

**AGENDA – 2024 SECOND MEETING  
ARRL BOARD OF DIRECTORS  
July 19-20, 2024**

**1) Roll Call (Friday, July 19, 2024, 9:00 AM)**

**2) Moment of Silence**

**3) Courtesies**

- a) Introduction and welcome of first-time participants and guests
- b) Remarks/greetings from IARU
- c) Remarks/greetings from Radio Amateurs of Canada
- d) Remarks/greetings from ARRL Foundation

Doc. #1

**4) Consideration of the agenda of the meeting**

**5) Receipt and consideration of financial reports**

Doc. #6

- a) Treasurer's & Investment Management Committee report,  
Treasurer Sager

Doc. #8

- b) Chief Financial Officer's report, CFO Middleton

**6) 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 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 Roderick

Doc. #3

- ii) First Vice President McIntyre

Doc. #4

- iii) Second Vice President Ritz

Doc. #5

- iv) International Affairs Vice President Stafford

Doc. #7

- v) Chief Executive Officer Minster

Doc. #9

**b) Receipt of Counsels' reports**

- i) Receipt of Communication Counsel's report, Mr. Siddall

**c) Receipt of Committee and Coordinator reports**

Doc. #10

- i) Executive Committee, President Roderick, Chair

Doc. #11

- ii) Administration & Finance Committee, Director Ryan, Chair

Doc. #12

- iii) Programs & Services Committee, Director Lippert, Chair

- Doc. #27 iv) Emergency Management and Field Services Committee,  
Director Yonally, Chair
- Doc. #13 v) Ethics & Elections Committee, Director Baker, Chair
- Doc. #14 vi) Amateur Radio Legal Defense & Assistance Committee,  
Director Famiglio, Chair
- Doc. #15 vii) RF Safety Committee, Vice Director Propper, Liaison
- Doc. #16 viii) EMC Committee, Director Luetzelschwab, Chair
- Doc. #17 ix) Public Relations Committee, Vice Director Hook, Liaison
- Doc. #18 x) Historical Committee, Vice Director Propper, Chair
- Doc. #19 xi) ARISS Committee, Director Tharp, Chair
- Doc. #20 xii) Radiosport Platform Committee - In Organizational Phase
- Doc. #21 xiii) Radio Orienteering Committee, Co-Coordinator Jerry Boyd, B8WFK,  
and Charles Scharlau, NZOI
- Doc. #22 xiv) Contest Advisory Committee, Director Lippert, Liaison
- Doc. #23 xv) DX Advisory Committee, Director Luetzelschwab, Liaison
- Doc. #24 xvi) Government Affairs Committee, Director Stratton, Chair
- Doc. #25 xvii) HF Band Planning Committee, First Vice President Kristen McIntyre,  
Chair

**[END OF CONSENT AGENDA]**

- 7) **Consideration of items removed from Consent Agenda**
- 8) **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
  - c) Programs & Services Committee
  - d) Emergency Management and Field Services Committee
- 9) **Proposals for amendments to Articles of Association and By-Laws**

(In accordance with the AA/BL formal resolutions must be submitted to the Board 30-days prior to the meeting in order to qualify to be approved by the 10-vote majority.)
- 10) **Consider additional recommendations as contained in reports**
- 11) **Directors' motions:**
  - a) Director Famiglio Atlantic Division
  - b) Director Luetzelschwab Central Division
  - c) Director Lippert Dakota Division

- d) Director Norris
- e) Director Yonally
- f) Director Vizcarrondo
- g) Director Zygielbaum
- h) Director Kemmerer
- i) Director Tharp
- j) Director Marcin
- k) Director Boehner
- l) Director Ryan
- m) Director Baker
- n) Director Norton
- o) Director Stratton

- Delta Division
- Great Lakes Division
- Hudson Division
- Midwest Division
- New England Division
- Northwestern Division
- Pacific Division
- Roanoke Division
- Rocky Mountain Division
- Southeastern Division
- Southwestern Division
- West Gulf Division

**12) Other business**

**13) Closing courtesies**

**14) Adjournment**