

AGENDA
Special Meeting
ARRL Board of Directors
By Webinar
9:00 PM EDT Thursday, May 22, 2014

1. Roll call and announcement that the meeting is being recorded
2. Consideration of the agenda for the meeting
3. Explanation of procedures for the conduct of the meeting
4. Review of a recent decision of the Ethics and Elections Committee with regard to the application of the conflict of interest policy
5. Adjournment