

ARRL 2022 SECOND BOARD of DIRECTORS MEETING

JULY 15 – 16, 2022 – 9:00 AM ET

MINUTES

Summary Agenda

- 1) Roll Call*
- 2) Moment of Silence*
- 3) Courtesies*
- 4) Consideration of the agenda of the meeting*
- 5) Receipt and consideration of financial reports*
- 6) Motion to Adopt Consent Agenda*
- 7) Consideration of items removed from Consent Agenda*
- 8) Consider recommendations of the Standing Committees*
- 9) Consider additional recommendations as contained in reports*
- 10) Proposals for amendments to Articles of Association and Bylaws*
- 11) Directors' motions*
- 12) Other business*
- 13) Closing courtesies*
- 14) Adjournment*

1. Pursuant to due notice, the Board of Directors of the American Radio Relay League, Inc. met in second session. The meeting was called to order at 9:00 AM, Friday, July 15, 2022, with President Rick Roderick, K5UR, in the Chair and the following Directors, constituting a quorum, present:

Carl Luetzelschwab, K9LA, Central Division
Vernon "Bill" Lippert, ACØW, Dakota Division
David Norris, K5UZ, Delta Division
Dale Williams, WA8EFK, Great Lakes Division
Ria Jairam, N2RJ, Hudson Division
Art Zygielbaum, KØAIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mike Ritz, W7VO, Northwestern Division
Kristen McIntyre, K6WX, Pacific Division
James Boehner, N2ZZ, Roanoke Division
Jeff Ryan, KØRM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Dick Norton, N6AA, Southwestern Division
John Stratton, N5AUS, West Gulf Division

Tom Abernethy, W3TOM, Atlantic Division was unable to attend. Atlantic Division Vice-Director Robert Famiglio, K3RF served as Director during the meeting pursuant to Article 7 of the Articles of Association.

Also present without vote were:

Mike Raisbeck, K1TWF, First Vice-President

Robert Vallio, W6RGG, Second Vice-President
Rod Stafford, W6ROD, International Affairs Vice-President
John Sager, WJ7S, Treasurer
David Minster, NA2AA, Chief Executive Officer and Secretary
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were also in attendance:

Brent Walls, N9BA, Central Division
Lynn Nelson WØND, Dakota Division
Ed Hudgens, WB4RHQ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Dave Propper, K2DP, Midwest Division
Phil Temples, K9HI, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Bill Morine, N2COP, Roanoke Division
Dan Grady, N2SRK, Rocky Mountain Division
James Schilling, KG4JSZ, Southeastern Division
Lee Cooper, W5LHC, West Gulf Division

Also present were:

Joel Harrison, W5ZN, International Amateur Radio Union Secretary
Phil McBride, VA3QR, President of the Radio Amateurs of Canada
David Siddall, Esq., K3ZJ, FCC Communications Counsel

Not present at the meeting were:

Tom Abernethy, W3TOM, Director Atlantic Division
Ned Sterns, AA7A, Vice Director Southwestern Division

Moment of Silence

2. A moment of silence was observed in memory of Amateurs who have passed away since the last meeting, especially Janet Lowrey, WX7P; John Zantek, W7CD; Steve Lund, K6UM; Bob Bruninga, WB4APR; Norm Ray, W7LFA; Kyle Pugh, KA7CSP; Richard Ehrhorn, W4EA/W4ETO; Gerald "Jerry" Sabin, W7UVI; John "Jack" Williams, W7HNN; Brian Esmay, ADØMJ; Gilbert Nordstrom, KØTN; Ken Modjeski, WAØPCB; Scott Rausch, WAØVKC; David Zellman, WBØYDF; Joyce Crowley, KDØTLJ; Saif D. Shahid, S21A/KF6WJZ/G1NWJ; Brian Rogers, N1URO; Ray Soifer, W2RS; Joe Ames, W3JY; Yasuo Zorro Miyazawa, JH1AJT; Roger Western, G3SXW; Bernard Arcand, WDØGMD; Frederick Capossela, K6SSS; Doug Swenson, KAØFWI.

Courtesies

3. Mr. Roderick greeted the board and guests and welcomed first time members – Treasurer John Sager and Vice Director Nomar Vizcarrondo. Mr. Roderick noted that he expected a productive meeting with all the appropriate courtesies while the meeting was in session. Mr. Roderick presented ARRL pins to the new Board members.

