1. Welcome and consideration of agenda for the meeting
2. Approval of Agenda
3. President’s Report
4. Chief Executive Officer/Secretary’s Report
6. FCC Counsel’s Report
7. Legal Matters
   A. Ex Parte\(^1\) Filing on FCC RM-11785 (Expansion of 60 Meter Amateur Band)
8. Legislative Matters
   A. Report of the Legislative Advocacy Committee
9. Organizational Matters – Old Business
   A. Relocation of HQ domicile from CT to DE
   B. Unfiled amendments to Articles and Bylaws
   C. Independent Trademark and Copyright Review
   D. Review of pending action items including work in progress by committees
10. Other Business
11. Recognition of new Life Members
12. Adjournment

\(^1\) *Ex Parte* is a foreign language phrase and should be italicized.