

**Minutes of 2013 Second Meeting
ARRL Board of Directors
July 19-20, 2013**

Summary Agenda

1. *Roll call*
2. *Moment of silence*
3. *Courtesies*
4. *Consideration of agenda*
5. *Financial reports*
6. *Consideration and adoption of Consent Agenda*
7. *Consideration of reports removed from Consent Agenda*
8. *Consider recommendations of committees*
9. *Proposals for amendments to Articles of Association and Bylaws (if any)*
10. *Directors' motions*
12. *Any other business*
13. *Adjournment*

1. Pursuant to due notice, the Board of Directors of the American Radio Relay League, Inc. met in second session at the Hartford/Windsor Marriott Airport Hotel, Windsor, CT. The meeting was called to order at 9:00 AM EDT Friday, July 19, 2013 with President Kay Craigie, N3KN, in the Chair and the following Directors present:

Bill Edgar, N3LLR, Atlantic Division
George R. Isely, W9GIG, Central Division
Greg Widin, KØGW, Dakota Division
David Norris, K5UZ, Delta Division
Jim Weaver, K8JE, Great Lakes Division
Mike Lisenco, N2YBB, Hudson Division
Cliff Ahrens, KØCA, Midwest Division
Tom Frenaye, K1KI, New England Division
Jim Fenstermaker, K9JF, Northwestern Division
Bob Vallio, W6RGG, Pacific Division
Dennis Bodson, W4PWF, Roanoke Division
Gregory A. Sarratt, W4OZK, Southeastern Division
Dick Norton, N6AA, Southwestern Division
David Woolweaver, K5RAV, West Gulf Division

Rocky Mountain Division Director Brian Mileschosky, N5ZGT, was unable to attend. Vice Director Dwayne Allen, WY7FD was present and assumed the Rocky Mountain Division seat for the meeting.

Also present without vote were Rick Roderick, K5UR, First Vice President; Second Vice President Bruce Frahm, KØBJ; Jay Bellows, KØQB, International Affairs Vice President; Frederick Niswander, K7GM, Treasurer; David Sumner, K1ZZ, Chief Executive Officer and Secretary; Chief Technology Officer Brennan Price, N4QX; Chief Operating Officer Harold

Kramer, WJ1B; Chief Financial Officer Barry J. Shelley, N1VXY; and Chief Development Officer Mary M. Hobart, K1MMH.

Also in attendance were the following Vice Directors: Tom Abernethy, W3TOM, Atlantic Division; Kermit A. Carlson, W9XA, Central Division; Kent Olson, KAØLDG, Dakota Division; Glen Clayton, W4BDB, Delta Division; Dale Williams, WA8EFK, Great Lakes Division; Bill Hudzik, W2UDT, Hudson Division; Rod Blocksme, KØDAS, Midwest Division; Mike Raisbeck, K1TWF, New England Division; Jim Pace, K7CEX, Northwestern Division; James A. Tiemstra, K6JAT, Pacific Division; James Boehner, N2ZZ, Roanoke Division; and Martin Woll, N6VI, Southwestern Division. Jim Millsap, WB4NWS, Southeastern Division and John Robert Stratton, N5AUS, West Gulf Division were unable to attend.

Also present were General Counsel Christopher D. Imlay, W3KD; International Amateur Radio Union President Tim Ellam, VE6SH; Radio Amateurs of Canada (RAC) President Geoff Bawden, VE4BAW; John Chwat of The Chwat Group, ARRL's legislative consultant; and Daniel Henderson, N1ND, Regulatory Information Manager, in the capacity of Recording Secretary.

2. The assembly observed a moment of silence in recollection of radio amateurs who had passed away since the previous Board meeting, especially Dr. Melvin L. Belknap, KB5DN; Leo Bingham, WY7LL; John Butrovich, W5UWB; Grant L. "Don" Carlson, KQ6FM; Luis Chartarifsky, XE1L; Mark Dabish, K8MD; Joe Duffin, W2ORA/EI8GT; Keith R. Earl, K5MVC; Larry Eckenrote, K2GN; Ken Enenbach KCØWX; Bernard Glassmeyer, W1QT; George Hart, W1NJM; Pat Hawker, G3VA; Ray Hooper, WB5BRD; Arthur James, WD8MMG; James Jones, N5MYE; Dennis Kopecky, W2IU; Mary Lewis, W7QGP; Ivy "Keith" Luke, W5AV; Wilse Morgan, WX7P; Wendell C. Morrison, W7LLX; Albert Phillips, NG5M; J. Kenneth Pulfer, VE3PU; Tim Samaras, WJØG; Joe Schroeder, W9JUV; Wayne Smith, VO1TA/VO1WET; Robert "Smitty" Smithwick, W6CS; John "Sully" Sullivan, W1HHR; Kevin Smith, N3HKQ; and Joanie M. VerDuft, KCØGMI.

3. Mr. Ellam brought greetings to the Board from the IARU officers and extended their thanks for the work of the ARRL, acting as the International Secretariat for the IARU, and especially to Mr. Sumner, Mr. Price and Jonathan Siverling, WB3ERA, for the work they perform on behalf of the IARU.

4. Mr. Bawden brought greetings from the Board of the Radio Amateurs of Canada.

5. Mr. Frenaye, as ARRL Foundation President, noted that the Foundation presented a record number of scholarships in 2013. He asked Board members to encourage more applicants to apply, as several scholarships were not awarded due to lack of applicants meeting the criteria for the scholarship.

6. On the motion of Mr. Edgar, seconded by Mr. Widin, the agenda for the meeting as distributed was ADOPTED.

7. Turning to financial reports, Mr. Niswander presented the Treasurer's report and answered questions. Our portfolio outperformed benchmarks in the first half of the year. The

portfolio stands at \$19.9 million as of the date of the Board meeting. Attention is being paid to the current conditions in the bond markets and how that may affect the ARRL portfolio.

8. Mr. Shelley presented the report of the Chief Financial Officer and answered questions. Spending was less than budgeted for the first half of the year while revenues were somewhat greater. Barring unexpected developments he anticipates full-year results will be close to the original budget plan.

9. Ms. Hobart presented the report of the Chief Development Officer and answered questions. In the first half of the year Diamond Club contributions exceeded expectations while Spectrum Defense Fund contributions lagged. As of June 30 the Second Century Campaign had received a total of \$5.2 million in commitments towards the \$10 million campaign goal. She encouraged Board members to develop opportunities to promote the Second Century Campaign in their Divisions.

10. The following reports were removed from the Consent Agenda to permit discussion: General Counsel, Legislative Relations, Ad Hoc Committee on Youth in the Second Century and Ad Hoc Committee on Logbook of The World.

On motion of Mr. Vallio, seconded by Mr. Bodson, the remainder of the Consent Agenda, amounting to receipt of the other submitted reports, was ADOPTED.

11. Mr. Imlay presented the report of the General Counsel and entertained questions. The status of several FCC actions was discussed.

The Board was on break from 10:24 AM until 10:44 AM. Mr. Shelley left the meeting at this time. Discussion of the report of the General Counsel continued. The Board was on lunch break from 11:42 AM until 1:00 PM, reconvening with all previously noted in attendance except Mr. Shelley.

12. Mr. Chwat presented the Legislative Relations report, updated several items and entertained questions. He highlighted several ideas for Centennial celebration recognition with which his office could assist.

13. Mr. Allen, on behalf of Mr. Milesosky, presented the report of the Ad Hoc Committee on Youth in the Second Century. He highlighted the proposed creation of a section-level field appointment, Section Youth Coordinator.

The Board was on break from 2:24 PM until 2:55 PM. Mr. Chwat left the meeting at this time.

14. President Craigie directed the Board's attention to the ARRL President's Award. This award was created by the Board in 2003 for ARRL members who have shown long-term dedication to the goals and objectives of ARRL and Amateur Radio, and whose support of individual programs and/or goals has been above and beyond the normal efforts of ARRL members. No more than five such awards may be granted per year. A sample of the award was put on display for the remainder of the meeting.

15. Mr. Widin presented the report of the Ad Hoc Logbook of The World (LoTW) Committee and entertained questions. Work continues on improving the performance of LoTW, including developing new educational efforts geared towards the LoTW user community. The committee anticipates wrapping up its work by the January 2014 Board meeting.

16. Moving to consideration of a recommendation of the Executive Committee, on motion of Dr. Woolweaver, seconded by Mr. Edgar, it was VOTED that Standing Order 24 is deleted and is replaced with the following:

Election to the Executive Committee requires a majority of the ballots cast, i.e. eight votes if there are fifteen Directors voting. The five candidates with the most votes will be elected.

- If a tie vote results in an indeterminate outcome, re-balloting will be conducted between or among the candidates who tied; those candidates with more votes will be declared elected and those with fewer votes will be eliminated from further balloting.
- If fewer than five candidates receive a majority, those who received a majority will be declared elected and re-balloting will occur between or among candidates who received less than a majority.

17. The Board next considered the recommendations of the Administration and Finance Committee. On motion of Mr. Frenaye, seconded by Mr. Edgar, it was VOTED that the Board of Directors of the American Radio Relay League acknowledges receipt of and accepts the financial statement audit conducted by CohnReznick, LLP for the year 2012. The report notes an unqualified opinion on the financial statements of the ARRL for the year ending December 31, 2012.

18. On motion of Mr. Widin, seconded by Mr. Ahrens, the following was ADOPTED:

WHEREAS Logbook of The World (LoTW) has become an important service provided by ARRL to its members and the worldwide amateur radio community, and wishing to ensure the continuation of this status with reliable availability,

NOW therefore be it moved that management be authorized to procure professional services outside ARRL, with the goal of improving LoTW's database implementation;

AND FURTHER, management is authorized to search for and hire an individual with strong IT development and architectural skills, and to become a full-time member of staff.

19. On motion of Mr. Frenaye, seconded by Mr. Edgar, at 3:51 PM the Board VOTED to resolve into a Committee of the Whole to discuss personnel matters. At 4:32 PM the Committee rose and reported to the Board. On motion of Mr. Frenaye, seconded by Mr. Edgar, the report of the Committee of the Whole was ADOPTED.

20. Moving to consideration of the recommendations of the Programs and Services Committee, on motion of Mr. Norris, seconded by Dr. Weaver, the following resolution was ADOPTED:

WHEREAS, the VHF-UHF Advisory Committee was created in 2005 to help advise the ARRL Board on the issues relative to VHF-UHF Activities; and

WHEREAS the VUAC has sought to create a consensus of opinion by communicating with the VHF/UHF operating public; and

WHEREAS the VUAC has worked to promote increased operation on and awareness of the VHF/UHF spectrum;

NOW therefore be it hereby resolved that the ARRL Board of Directors sincerely thanks the members of the VHF/UHF Advisory Committee for their service to the American Radio Relay League and to the Amateur Community, ergo the VHF/UHF Advisory Committee shall sunset July 31, 2013.

21. On motion of Dr. Weaver, seconded by Mr. Sarratt, the following resolution was ADOPTED (with applause):

WHEREAS, Dr. Robert S. Dixon, W8ERD of Delaware, Ohio is recognized for numerous technical contributions to the field of Amateur Radio; and

WHEREAS he has shared his abilities and enthusiasm for Amateur Radio; and

WHEREAS he has shared his knowledge through publication of articles in QST; and

WHEREAS he has designed and created one of the first Tactical Communications Bridge systems for his local ARES group;

Be it hereby RESOLVED that Dr. Robert S. Dixon, W8ERD, is awarded the 2013 ARRL Technical Service Award.

22. On motion of Mr. Bodson, seconded by Mr. Norris, the following resolution was ADOPTED (with applause):

WHEREAS, Brian D. Justin, WA1ZMS/4 of Forest VA has demonstrated a distinguished lifelong amateur radio career; and

WHEREAS, he has orchestrated expeditions which garnered the first VUCC on 47 GHz, 76 GHz, 122 GHz, 145 GHz, and 241 GHz; and

WHEREAS he has developed and built several homebrew millimeter wave equipped stations; and

WHEREAS he operates several repeaters from 146 to 1200 MHz;

BE IT HEREBY RESOLVED that Brian D. Justin, WA1ZMS/4 is awarded the 2013 ARRL Doug DeMaw W1FB Technical Excellence Award.

23. Moving to the recommendations of other committees, on motion of Mr. Vallio, seconded by Mr. Bodson, it was VOTED that the band plans for the 5 cm band (5650-5925 MHz) and the 3 cm band (10.000-10.500 GHz) as proposed by the UHF/Microwave Band Plan Committee, identified as Attachments A and B in the Committee Report to the Board, are adopted as the ARRL national band plans.

24. On motion of Mr. Sarratt, seconded by Mr. Edgar, it was VOTED that the UHF/Microwave Band Plan Committee is dissolved, with the appreciation of the ARRL Board of Directors for their service.

The Board recessed at 4:51 PM and reconvened at 9:00 AM Saturday, July 20. All persons previously listed as attending were present except Mr. Shelley, Mr. Chwat and Mr. Tiemstra.

25. On behalf of the Ad Hoc Symbol Rate Rule Modernization Committee, Dr. Woolweaver moved, seconded by Mr. Bodson, that:

WHEREAS the symbol rate restrictions presently in Section 97.307(f) of the FCC Rules no longer reflect the state of the art of digital telecommunications technology; and

WHEREAS it is in the interests of all amateurs to encourage both flexibility and efficiency in the employment of digital emissions by amateur stations;

IT IS RESOLVED, that the General Counsel is directed to prepare and file a Petition for Rulemaking seeking the modification of Section 97.307(f) to delete all references to symbol rate and to apply to all amateur data emissions below 29.7 MHz the existing bandwidth limit, per Section 97.303(h), of 2.8 kHz.

Mr. Norton moved, seconded by Mr. Bodson, to delete all after “symbol rate” in the last paragraph. After discussion the amendment was DEFEATED. After further discussion, the motion as originally proposed was ADOPTED.

26. On motion of Dr. Woolweaver, seconded by Mr. Bodson, the following resolution was ADOPTED:

Whereas, the Ad Hoc Symbol Rate Rule Modernization Committee has completed its mandate,

Be it RESOLVED that the Ad Hoc Symbol Rate Rule Modernization Committee is dissolved, and its members are discharged with thanks.

27. The Board discussed the status of the current legislative goals and activities of the legislative consultant.

The Board was on break from 10:07 AM until 10:30 AM.

28. There being no proposals for amendments to the Articles of Association or Bylaws, the Board moved to Directors' motions.

29. Upon the motion of Mr. Fenstermaker, seconded by Mr. Vallio, the Board VOTED at 10:34 AM to resolve into a Committee of the Whole to discuss CEO succession procedures. The Committee arose at 10:50 AM. On motion of Mr. Norris, seconded by Mr. Frenaye, the report of the Committee of the Whole was ADOPTED.

30. The following was moved by Mr. Fenstermaker, seconded by Mr. Lisenco:

The ARRL Board of Directors shall establish a CEO Candidate Screening Committee consisting of five (5) ARRL Directors elected by the voting members of the ARRL Board of Directors.

Any committee vacancies will be filled at an election by the voting members of the ARRL Board within 30 days of the vacancy. If said election is not done at a board meeting, the Executive Committee shall authorize a special board election.

The CEO Candidate Screening Committee shall be dissolved after the hiring of the replacement CEO has been officially completed and he or she has assumed the office of ARRL CEO.