4. Mr. Harrison brought greetings on behalf of the IARU's officers. He summarized IARU efforts and plans for the upcoming year. Mr. Harrison also touched base on the upcoming World Radio Conference (WRC23). In closing, he noted that the IARU Administrative Council held its first in-person meeting in over two years this past June.

5. Mr. McBride brought greetings from the Radio Amateurs of Canada (RAC). He stated that 2022 had been a busy year for RAC as it returns to a post-pandemic normal. He noted that club meetings and hamfests have been resuming over the past eight months and they have increased its attendance to levels seen before 2020. He also touched base on the Canadian space agencies funding for University CubeSats in which many teams are expected to apply for coordination. RAC has designed the Domestic Satellite Committee that works in conjunction with the IARU to propose policies to the RAC Board that will define, what RAC as an organization, will require to advance these projects for frequency coordinations. In closing, Mr. McBride shared that the RAC Board has adopted several recommendations to revamp its field organization that are aimed at ensuring their continued relevance and a valuable tool. Mr. McBride thanked ARRL for their invaluable counsel and support in helping with this and all endeavors.

6. Mr. Norris brought greetings from the ARRL Foundation. Mr. Norris reported that the Foundation awarded \$922,250.00 in scholarships to 139 students this season, largely due to a substantial increase in funding from ARDC. He expressed that, overall, it was a very successful year. Mr. Norris concluded by touching base on Club Grants. The ARRL Foundation Grant Program awarded a total of \$41,032 to six organizations for the betterment and advancement of amateur radio. He also expressed that the Club Grant Program funded by ARDC has generated a tremendous response throughout the amateur community and with an initial \$500,000 funding by ARDC, the program is off and running.

Consideration of the Agenda

7. On the motion of Mr. Stratton, seconded by Dr. Zygielbaum, the Agenda was **ADOPTED**.

Receipt and Consideration of Financial Reports

8. Mr. Sager thanked the ARRL Board for the honor of serving as Treasurer and expressed hope that this investment report will be the worst that he will ever have to give to the group. Mr. Sager referred to his written report and the anomaly of negative returns for every asset class in both the second quarter and the 2022 year-to-date. There was no way to avoid market damage as even safe havens like short-term U.S. Treasury securities and overnight cash experienced negative returns due to high inflation.

The ARRL investment portfolio declined by 9.2% in the second quarter and declined by 11.1% year-to-date. These declines, although stark, line up favorably when compared to market benchmarks due to the high amount of cash held in the portfolio in anticipation of transferring the investment management to CAPTRUST. Another important perspective is despite the recent sharp downturn, the ARRL investment

portfolio is still ahead of where its value stood (after considering withdrawals for operations) two years ago.

Mr. Sager discussed the economic situation and the concerns about accelerating inflation. He offered that the stock and bond markets have already discounted a moderate recession and that a long-term view on investments is the correct view at this time of uncertainty.

Mr. Sager summarized the activities of the permanent Investment Management Committee (IMC) and expressed appreciation for the board's foresight in hiring an outside investment manager and creating an investment management committee to oversee portfolio management. Mr. Sager expressed his confidence in the value that such a structure will have in inspiring confidence from ARRL membership and future donors.

Mr. Sager then entertained questions.

9. Ms. Middleton presented the report of the Chief Financial Officer. She reported that the League generated a smaller loss from operations than expected during the first half of the year primarily due to the timing of new hires. Although the downward financial markets have lowered the total assets, the balance sheet remains solid with healthy cash balances. She then entertained questions.

Consideration of the Consent Agenda

The following reports were removed from the Consent Agenda: Chief Executive Officer, Communication Counsel's Report, Administration & Finance Committee, Emergency Communications and Field Services Committee, Ethics & Elections Committee, LoTW Committee, Legislative Advocacy Committee and, the Investment Management Committee Reports.

10. On the motion of Mr. Norris, seconded by Mr. Luetzelschwab and seeing no objection, the Consent Agenda was **ADOPTED**.

Consideration of items removed from Consent Agenda

11. In conjunction with the CEO Report, Mr. Minster was asked what the current status of creating a new five-year strategy stood. He responded by stating he is working with board members to get an outside facilitator to help establish the plan.

12. Mr. Siddall was asked to comment on the status of pending dockets with the FCC. Mr. Siddall responded the stalled Amateur proceedings have received the attention of the FCC Chairwoman as a result of several Congressional inquiries and that he is hoping that there will be some progress by autumn.

