

Report of the Executive Committee

2009 Second Meeting

ARRL Board of Directors

The Executive Committee has held one meeting, since the 2009 Annual Meeting, in Denver on March 14, 2009. The minutes from that meeting were previously distributed to you. Of importance worth noting from this meeting is the extensive work the EC completed on our strategic planning effort in preparation for our upcoming session.

The EC also met via teleconference on July 7, 2009, for the primary purpose of reviewing the latest response from the American Red Cross in our effort to work toward a new MOU and also to discuss the recommendation of a new IARU Secretary. The EC has ratified the recommendation of the President that Rod Stafford, W6ROD, be appointed as IARU Secretary, effective October 1, 2009, and will submit a motion to you for consideration.

In addition to the above action, the Executive Committee also addressed the following matters via email:

1. Continued its review of Pave Paws related matters
2. Reviewed developments of the Mann Foundation to deploy medical devices in the 70 cm band.
3. Reviewed & approved a revised MOU with QCWA
4. Reviewed the FCC's FOIA release
5. Approved ETP Grants and Progress Grants
6. Approved affiliate club and hamfest/convention applications.

I want to take this opportunity to thank the Executive Committee for their work.

Questions or comments pertaining to the above items may be addressed to any member of the EC.

Respectfully submitted,

Joel Harrison, W5ZN
Chairman

MOVED, that Rod Stafford, W6ROD, be appointed IARU Secretary effective October 1, 2009.

Rationale:

There is an advantage of having at least one IARU officer who is retired from full-time employment so the obligations of the three officers to cover various meetings and other events throughout the world can be met. Mr. Sumner has noted that while he enjoys the role of IARU Secretary, his obligations to the ARRL sometimes make it difficult to travel internationally and the other two IARU officers are employed full-time. Mr. Stafford, who has extensive international and IARU experience, will retire from his full-time occupation on September 30.

Cost:

There will be no increased costs to ARRL related to this appointment.