

**DRAFT AGENDA – 2015 ANNUAL MEETING
ARRL BOARD OF DIRECTORS**

January 16-17, 2015

- 1) Roll Call (**Friday, January 16, 9:00 A.M.**) and announcement that meeting is being 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
 - d) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Elections
 - a) Executive Committee
 - b) CEO Candidate Screening Committee (to fill two vacancies)
 - c) ARRL Foundation Directors
- Doc. #6 6) Receipt and consideration of financial reports
 - a) Treasurer's report, Mr. Niswander
 - Doc. #9 b) Chief Financial Officer's report, Mr. Shelley
- 7) Motion to Adopt 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 other officers' reports
 - Doc. #2 i) President Craigie
 - Doc. #3 ii) First Vice President Roderick
 - Doc. #4 iii) Second Vice President Fenstermaker
 - Doc. #5 iv) International Affairs Vice President Bellows
 - Doc. #7 v) Chief Executive Officer Sumner
 - Doc. #8 vi) Chief Operating Officer Kramer
 - Doc. #10 vii) Chief Technology Officer Price
 - Doc. #11 b) Receipt of General Counsel's report, Mr. Imlay

- Doc. #12 c) Receipt of Legislative Relations report
- Doc. #12 d) Receipt of committee and coordinator reports
 - Doc. #13 i) Executive Committee, Mrs. Craigie, Chairman
 - Doc. #14 ii) Administration & Finance Committee, Mr. Widin, Chairman
 - Doc. #15 iii) Programs & Services Committee, Mr. Milesosky, Chairman
 - Doc. #16 iv) Ethics & Elections Committee, Mr. Frenaye, Chairman
 - Doc. #17 v) Amateur Radio Legal Defense & Assistance Committee
 - Doc. #18 vi) RF Safety Committee, Mr. Olson, Liaison
 - Doc. #19 vii) EMC Committee, Mr. Carlson, Chairman
 - Doc. #20 viii) Public Relations Committee, Mr. Hudzik, Liaison
 - Doc. #21 ix) Historical Committee, Mr. Bellows, Chairman
 - Doc. #22 x) Ad Hoc HF Band Planning Committee, Mr. Roderick, Chairman
 - Doc. #23 xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
 - Doc. #24 xii) CEO Selection Criteria Committee, Mr. Isely, Secretary
 - Doc. #25 xiii) ARDF Coordinator Joe Moell, K0OV
 - Doc. #26 xiv) Contest Advisory Committee, Mr. Rehman, Liaison
 - Doc. #27 xv) DX Advisory Committee, Mr. Norris, Liaison

[END OF CONSENT AGENDA]

- 8) Consideration of items removed from Consent Agenda
- 9) 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
 - b) Administration & Finance Committee
 - i) Ratification of 2015-2016 Plan
 - c) Programs & Services Committee
- 10) Consider additional recommendations as contained in reports (**to be added to this agenda item as the reports are received**)
- 11) Proposals for amendments to Articles of Association and Bylaws
- 12) Directors' motions:
 - a) Mr. Williams Great Lakes Division
 - b) Mr. Lisenco Hudson Division
 - c) Mr. Blocksome Midwest Division
 - d) Mr. Frenaye New England Division
 - e) Mr. Pace Northwestern Division
 - f) Mr. Vallio Pacific Division
 - g) Mr. Bodson Roanoke Division
 - h) Mr. Milesosky Rocky Mountain Division
 - i) Mr. Rehman Southeastern Division
 - j) Mr. Norton Southwestern Division

- k) Dr. Woolweaver West Gulf Division
 - l) Mr. Abernethy Atlantic Division
 - m) Mr. Isely Central Division
 - n) Mr. Widin Dakota Division
 - o) Mr. Norris Delta Division
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- 13) Any other business
 - 14) Adjournment