13. Mr. Ryan, Chairman of the Administration and Finance Committee, deferred to Revenue Growth Subcommittee Chairman, Fred Kemmerer. Mr. Kemmerer briefly updated the board on the subcommittee's progress since April when the subcommittee was created.

The Board was on a break from 10:30 AM-10:45 AM with all returning as noted above.

14. Mr. Williams gave a brief overview on the Emergency Communications and Field Services Committee report. He stated the committee inherited a list of tasks that were categorized and assigned to a few sub-committees. Each sub-committee will evaluate needs and create working groups to assist as needed.

15. Dr. Zygielbaum summarized the Ethics and Elections Committee Report noting that the committee would like to take on the task of creating an all-inclusive election guidebook that would address all activities related to the conduct and procedures of elections. He also expressed the desire for the committee, with the aid of a designated ARRL staff person to create an official archive of issues brought to the E&E Committee and the decisions made.

16. Mr. Baker presented the LoTW report to the board. Logbook availability continues to be excellent, at 99.99% in the last 90 days, exceeding the 99% goal. Users experienced few difficulties, and user questions continued to be answered through Logbook Support and ARRL-LoTW.

17. Mr. Stratton provided an overview of the Legislative Advocacy Committee report. Mr. Stratton moved, seconded by Dr. Boehner, to move into a Committee of the Whole to discuss a confidential matter. Seeing no objection, the motion was **APPROVED** by unanimous vote.

The Board was in the Committee of the Whole from 11:48 AM – 11:56 AM.

Mr. Ryan moved, seconded by Mr. Williams, to accept the report of the Committee of the Whole. The motion was **APPROVED** by unanimous vote.

The Board was on break for lunch from 12:01 PM-1:00 PM with all returning as noted.

18. At Ms. McIntyre's request, Mr. Morine summarized the activities of the original Investment Management Committee. Mr. Morine thanked the members of the board for its assistance and support. The board expressed their appreciation for Mr. Morine's contribution to the committee with standing applause.

Consider Recommendations of the Standing Committees

19. Dr. Boehner moved and seconded by Mr. Norris that:

WHEREAS, current Division and Section emails are published on the ARRL website;

WHEREAS, members have expressed an interest in subscribing to the emails of Divisions and Sections other than the Division or Section in which they reside;

WHEREAS, access to current Division and Section emails is limited to Division Directors, Vice Directors, and Section Managers;

WHEREAS, providing Members access to all Division and Section emails would enhance Member awareness of the breadth of Amateur Radio activities in other Divisions and Sections;

THEREFORE, be it resolved that within a reasonable time, but no later than January 1, 2023, the ARRL will create a means for all Members to access and/or subscribe to all Division and Section emails.

After a discussion, the motion was **APPROVED** unanimously.

20. Mr. Norris moved and seconded by Mr. Stratton that:

WHEREAS, the rendition of service to the public and served agencies is a core tenet and a founding principle of Amateur Radio;

WHEREAS, Amateur Radio is recognized and respected for its service;

WHEREAS, many Members have, in addition to service as Amateur Radio Operators, also rendered service to the Nation in their professional lives;

WHEREAS, the ARRL currently honors deceased Members by publishing a list of them as “Silent Keys;”

WHEREAS, recognizing a Silent Key for the rendition of military service would serve to honor their service and to convey to the public that the depth of the service of Amateur Radio Operators is broader than that of volunteer service;

WHEREAS, such recognition can be accomplished by the addition of an appropriate symbol following their published name as a Silent Key in the publication in which they are identified;

WHEREAS, the responsibility for identifying a Silent Key as having previously held such a status can be included with the requirements for the information required to be included with the report to the ARRL of a Silent Key:

THEREFORE, be it resolved that:

1. Within a reasonable time, but no later than January 1, 2023, the ARRL will modify its requirements for the reporting and the publication of the identity of a Silent Key;

2. The requirements will permit, but not require, a party reporting the Silent Key, to identify the Silent Key as having held the following professional service:

An honorably discharged member of the U.S. Armed Forces, as such term is defined in 38 C.F.R. 3.1(a) and successor regulations, and all National Guards;

3. The materials provided to a party reporting the identity of a Silent Key will advise that the ARRL has no obligation to verify the accuracy of the reported information and may, at its sole discretion with no liability, choose to not publish the Silent Key’s reported professional service.

After a discussion, the motion was **APPROVED** unanimously.

