment