

**DRAFT AGENDA – ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 13-14, 2012**

- 1) Roll Call (**Friday, January 13, 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 President Geoff Bawden, VE4BAW
 - d) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Elections
 - a) Officers
 - b) Executive Committee
 - c) ARRL Foundation Directors
- 6) Receipt and consideration of financial reports
 - Doc. #6 a) Treasurer's report, Mr. McCobb
 - Doc. #9 b) Chief Financial Officer's report, Mr. Shelley
 - Doc. #10 c) Chief Development Officer's report, Ms. Hobart
- 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) Vice President Frahm
 - Doc. #5 iv) International Affairs Vice President Bellows
 - Doc. #7 v) Chief Executive Officer Sumner
 - Doc. #8 vi) Chief Operating Officer Kramer
 - Doc. #11 vii) Chief Technology Officer Price

- Doc. #12 b) Receipt of General Counsel's report, Mr. Imlay

- Doc. #13 c) Receipt of Legislative Relations report, Mr. Chwat

- d) Receipt of committee and coordinator reports
 - Doc. #14 i) Executive Committee, Mrs. Craigie, Chairman
 - Doc. #15 ii) Administration & Finance Committee, Mr. Ahrens, Chairman
 - Doc. #16 iii) Programs & Services Committee, Mr. Edgar, Chairman
 - Doc. #17 iv) Ethics & Elections Committee, Mr. Frenaye, Chairman
 - Doc. #18 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Ahrens, Chairman
 - Doc. #19 vi) RF Safety Committee, Mr. Blocksome, Liaison
 - Doc. #20 vii) EMC Committee, Mr. Carlson, Chairman
 - Doc. #21 viii) Public Relations Committee, Dr. Boehner, Liaison
 - Doc. #22 ix) Historical Committee, Mrs. Birmingham, Chairman
 - Doc. #23 x) Ad Hoc Band Planning Committee, Mr. Frahm, Chairman
 - Doc. #24 xi) National Broadband Plan Committee, Mr. Bellows, Chairman
 - Doc. #25 xii) Centennial Celebration Committee, Mrs. Craigie, Chairman
 - Doc. #26 xiii) Ad Hoc Committee on Youth in the Second Century, Mr. Mileskosky, Chairman
 - Doc. #27 xiv) UHF/Microwave Band Plan Committee, Mr. Roderick, Chairman
 - Doc. #28 xv) ARDF Coordinator Joe Moell, K0OV
 - Doc. #29 xvi) Contest Advisory Committee
 - Doc. #30 xvii) DX Advisory Committee
 - Doc. #31 xviii) VHF-UHF Advisory Committee
 - Doc. #32 xix) Emergency Communications Advisory Committee

[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 and Finance Committee
 - c) Programs and 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
 - a) Amendments to implement electronic voting
- 12) Directors' motions:
 - a) Mr. Sarratt Southeastern Division
 - d) Mr. Norton Southwestern Division
 - c) Dr. Woolweaver West Gulf Division
 - d) Mr. Edgar Atlantic Division
 - e) Mr. Isely Central Division
 - f) Mr. Widin Dakota Division
 - g) Mr. Norris Delta Division
 - h) Dr. Weaver Great Lakes Division
 - i) Mrs. Birmingham Hudson Division
 - j) Mr. Ahrens Midwest Division
 - k) Mr. Frenaye New England Division
 - l) Mr. Fenstermaker Northwestern Division
 - m) Mr. Vallio Pacific Division
 - n) Mr. Bodson Roanoke Division
 - o) Mr. Mileskosky Rocky Mountain Division
- 13) Any other business
- 14) Adjournment