21. Dr. Zygielbaum moved, seconded by Mr. Norris and Mr. Lippert, that:

Background

The Ethics and Elections Committee is charged with reviewing, investigating, deliberating, and issuing findings on ethical matters ranging from electioneering conduct through behavior and

conflict of interest status of individuals holding elected or appointed positions within the ARRL.

Although the committee issues annual and mid-year reports, there is no consistent method of documenting the investigations and the resulting recommendations. There is a potential for the committee making decisions which are unknowingly in conflict with earlier determinations.

Proposal

Within one month of a Board vote approving this motion, the CEO of the ARRL shall identify an ARRL staff member to provide staff support to the Ethics and Elections Committee. This individual will be:

- A non-voting staff appointee to the committee,
- Responsible for establishing and maintaining a categorized Ethics and Elections Committee Investigations and Findings document,
- Authorized to support the committee, as needed, with respect to publication of documents and, with the concurrence of the CEO, research helpful to investigations.

Should the staff appointee be unwilling or unable to continue to perform this function the CEO shall appoint a replacement within 30 days of the appointee leaving the position. In the event that the committee finds that the appointee is not capable of performing the duties required, the chair of the committee will work with the CEO to remedy the situation through intervention including possible personnel replacement within 30 days of such notice.

After a discussion, the motion was **APPROVED** unanimously.

22. Mr. Stafford moved and seconded by Ms. McIntyre, that:

WHEREAS, the Sudan Amateur Radio Union (SARU) has forwarded an application for International Amateur Radio Union (IARU) membership through IARU Region 1 to the IARU Secretary;

WHEREAS, the application reflects that SARU meets the requirements for IARU Member Society status;

WHEREAS, there is no current IARU Member Society in the Republic of the Sudan;

WHEREAS, the IARU Administrative Council voted to conduct a vote of all member societies on the admission of SARU as contained in IARU Proposal no. 263; and

WHEREAS, in order to counted, Proposal 263 voting sheets must be received by the IARU Secretary no later than July 18, 2022;

THEREFORE, after due and careful consideration, the ARRL Board of Directors directs the ARRL CEO/Secretary to vote "Yes" on IARU Proposal No. 263 concerning the admission of the Sudan Amateur Radio Union as an IARU Member Society and to forward the Proposal No. 263 Vote Sheet to the IARU Secretary to be received no later than July 18, 2022.

After a discussion, the Motion was **APPROVED** unanimously.

The Board was on a break from 1:45 PM-2:00 PM with all returning as noted.

23. Dr. Zygielbaum moved, seconded by Mr. Norris and Mr. Lippert that:

Background

Information and direction on the conduct of ARRL Director, Vice Director, and Section Manager elections are contained in several documents including the ARRL By-Laws, Director Workbook, Standing Orders, Rules and Regulations, and various reports of the Ethics and Elections Committee. These documents cover both the process of election as well as mandated ethical behavior on the part of candidates. Those running for office and those conducting the elections must find and review applicable instruction among these numerous documents.

The certification of elections where a “qualified and disinterested entity” is used is not clear especially with regard to when the results of ballot counting can be released. It is also not clear how individuals requesting to observe ballot counting can effectively do so if voting is conducted via the Internet.

The election process is complex and may be more complex than needed to assure the integrity of results and the dissemination of results. It is a process built piece by piece over the years in response to perceived and real problems.

Proposal

Create an ARRL Election Review committee under the aegis of the Ethics and Elections Committee (E&E Committee) to:

- identify all documentation with regard to the conduct of elections, including both process and ethical considerations,
- Compare the ARRL election process to that used by similarly sized non-profit organizations,
- If needed, redefine and recodify the ARRL election process,
- Develop an integrated “one-stop” document which defines election procedure, conduct of those conducting the election, and all ethical and behavioral requirements imposed on candidates,
- Proposed changes to governing documents, such as the ARRL By-Laws, to implement identified new processes or ethical directions.

Members of the ARRL Election Review shall be:

- Members of the E&E Committee,
- A Director or Vice Director expert in information technology systems,
- A Director or Vice Director or person designated by the Board President familiar with law appropriate to the creation of By-laws and other legal documents,
 - If needed, the committee may consult with a person specifically familiar with Connecticut law,
- The ARRL Chief Financial Officer or their designee.

The committee shall be established within 30 days of approval of this motion.

The committee will be expected to report status of its work at the January 2023 Annual Board Meeting, and the July 2023 Board Meeting. In any case, the committee will be expected to complete its study, the development of the required documentation, and proposals for changes to governing documents by the January 2024 Annual Board Meeting.