After discussion, Mr. Ahrens moved, seconded by Mr. Norris, the following amendment:

WHEREAS, under the ARRL By-Laws, the duties of the Administration and Finance Committee include reviewing ARRL management performance and effectiveness on a continuing basis, evaluating the Chief Executive Officer in coordination with the President, and making recommendations to the Board and Chief Executive Officer regarding staff management, procedures and remuneration;

Therefore be it RESOLVED that the motion to establish CEO Succession Procedures is AMENDED to add the following language to the first sentence of the motion:

“and the chair of the Administration and Finance Committee as an ex officio member of the committee”

so that the first sentence of the motion will read as follows:

The ARRL Board of Directors shall establish a CEO Candidate Screening Committee consisting of five (5) ARRL Directors elected by the voting members of the ARRL Board

of Directors and the chair of the Administration and Finance Committee as an ex officio member of the committee.

After discussion, the amendment was DEFEATED.

Mr. Lisenco moved, seconded by Mr. Fenstermaker, to amend the motion by inserting the following preamble:

WHEREAS, the ARRL Chief Executive Officer (CEO) is approaching normal retirement age and

WHEREAS, ARRL By-Law 35 places responsibility on the voting members of the ARRL Board of Directors to hire the ARRL CEO,

THEREFORE, BE IT RESOLVED, the ARRL Board of Directors approves the following:

After discussion, the amendment was ADOPTED.

Mr. Lisenco moved, seconded by Mr. Norris, to further amend the motion by adding the following after the existing text:

COMMITTEE TASKS

The CEO Candidate Screening Committee shall develop criteria for searching for and selecting potential CEO candidates and shall submit these criteria for approval by the ARRL Board of Directors.

After the selection criteria for a new CEO have been approved by the ARRL Board of Directors, the CEO Candidate Screening Committee may delay the start of its candidate search up to a minimum of four months prior to the CEO's retirement. If practical, it is desired that a new CEO will be hired in time to allow a reasonable transition between the retiring CEO and the future CEO.

The CEO Candidate Screening Committee shall recommend a minimum of two (2) CEO candidates at a special or regular ARRL Board of Directors meeting for discussion of their qualifications and election of one of them to the office of ARRL Chief Executive Officer. This discussion and election may be conducted by Webinar or other secure electronic means. ARRL volunteer Officers, and the ARRL CEO shall participate in this meeting.

COMMITTEE OPERATIONS

The CEO Candidate Screening Committee:

Shall select one of its members as chairman and another as secretary, and shall begin its

work as soon as practical.

Shall seek input from ARRL Counsel, the ARRL Officers, the remaining ARRL Directors, and may also seek input from ARRL staff members, government agencies, and outside recruiting agencies.

Shall report monthly to the ARRL Board of Directors, the ARRL Volunteer (unpaid) Officers, and the ARRL CEO.

May hold committee deliberations and votes independent of the times established for meetings of the board of directors or its standing committees.

Shall conduct its work, to the greatest extent feasible using electronic means. In-person meetings are to be held only if the need for one overrides the cost consideration of the meeting. In-person meetings may be held in a manner that minimizes extra expense, such as in conjunction with meetings of the ARRL Board of Directors, or standing board committee meetings at which one or more members of the committee would otherwise attend.

COST

Expenses incurred performing committee tasks are directly related to the responsibilities of the board of directors and shall be charged to the ARRL governance account.

Committee expenses may include: the cost of hiring an independent management consultant, expenses associated with travel and lodging for candidate interviews, and necessary travel and lodging expenses for committee members as required.

Estimated cost to complete these tasks is \$7000 to \$20,000. Any additional expenses will require approval by the ARRL board before they are incurred.

After discussion, this amendment also was ADOPTED.

Mr. Frenaye moved, seconded by Mr. Isely, that the motion be further amended to change the phrase "minimum of two (2) CEO candidates" to read "minimum of three (3) CEO candidates." After discussion, this amendment was also ADOPTED.

The Board was on lunch break from 12: 07 PM until 1:10 PM with all noted as in attendance at the morning session present. Mr. Tiemstra rejoined the meeting at this time.

