

**DRAFT AGENDA – SECOND MEETING  
ARRL BOARD OF DIRECTORS  
July 15-16, 2011**

- 1) Roll Call (**Friday, July 15, 9:00 A.M.**) and announcement the meeting will be recorded
- 2) Moment of Silence
- 3) Courtesies
  - a) Introduction and welcome of first-time participants and guests
  - b) Remarks/greetings from IARU Secretary Rod Stafford, W6ROD
  - c) Remarks/greetings from Radio Amateurs of Canada President Geoff Bawden, VE4BAW
  - d) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Receipt and consideration of financial reports
  - Doc. #7 Treasurer's report, Mr. McCobb
  - Doc. #10 Chief Financial Officer's report, Mr. Shelley
  - Doc. #11 Chief Development Officer's report, Ms. Hobart
- 6) Consent Agenda (**Any Board member may request that any item on the Consent Agenda be removed and discussed separately. Otherwise, the listed items will be considered as a whole without debate or amendment. Receipt of a report does not include approval of any recommendations contained in the report. Consideration of such recommendations comes later on in the agenda. Listed reports that are not received and distributed prior to the meeting will be removed from the Consent Agenda.**)
  - a) Receipt of officers' reports
    - Doc. #3 i) President Craigie
    - Doc. #4 ii) First Vice President Roderick
    - Doc. #5 iii) Vice President Frahm
    - Doc. #6 iv) International Affairs Vice President Bellows
    - Doc. #8 v) Chief Executive Officer Sumner
    - Doc. #9 vi) Chief Operating Officer Kramer
    - Doc. #12 vii) Chief Technology Officer Price

- Doc. #13                    b) Receipt of General Counsel's report, Mr. Imlay
- Doc. #14                    c) Receipt of Legislative Relations report, Mr. Chwat
- d) Receipt of committee and coordinator reports
  - Doc. #15                    i) Executive Committee, Mrs. Craigie, Chairman
  - Doc. #16                    ii) Administration & Finance Committee, Mr. Ahrens, Chairman
  - Doc. #17                    iii) Programs & Services Committee, Mr. Edgar, Chairman
  - Doc. #18                    iv) Ethics & Elections Committee, Mr. Sarratt, Chairman
  - Doc. #19                    v) Amateur Radio Legal Defense & Assistance Committee, Mr. Ahrens, Chairman
  - Doc. #20                    vi) RF Safety Committee, Mr. Blocksome, Liaison
  - Doc. #21                    vii) EMC Committee, Mr. Carlson, Chairman
  - Doc. #22                    viii) Public Relations Committee, Dr. Boehner, Liaison
  - Doc. #23                    ix) Historical Committee, Mrs. Birmingham, Chairman
  - Doc. #24                    x) Ad Hoc Committee on Scouting, Mr. Milesosky, Chairman
  - Doc. #25                    xi) Ad Hoc Band Planning Committee, Mr. Frahm, Chairman
  - Doc. #26                    xii) Ad Hoc Narrowband Study Committee, Mr. Sarratt, Chairman
  - Doc. #27                    xiii) Nominating Committee for Centennial Campaign, Mr. Roderick, Chairman
  - Doc. #28                    xiv) National Broadband Plan Committee, Mr. Bellows, Chairman
  - Doc. #29                    xv) ARDF Coordinator Joe Moell, K0OV
  - Doc. #30                    xvi) Contest Advisory Committee
  - Doc. #31                    xvii) DX Advisory Committee
  - Doc. #32                    xviii) VHF-UHF Advisory Committee
  - Doc. #33                    xix) Emergency Communications Advisory Committee

**[END OF CONSENT AGENDA]**

- 7) Consideration of items removed from Consent Agenda
- 8) Consider recommendations of the Standing Committees (**Additional recommendations as contained in the reports will be added to this agenda item as the reports are received.**)
  - a) Executive Committee
    - i) Policy on approving minutes of Board meetings
    - ii) Creation of Centennial Celebration Committee
  - b) Administration and Finance Committee

- b) Programs and Services Committee
  - i) McGan Award
  - ii) Other awards
- 9) Consider additional recommendations as contained in reports **(to be added to this agenda item as the reports are received)**
- 10) Proposals for amendments to Articles of Association and Bylaws
- 11) Directors' motions:
  - a) Mr. Fenstermaker Northwestern Division
  - b) Mr. Vallio Pacific Division
  - c) Mr. Bodson Roanoke Division
  - d) Mr. Mileskosky Rocky Mountain Division
  - e) Mr. Sarratt Southeastern Division
  - f) Mr. Norton Southwestern Division
  - g) Dr. Woolweaver West Gulf Division
  - h) Mr. Edgar Atlantic Division
  - i) Mr. Isely Central Division
  - j) Mr. Widin Dakota Division
  - k) Mr. Cox Delta Division
  - l) Dr. Weaver Great Lakes Division
  - m) Mrs. Birmingham Hudson Division
  - n) Mr. Ahrens Midwest Division
  - o) Mr. Frenaye New England Division
- 12) Any other business
- 13) Adjournment

Note: The Minutes of the 2011 Annual Meeting, Document #2, were approved by mail vote of the Board in March and are not a part of the Consent Agenda.