

**DRAFT AGENDA – 2014 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 17-18, 2014**

- 1) Roll Call (**Friday, January 17, 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 Secretary Rod Stafford, W6ROD
 - c) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Elections
 - a) Officers
 - b) Executive Committee
 - c) ARRL Foundation Directors
- Doc. #6 6) 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
- 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 Craigie
 - Doc. #3 ii) First Vice President Roderick
 - Doc. #4 iii) Vice President Frahm
 - 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
- Doc. #14 d) Receipt of committee and coordinator reports
 - Doc. #15 i) Executive Committee, Mrs. Craigie, Chairman
 - Doc. #16 ii) Administration & Finance Committee, Mr. Frenaye, Chairman
 - Doc. #17 iii) Programs & Services Committee, Mr. Norris, Chairman
 - Doc. #18 iv) Ethics & Elections Committee, Mr. Widin, Chairman
 - Doc. #18 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Ahrens, Chairman
 - Doc. #19 vi) RF Safety Committee, Mr. Stratton, Liaison
 - Doc. #20 vii) EMC Committee, Mr. Carlson, Chairman
 - Doc. #21 viii) Public Relations Committee, Dr. Boehner, Liaison
 - Doc. #22 ix) Historical Committee, Mr. Bellows, Chairman
 - Doc. #23 x) Ad Hoc HF Band Planning Committee, Mr. Frahm, Chairman
 - Doc. #24 xi) Centennial Celebration Committee, Mrs. Craigie, Chairman
 - Doc. #25 xii) Ad Hoc Committee on Youth in the Second Century, Mr. Mileskosky, Chairman
 - Doc. #26 xiii) Ad Hoc LoTW Committee, Mr. Widin, Chairman
 - Doc. #27 xiv) CEO Candidate Screening Committee, Mr. Edgar, Chairman
 - Doc. #28 xv) ARDF Coordinator Joe Moell, K0OV
 - Doc. #29 xvi) Contest Advisory Committee, Mr. Norton, Liaison
 - Doc. #30 xvii) DX Advisory Committee, Mr. Lisenco, Liaison
 - Doc. #31 xviii) Emergency Communications Advisory Committee, Mr. Olson, Liaison

[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
 - i) Date of 2014 Second Meeting of the Board
 - b) Administration & Finance Committee
 - i) Ratification of 2014-2015 Plan
 - c) Programs & Services Committee
- 10) Consider additional recommendations as contained in reports (**to be added to this agenda item as the reports are received**)
 - a) IARU Proposals 249 and 250: ratification of nominations for IARU President and Vice President
 - b) Proposal to discharge the Centennial Celebration Committee
- 11) Proposals for amendments to Articles of Association and Bylaws (if any)
- 12) Directors' motions:

- | | | |
|----|------------------|-------------------------|
| a) | Mr. Rehman | Southeastern Division |
| b) | Mr. Norton | Southwestern Division |
| c) | Dr. Woolweaver | West Gulf Division |
| d) | Mr. Edgar | Atlantic Division |
| e) | Mr. Isely | Central Division |
| f) | Mr. Widin | Dakota Division |
| g) | Mr. Norris | Delta Division |
| h) | Dr. Weaver | Great Lakes Division |
| i) | Mr. Lisenco | Hudson Division |
| j) | Mr. Ahrens | Midwest Division |
| k) | Mr. Frenaye | New England Division |
| l) | Mr. Fenstermaker | Northwestern Division |
| m) | Mr. Vallio | Pacific Division |
| n) | Mr. Bodson | Roanoke Division |
| o) | Mr. Mileschosky | Rocky Mountain Division |
- 13) Any other business
- 14) Adjournment