After further discussion of the pending motion it was ADOPTED as amended. Mr. Frenaye requested to be recorded as voting no.

31. On motion of Mr. Allen, seconded by Mr. Sarratt, and after discussion, the following resolution was ADOPTED:

WHEREAS, the legacy of Amateur Radio lies with its future stewards, experimenters, innovators, users, and leaders: Youth; and

WHEREAS, The American Radio Relay League Board of Directors recognizes the importance of better attracting, involving, and retaining youth, especially as it embarks on its second century as an organization; and

WHEREAS, a growing number of ARRL Sections already recognize the need for youth-related coordination and, in the absence of an official Section-level position to leverage for this purpose, employ a provisional appointment of Assistant Section Manager for Youth (or similarly named position); and

WHEREAS ARRL and the Amateur Radio community it leads would benefit from a formal youth-related section-level appointment guided by a set of roles and responsibilities which are consistent across each section;

THEREFORE be it RESOLVED that, per the recommendation of ARRL's ad-hoc Committee on Youth in the Second Century built upon its thorough research on the subject with the help of ARRL's Section Manager community, the position of "Section Youth Coordinator" (SYC) be established as a section-level field organization appointment; and

BE it further RESOLVED that the roles and responsibilities of the Section Youth Coordinator be established by the Programs and Services Committee and ARRL staff, considering the recommendations of the 19 July 2013 ARRL Ad Hoc Committee on Youth in the Second Century Report to the ARRL Board of Directors.

32. On motion of Mr. Frenaye, seconded by Mr. Vallio, the following resolution was ADOPTED:

BE IT RESOLVED that either of the following:

David Sumner, Secretary
Barry J. Shelley, Chief Financial Officer

is hereby authorized and directed in the name and on behalf of the American Radio Relay League, Incorporated (the "Organization") to execute and deliver to any Register of Wills, Probate Court, Executor, Personal Representative, Trustee or other appropriate legal, administrative or judicial authority any instruments, including but not limited to probate documents, petitions, authorizations, consents, approvals, waivers, renunciations and receipts (collectively, "Documents") necessary or required in order to cause or to facilitate the distribution or release to the Organization of any bequests, legacies, devises or the proceeds of any estate or trust which may be due to the Organization.

Such documents may be in such form that the appropriate authority with jurisdiction over the estate or trust may require, and as such persons executing the same on behalf of the

Organization may approve. Such approval will be conclusively evidenced by the execution thereof.

Either the Secretary or the Chief Financial Officer is authorized to take any such further action on behalf of the Organization as may be deemed necessary or advisable to carry out the intent of this resolution.

BE IT FURTHER RESOLVED that the duly acting and qualified Secretary of the Organization is hereby authorized and directed in the name and on behalf of the Organization to execute and deliver to the appropriate authority or authorities a certified copy of this Resolution.

33. On motion of Mr. Fenstermaker, seconded by Dr. Weaver, the following resolution was ADOPTED:

WHEREAS, The American Radio Relay League (ARRL), the national association for Amateur Radio celebrates its 100th Anniversary in 2014; and

WHEREAS the headquarters station of the ARRL has been assigned the call sign W1AW by the Federal Communications Commission; and

WHEREAS, use of the special call sign W100AW would illustrate a significant milestone in the history of the Amateur Radio Service, the avocation of Amateur Radio and especially the ARRL; and

WHEREAS, it has been customary to be issued special call signs in other countries for similar anniversaries; and

WHEREAS, the use of this call sign requires authorization by the Federal Communications Commission;

Be it therefore RESOLVED that the Board of Directors of the American Radio Relay League endorses the issuance of the Special Call Sign W100AW for use by the Headquarters Station of the ARRL and others as designated by the Trustee of the W1AW station call sign.

