

**DRAFT AGENDA - ARRL EXECUTIVE COMMITTEE MEETING**  
**8:30 AM MDT MARCH 25, 2017 – DENVER, CO**

1. Welcome to first-time attendees and consideration of agenda for the meeting
2. President's report
3. Chief Executive Officer and Secretary's report
4. General Counsel's report
  - A) FCC/Regulatory items
    - i) Review of Enforcement issues/concerns
    - ii) Status update/reporting items and/or FCC submissions since January 2017 Board Meeting
    - iii) Open Items with no FCC action since January 2017 Board meeting
  - B) Local antenna/RFI cases
  - C) Organizational matters
  - D) Other legal/regulatory matters
5. Legislative matters
  - A) Status – HR 555 - Amateur Radio Parity Act of 2017
  - b) Discussion of HR 588 - Securing Access to Networks in Disasters Act
6. International matters
7. Organizational matters
  - A) Review of By-Laws & Standing Orders
  - B) Review of approval processes for club affiliations and conventions
8. Review of pending action items including work in progress by committees
  - A) Amateur Auxiliary Study Ad Hoc Committee
9. Approval of conventions
10. Affiliation of clubs
11. Recognition of new Life Members
12. Date and place of next meeting of the Executive Committee
13. Other business and adjournment