After a discussion, the Motion was **APPROVED** unanimously.

24. Dr. Zygielbaum brought a motion to move into the Committee of the Whole to discuss a confidential matter, seconded by Ms. Jairam. Seeing no objection, the motion was APPROVED by unanimous vote.

The Board was in the Committee of the Whole from 2:13 PM – 2:32 PM.

Dr. Boehner moved, seconded by Mr. Norris, to accept the report of the Committee of the Whole. The motion was **APPROVED** by unanimous vote.

Director's Motions

25. On the motion of Mr. Famiglio, seconded by Mr. Ryan it was **VOTED** (with applause) that:

WHEREAS, the Uniontown Amateur Radio Club in the ARRL Western Pennsylvania section has long supported The American Radio Relay League, Inc., being an Affiliated Club since May 5, 1930, having incorporated thereafter on February 20, 1933;

WHEREAS, the Uniontown Amateur Radio Club has been and continues to be active in a variety of amateur radio activities including actively supporting our League as an ARRL Special Service Club;

WHEREAS, the Uniontown Amateur Radio Club has been active in conducting licensing classes and serve as volunteer examiners to license new radio amateurs and provides emergency communications services to supplement public safety resources;

WHEREAS, the Uniontown Amateur Radio Club maintains and operates several different amateur stations on club owned properties for use by its members.

THEREFORE, be it resolved that the ARRL Board of Directors hereby congratulates and recognizes the Uniontown Amateur Radio Club for its contributions to amateur radio during its over 90 years of supporting Amateur Radio operators and of ARRL affiliation.

26. On the motion of Mr. Lippert, seconded by Mr. Ritz it was **VOTED** (with applause) that:

WHEREAS, the Mesabi Wireless Association of Mt. Iron, MN, has long supported the American Radio Relay League being an Affiliated Club since October 2, 1947;

WHEREAS, the Mesabi Wireless Association has been active in amateur radio since its founding, and today uses the callsign NTØB in remembrance of a SK expiring while participating in Field Day;

WHEREAS, the Mesabi Wireless Association members have provided communication support for various public service needs including Skywarn reporting and training, Red Cross Shelter Exercises as well as involving Boy Scouts in JOTA;

WHEREAS, the Mesabi Wireless Association has supported young amateurs by providing tuition assistance in the form of scholarships and equipment loans for new operators;

WHEREAS, the Mesabi Wireless Association trains its members and other local hams in radio theory and new technology such as antenna design, new packet radio modes, digital interfaces;

WHEREAS, the Mesabi Wireless Association maintains a local repeater in the Northern Minnesota area and

WHEREAS, the Mesabi Wireless Association hosts a weekly Public Service Net for the Northeast Minnesota area on the 2-meter band.

THEREFORE, be it resolved the ARRL Board of Directors hereby congratulates and recognizes the Mesabi Wireless Association for its contributions to amateur radio on its 75th year of ARRL affiliation.

27.On the motion of Mr. Williams, seconded by Mr. Norris it was **VOTED** (with applause) that:

WHEREAS, the Cambridge Amateur Radio Association of Guernsey County, Ohio was founded in 1913;

WHEREAS, the Cambridge Amateur Radio Association chose to align itself with the goals of the ARRL by becoming an ARRL Affiliated Club on February 20, 1947;

WHEREAS, the Cambridge Amateur Radio Association continues to support the high standards and principles of ARRL and share in the strong support of Amateur Radio, and

WHEREAS, the Cambridge Amateur Radio Association continues to support its more than 100 years of Amateur Radio Legacy through the publication and distribution of its collective history in the book "A Century of Radio",

THEREFORE, be it resolved that the Cambridge Amateur Radio Association is hereby recognized and sincerely thanked by the ARRL Board of Directors for 75 years of ARRL Affiliation, in which they continue to fulfill the ARRL Mission, "Advancing the art, science and enjoyment of Amateur Radio", and wish them many more years of success.

28.On the motion of Mr. Ryan, seconded by Ms. Jairam and was **VOTED** that the Administration and Finance Committee would undertake a review of the issues with ARRL.net and come back to the board with recommendations.