34. On motion of Mr. Frenaye, seconded by Mr. Edgar, the following was ADOPTED:

Whereas many radio clubs and groups conduct training and preparation classes for people seeking Amateur Radio licenses, and whereas in recent years many of these classes and courses have been offered in shortened forms, such as weekend, or a few days or weekends, and whereas the ARRL works with a significant number of volunteer instructors, and is a primary supplier of training publications, and whereas many of these materials are geared toward multi-week training, now be it resolved:

That staff be directed to investigate the feasibility, benefits, and costs of preparing training materials crafted for shorter training sessions, such as weekend, three day, four evening, etc.

The Board was on break from 2:33 PM until 2:52 PM.

35. On motion of Mr. Fenstermaker, seconded by Mr. Vallio, the following resolution was ADOPTED:

WHEREAS: The ARRL's DXCC program is very successful and is recognized as the premier DX award available to Radio Amateurs. It has been at least 10 years since the DXCC rules were comprehensively reviewed by the DX Advisory Committee (DXAC) and/or another committee and ratified by the ARRL Board of Directors. These changes to DXCC have been very successful and resolved many previous problems and inconsistencies in the DXCC rules and program; and,

WHEREAS during this time, changing international conditions and situations now warrant review of these rules to insure the DXCC rules acknowledge such changes and events.

NOW BE IT THEREFORE RESOLVED that the ARRL Board of Directors tasks the Program and Services Committee to request the DX Advisory Committee (DXAC) study and, if warranted, recommend changes to the DXCC Rules for the ARRL Board of Directors to discuss.

A status report shall be forwarded to the Programs and Services Committee prior to the January 2014 Board Meeting with a final report and recommendations forwarded to the Programs and Services Committee prior to the July 2014 Board Meeting.

36. On motion of Mr. Isely, seconded by Mr. Edgar, and after discussion, the following was ADOPTED:

WHEREAS, it is not known when the ARRL CEO Candidate Screening Committee will need to start a search for a replacement CEO, and

WHEREAS, the ARRL CEO Candidate Screening Committee is also charged with the task of developing the CEO Search Criteria which must be completed before a CEO search is required,

THEREFORE BE IT RESOLVED that the ARRL Screening Committee member election be held before the July 2013 ARRL Board of Directors meeting is adjourned. The ARRL CEO Candidate Screening Committee member election shall use the procedure used to elect the ARRL Executive Committee.

37. The floor was opened for nominations to the ARRL CEO Candidate Screening Committee. Mr. Norris nominated Mr. Milesosky. Mr. Ahrens nominated Mr. Widin. Mr. Vallio

nominated Mr. Bodson, Mr. Edgar, Mr. Isely, Dr. Weaver and Dr. Woolweaver. Mr. Allen nominated Mr. Norris. Mr. Frenaye nominated Mr. Sarratt and Mr. Lisenco.

On the motion of Mr. Vallio, seconded by Mr. Bodson, it was VOTED that nominations be closed. Mr. Blocksome, Mr. Raisbeck, and Mr. Tiemstra were appointed tellers by President Craigie.

Mr. Bodson and Dr. Woolweaver both received 9 votes. Mr. Edgar, Mr. Isely and Dr. Weaver each received 8 votes. Mr. Widin received 7 votes. Mr. Milesosky received 6 votes. Mr. Norris and Mr. Sarratt both received 5 votes. Mr. Lisenco received 3 votes.

Directors Bodson, Woolweaver, Edgar, Isely, and Weaver were declared ELECTED.

38. On motion of Mr. Allen, seconded by the full Board (with applause) it was VOTED that:

Whereas the July 2013 ARRL Board of Directors meeting has been conducted efficiently due to the diligence of staff;

Therefore be it RESOLVED that the entire Board family thank the staff for their warm welcome at headquarters and their assistance at the committee and Board meetings. We especially wish to recognize Lisa Kustosik, KA1UFZ for arranging a comfortable and pleasant venue for the meeting.

39. Each attendee was given the opportunity for closing remarks.

There being no further business, the meeting was adjourned sine die at 4:47 PM. (Time in session as a Board: 10 hours 47 minutes; Time in session as a Committee of the Whole: 57 minutes.)

David Sumner, K1ZZ
Secretary