

Document #1

**AGENDA – 2018 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 18-19, 2019**

- 1) Roll Call (**Friday, January 18, 2019, 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.) Secretary
 - b) Executive Committee
 - c) ARRL Foundation Directors
- 6) Receipt and consideration of financial reports
 - Doc. #6 a) Treasurer's report, Mr. Niswander
 - Doc. #8 b) Chief Financial Officer's report, Ms. Middleton
- 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 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 Vallio
 - Doc. #5 iv) International Affairs Vice President Bellows
 - Doc. #7 v) Chief Executive Officer Michel

- Doc. #9 b) Receipt of General Counsel's report, Mr. Imlay
- Doc. #10 c) Receipt of committee and coordinator reports
 - Doc. #11 i) Executive Committee, Mr. Roderick, Chairman
 - Doc. #12 ii) Administration & Finance Committee, Mr. Widin
 - Doc. #13 iii) Programs & Services Committee, Mr. Blocksome, Chairman
 - Doc. #14 iv) Ethics & Elections Committee, Mr. Norris, Chairman
 - v) Amateur Radio Legal Defense & Assistance Committee, Mr. Tiemstra, 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. Morine, Liaison
 - Doc. #18 ix) Historical Committee, Mr. Blocksome, Chairman
 - Doc. #19 x) Ad Hoc LoTW Committee, Mr. Widin, Chairman
 - Doc. #20 xi) ARDF, Mr. Joe Moell, KØOV, Coordinator
 - Doc. #21 xii) Contest Advisory Committee, Mr. Sarratt, Liaison
 - Doc. #22 xiii) DX Advisory Committee, Mr. Tiemstra, Liaison
 - Doc. #23 xiv) *Intentionally Left Blank*
 - Doc. #24 xv) P&S Committee Public Service Enhancement Working Group, Mr. Williams, Chairman
 - Doc. #25 xvi) *Intentionally Left Blank*
 - Doc. #26 xvii) Entry Level Licensing Committee
 - Doc. #27 xviii) Proposed Rules and Procedures for Ethics and Elections Committee
 - Doc #28 xix) Technical Relations Office, Jon Siverling, Technical Relations Specialist

[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. (In accordance with the AA/BL formal resolutions must be submitted to the Board 30-days prior to the meeting in order to qualify to be approved by the 10-vote majority.)
- 11) Consider additional recommendations as contained in reports:

- a) ARRL vote for IARU President
- b) ARRL vote for IARU Vice-President

12) Directors' motions:

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

14) Other business

15) Closing courtesies

16) Adjournment