29.On the motion of Dr. Zygielbaum, seconded by Mr. Williams and was **VOTED** (with applause) that:

WHEREAS, the ARRL RF Safety Committee Chairman, Dr. Lapin, and members Dr. Siwak, Mr. Tell and Mr. Butcher were recognized and honored by the Radio Society of Great Britain (RSGB) with their Founder's Trophy for 2021 at the 2022 Dayton Hamvention for their work with their collaboration with RSGB on methods of conforming with RF exposure regulations;

WHEREAS, the RF Safety Committee has

- Led the development and continuing improvement of the ARRL RF Exposure Calculator,
- Collaborated with RSGB on a “Conforming with RF Exposure Regulations” report,
- Developed the forthcoming Federal Communications Commission (FCC) Office of Engineering and Technology (OET) Bulletin 65, Supplement B, “Evaluating Compliance with FCC Guidelines for Human Exposure to RF Electromagnetic Fields; “

WHEREAS, the members of the RF Safety Committee contribute their time and professional skills in the area of Medicine and RF Engineering to provide the Amateur Radio Operators with tools necessary to safely operate his/her amateur radio station in compliance with FCC requirements and

WHEREAS, the members of the RF Safety Committee serve on a variety of international, national and FCC technical committees associated with the field of RF Safety,

Therefore, be it resolved that the ARRL Board of Directors congratulates and extends its appreciation to the members of the RF Safety Committee for their contributions to the science and practice of Amateur Radio and, more generally, to the science and practice of radio communications.

Members of the RF Safety Committee

Chair

Gregory D. Lapin, Ph.D., P.E., N9GL
1206 Somerset Ave
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Committee Members

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Juan Pablo Gonzalez
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30.On the motion of Mr. Ritz, seconded by Mr. Lippert it was **VOTED** (with applause) that:

WHEREAS, the West Seattle Amateur Radio Club of Seattle, Washington holds the callsign of W7AW, first became registered as an ARRL Affiliated Club on October 2, 1947, is an ARRL Special Service Club, and will reach the milestone of 75 years supporting the ARRL and their community in 2022, and

WHEREAS The West Seattle Amateur Radio Club is organized for charitable, educational and scientific purposes:

- To provide volunteer amateur radio communication services to government agencies and the general public in times of emergency.
- To provide community, state and nation with volunteer amateur radio communication services in support of charitable agencies.
- To promote amateur radio related educational programs at schools and universities.
- To promote programs that develop and improve the skills of licensed amateur radio operators.
- To promote the development of new technology and scientific discoveries by supporting and encouraging research and technological innovation in the application of amateur radio.

Therefore, be it resolved that the West Seattle Amateur Radio Club is hereby recognized and sincerely thanked by the ARRL Board of Directors for their 75 years of fulfilling the ARRL Mission, “Advancing the art, science and enjoyment of Amateur Radio”, and wish them many more years of success.

31.On the motion of Ms. McIntyre, seconded by Mr. Stafford and was **VOTED** (with applause) that:

WHEREAS, the Palo Alto Amateur Radio Association (PAARA) has been an active Amateur Radio club serving the city of Palo Alto since its inception in 1937;

WHEREAS, PAARA is known as “The Friendliest Club Around” and lives that motto every day;

WHEREAS, PAARA counts among its former members O. G. “Mike” Villard, W6QYT, inventor of Over The Horizon RADAR, father of SSB, and Stanford Moonbounce, among other achievements;

WHEREAS, PAARA has counted among its membership and frequent visitors former ARRL President, former IARU Secretary, and current ARRL International Affairs VP, Rod Stafford, W6ROD; ARRL Second Vice President Bob Vallio, W6RGG; ARRL Pacific Division Director Kristen McIntyre, K6WX; Bay Area Section Managers, and other ARRL Field Staff;

WHEREAS, PAARA has many other notable members of Silicon Valley fame, such as Gerry Tucker, N6NV, designer of power systems flying on the International Space Station and

WHEREAS, PAARA’s Field Day operation regularly features guest contest operators such as Rusty Epps, W6OAT; Jim Brown, K9YC; and John Miller, K6MM.

Therefore, be it resolved that the ARRL Board of Directors congratulates and recognizes PAARA, currently holding the club callsigns W6ARA, W6OTX, K6OTA, and K6YQT, on their 85th Anniversary.

