

**Report to the ARRL Board of Directors
Ethics and Elections Committee
December 2015**

We are pleased to provide this report to the ARRL Board covering activities on behalf of the Ethics and Elections Committee for the second half of calendar year 2015.

Candidates for Director and Vice Director.

The E & E Committee reviewed the Nominating Petitions and Qualification Questionnaires for the recent elections. The nominees were: Central Division Director candidate George Isely W9GIG, Vice Director candidate Kermit Carlson W9XA; Hudson Division Director candidate Mike Lisenco N2YBB; New England Division Director candidate Tom Frenaye K1KI, Vice Director candidate Mike Raisbeck K1TWF; Northwestern Division Director candidates Jim Pace K7CEX, and Bill Balzarini KL7BB, Vice Director candidates Bonnie Altus AB7ZQ and Delvin Bunton N7QMT; all were found to have met the necessary qualifications and were declared eligible.

Other Actions:

The Committee referred a candidate to Section 2.1 of the Board Book for the details of campaign guidelines, reviewed a disclosure of potential conflict of interest in a tower legal assistance case, and supported Dave Sumner's use of Webster's definition of the term "re-election" in answer to a member's inquiry.

Election Results:

Based upon the E & E Committee's earlier decision, our fall elections were conducted by returning to mail balloting. In this case, we utilized a modified mail ballot system where one envelope was eliminated to cut some costs and reduce the complexity for the tellers. By using a coded ID number visible in a window envelope, we are able to retain ballot secrecy. The election turn-out increased to 24.1%, the highest since the fall of 2011.

Respectfully submitted,

Dale Williams WA8EFK, Chairman
Brian Milesosky N5ZGT
Rod Blocksom KØDAS