

**Minutes of Special Meeting
ARRL Board of Directors
January 25, 2016**

Agenda

1. *Call meeting to order and roll call*
2. *Report on discussions with CEO candidate regarding start date and date to assume positions of CEO and Secretary*
3. *Motion to elect CEO*
4. *Motion to elect Secretary*
5. *Adjournment*

1. Pursuant to the written request of a majority of Directors in accordance with Bylaw 26, the Board of Directors of the American Radio Relay League, Inc. met in special session by Webinar at 9:07 PM EST Monday, January 25, 2016 with President Rick Roderick, K5UR in the Chair and the following Directors present:

Tom Abernethy, W3TOM, Atlantic Division
George R. Isely, W9GIG, Central Division
Kent Olson, KAØLDG, Dakota Division
David Norris, K5UZ, Delta Division
Dale Williams, WA8EFK, Great Lakes Division
Mike Lisenco, N2YBB, Hudson Division
Rod Blocksom, KØDAS, Midwest Division
Tom Frenaye, K1KI, New England Division
Jim Pace, K7CEX, Northwestern Division
Bob Vallio, W6RGG, Pacific Division
James Boehner, N2ZZ, Roanoke Division
Dwayne Allen, WY7FD, Rocky Mountain Division
Douglas Rehman, K4AC, Southeastern Division
Dick Norton, N6AA, Southwestern Division
David Woolweaver, K5RAV, West Gulf Division

Also present without vote were Greg Widin, KØGW, First Vice President; Brian Milesosky, N5ZGT, Second Vice President; Frederick Niswander, K7GM, Treasurer; David Sumner, K1ZZ, Chief Executive Officer and Secretary; Chief Technology Officer Brennan Price, N4QX; Chief Operating Officer Harold Kramer, WJ1B; and Chief Financial Officer Barry J. Shelley, N1VXY. International Affairs Vice President Jay Bellows, KØQB, sent regrets at being unable to attend owing to a prior commitment.

Also in attendance were General Counsel Christopher D. Imlay, W3KD, and the following Vice Directors: Kermit A. Carlson, W9XA, Central Division; Thomas Delaney, W8WTD, Great Lakes Division; Art Zygielbaum, KØAIZ, Midwest Division; Jeff Ryan, KØRM, Rocky Mountain Division; Michael Lee, AA6ML, Southeastern Division; and Martin Woll, N6VI, Southwestern Division.

2. Mr. Sumner reported that, consistent with the offer of employment extended to and agreed by Thomas J. Gallagher, NY2RF, Mr. Gallagher's employment with the ARRL will commence on February 29, 2016. April 18, 2016 has been agreed as the date upon which Mr. Sumner will relinquish the positions of Chief Executive Officer and Secretary.

3. It was moved by Mr. Pace, seconded by Dr. Woolweaver that in view of the notice submitted to the Board of Directors by David Sumner, K1ZZ that he will resign as Chief Executive Officer effective April 18, 2016, the Board hereby elects Thomas J. Gallagher, NY2RF, to the position of Chief Executive Officer effective as of that date. The motion was adopted with all 15 Directors voting in favor.

4. It was moved by Mr. Pace, seconded by Dr. Woolweaver that in view of the notice submitted to the Board of Directors by David Sumner, K1ZZ that he will resign as Secretary effective April 18, 2016, the Board hereby elects Thomas J. Gallagher, NY2RF, to the position of Secretary effective as of that date. The motion was adopted with all 15 Directors voting in favor.

It was agreed that news of these decisions will be withheld until a news release is coordinated with Mr. Gallagher and distributed from ARRL Headquarters.

5. There being no further business, the meeting was adjourned at 9:35 PM.

David Sumner, K1ZZ
Secretary