

MID- YEAR REPORT OF THE Administration and Finance Committee

July 2017

2017 A&F Committee Members: James D Pace, K7CEX, Northwestern Division Director, Chairman; Richard J. Norton, N6AA, Southwestern Division Director; Tom Frenaye, K1KI, New England Division Director; David Woolweaver, K5RAV, West Gulf Division Director; Kermit Carlson, W9XA, Central Division Director; Bill Morine, N2COP, Roanoke Division Vice Director; Rick Niswander, K7GM, Treasurer; and President Rick Roderick, K5UR (ex officio).

Staff Participants: CEO Tom Gallagher, NY2RF, CFO Barry Shelley, N1VXY and Controller Diane Middleton, KC1BQF.

Activity: The committee has before it many issues, this year, including but not limited to review of travel expense standards, grant source exploration, membership benefit provided/present and future and ARISS Program support.

Beyond the topics presented to the Board of Directors in the Treasurer's Report, the committee considered efficient use of 'cash reserves'. The matter is still being considered as the 2017-18 plan is implemented.

Much progress has been accomplished by the Logbook of The World Committee, as activities are reported and discussed with the A&F Committee. A work in progress with technical debt decreasing steadily.

Discussions on the Repeater Directory/Frequency Coordinator activities, Official Observer Program and Legislative Activities – regarding financial impact – will continue in 2017 as an ongoing discussion.

The Committee continues to pursue ways to increase revenues and limit expenditures, with an eye on financial efficiency, leading to the successful future of the ARRL, as it serves all the Amateur Radio hobby.

Respectfully Submitted

James D. (Jim) Pace, K7CEX, Chair