32.On the motion of Mr. Lippert, seconded by Mr. Ritz it was **VOTED** (with applause) that:

WHEREAS, the Rochester (MN) Amateur Radio Club has long supported the American Radio Relay League as an Affiliated Club since July 30, 1971;

WHEREAS, the Rochester Amateur Radio Club has been active in amateur radio since its founding in 1932;

WHEREAS, the Rochester Amateur Radio Club members have a long history of supporting emergency communications in Olmsted County, through ARES, the National Weather Service Skywarn program, participation in Mayo Clinic Bounce Day emergency simulation event, and similar activities;

WHEREAS, the Rochester Amateur Radio Club members have provided communications support for various public service needs including Med City Marathon and Rochesterfest parade;

WHEREAS, the Rochester Amateur Radio Club supports youth in amateur radio through its support of John Marshall Rockets Radio Club at John Marshall High School, and

WHEREAS, the Rochester Amateur Radio Club today stands as a resource to mentor new amateur radio operators including providing licensing classes and VE amateur radio license testing.

THEREFORE, be it resolved that the ARRL Board of Directors hereby congratulates and recognizes the Rochester Amateur Radio Club for its contributions to amateur radio on 50 years of ARRL affiliation and on its 90th anniversary of its founding.

33.On the motion of Mr. Williams, seconded by Mr. Norris it was **VOTED** (with applause) that:

WHEREAS, the Motor City Radio Club of Metropolitan Detroit was founded in 1932, 90 years ago this year;

WHEREAS, the Motor City Radio Club is an ARRL Special Service Club dedicated to the security and future of Amateur Radio;

WHEREAS, the Motor City Radio Club provides continuing routine accessibility to FCC Licensing examinations;

WHEREAS, the Motor City Radio Club provided strong support for the major facets of Amateur Radio Operating such as Contesting, DXing, Fox Hunting, and

WHEREAS, the Motor City Radio Club regularly provides educational experiences for licensees and newcomers,

THEREFORE, be it resolved that the Motor City Radio Club hereby recognized and sincerely thanked by the ARRL Board of Directors for their 90 years of service to the Amateur Radio

community and their many years of ARRL Affiliation, in which they continue to fulfill the ARRL Mission, "Advancing the art, science and enjoyment of Amateur Radio", and wish them many more years of success.

34. On the motion of Ms. Jairam, seconded by the entire ARRL Board of Directors it was **VOTED** (with standing applause) that:

WHEREAS, William Hudzik, W2UDT, was first licensed in 1961, and has been an enthusiastic amateur radio operator, always patient and friendly toward the new operator, especially the new contest operator.

WHEREAS, William Hudzik, W2UDT, has diligently served the ARRL as Section Manager for the Northern New Jersey Section from 2001 to 2008, as an exemplary representative of the ARRL and amateur radio.

WHEREAS, William Hudzik, W2UDT, has been a friendly voice for the new radio amateur and new ARRL member, often personally calling and congratulating them and welcoming them to the ARRL and amateur radio.

WHEREAS, William Hudzik, W2UDT, has been instrumental in obtaining several key legislative and Government actions in New Jersey, through his lobbying at the State House in Trenton and his work with local Governments.

WHEREAS, William Hudzik, W2UDT, has been a constant presence at Hudson Division amateur radio clubs, tirelessly advocating for them and working tirelessly for their success.

WHEREAS, William Hudzik, W2UDT, has diligently served as Vice-Director of the Hudson Division from 2011 to 2022, working tirelessly for the success of ARRL including being extremely helpful during the transition of power between different Hudson Division Directors.

WHEREAS, William Hudzik, W2UDT, has diligently served on several Board committees, especially the Historical Committee, on which he still serves today as a volunteer.

Therefore, be it resolved that the ARRL Board of Directors expresses its sincere gratitude to William Hudzik, W2UDT, for his 20 years of service to the ARRL and its members and congratulates him on his retirement and wishes him continued success in future pursuits.

35. On the motion of Mr. Lippert, seconded by Mr. Ritz it was **VOTED** (with applause) that:

WHEREAS, Red River Radio Amateurs of Fargo, ND has long supported the American Radio Relay League being an ARRL Affiliated Club since September 27, 1969;

WHEREAS, Red River Radio Amateurs members have a long history of supporting emergency communication in the Fargo-Moorhead and surrounding areas supporting local law enforcement agencies, emergency managers, and through ARES;

WHEREAS, Red River Radio Amateurs members have supported the National Weather Service through the Skywarn program;

WHEREAS, Red River Radio Amateurs members have provided communication support for various public service needs including the Fargo Marathon, MS Walk: Fargo, FM Rotary Ride and

WHEREAS, Red River Radio Amateurs stands as a resource to mentor new amateur radio operators including providing licensing classes and VE amateur radio license testing.

THEREFORE, be it resolved that the ARRL Board of Directors hereby congratulates and recognizes the Red River Radio Amateurs for its contributions to amateur radio on its 50th year of ARRL affiliation.

The Board recessed for the day at 4:39 PM, Friday, July 15 and returned on Saturday, July 16 9:00 AM with all members previously noted present.

Proposals for amendments to Articles of Association and Bylaws

36.Dr. Zygielbaum moved, seconded by Mr. Stratton that:

WHEREAS, it is desired to modify the language creating By-Law 40 in Minute 11 of the July 21, 2021, Second Meeting of the Board of Directors,

THEREFORE, be it resolved that:

By-Law 40 is amended as stated below:

By-Law 40. The Emergency Communications and Field Services Committee (EC-FSC) shall:

- Create and modify programs, services, and training and advise the Chief Executive Officer, with the objective of improving the League's support of, and training for, Section Managers, Section Emergency Coordinators, Section Traffic Managers, Affiliated Club Coordinators and other Field Service volunteers;
- Create and modify programs, services, and training and advise the Chief Executive Officer, in the pursuit of best practices for the Amateur Radio Service in the provision of volunteer emergency communications through the League's Amateur Radio Emergency Service (ARES) and National Traffic System (NTS);
- Monitor and assess current and evolving trends in emergency communications technology, organizational structures, and participant skills in the United States and around the world, to assure the ARRL's maximum awareness of, access to and implementation of best practices in these fields;
- Create and modify programs, services, and training and advise the Chief Executive Officer to improve the League's support for the ARRL's affiliated and Special Service Clubs, including such policy, programs, services, and training as necessary to assist the affiliated and Special Service Clubs in the recruitment and retention of new and existing licensees, Club and ARRL Members, and the enhancement of the technical and communications skills of their Members;

- Coordinate and cooperate with other Amateur Radio national societies, especially within IARU Region 2, in the development and expansion of the ability of Amateur Radio to provide emergency communications services;
- Provide guidance to the Chief Executive Officer in translating Board policy and EC-FSC recommendations into prioritized tasking, funding, and staffing recommendations for the implementation of the Board policy, programs, services, and training created or modified by the EC-FSC;
- Recommend the creation or modification of Board policy that relates to or affects matters for which the Emergency Communications and Field Services Committee has responsibility.

Modification of *By-Law 40. The Emergency Communications and Field Services Committee (EC-FSC)* required a roll call vote. The Directors voted accordingly:

Mr. Famiglio	AYE
Mr. Luetzelschwab	AYE
Mr. Lippert	AYE
Mr. Norris	AYE
Mr. Williams	AYE
Ms. Jairam	AYE
Dr. Zygielbaum	AYE
Mr. Kemmerer	AYE
Mr. Ritz	AYE
Ms. McIntyre	AYE
Dr. Boehner	AYE
Mr. Ryan	AYE
Mr. Baker	AYE
Mr. Norton	AYE
Mr. Stratton	AYE

The Motion was **APPROVED** unanimously.

37.On the motion of Mr. Lippert, seconded by Mr. Ritz it was **VOTED** (with applause) that:

WHEREAS, the St. Paul (MN) Radio Club found in 1931 became an American Radio Relay League Affiliated Club on November 2, 1931, and;

WHEREAS, the St. Paul Radio Club has continuously served amateurs in the Twin City area since 1931 being one of the oldest amateur radio clubs in the area, and;

WHEREAS, the St. Paul Radio Club supports the ARRL Spectrum Defense fund through donation of proceeds from its annual auction, and;

WHEREAS, the St. Paul Radio Club members support emergency communication in the area through ARES and the National Weather Service Skywarn program, and;

WHEREAS, St. Paul Radio Club provides supports for the Cretin-Durham Hall Radio Club at Cretin-Durham Hall High School include supporting the club adviser to attend ARRL's teacher institute, and;

WHEREAS, St. Paul Radio Club today stands as a resource to mentor new amateur radio operators including providing licensing classes and VE amateur radio license testing through the ARRL VEC program.

THEREFORE, be it resolved that the ARRL Board of Directors hereby congratulates and recognizes the St. Paul Radio Club for its contributions to amateur radio on 90 years of ARRL affiliation.

Closing Courtesies

38.Mr. Roderick thanked everyone for a good meeting and their hard work.

39.There being no additional business, on the motion of Mr. Ryan and seconded by Ms. Jairam, the meeting **ADJOURNED** at 10:55 AM.

Sabrina Martin
Recording Secretary