

**AGENDA – 2025 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 17-18, 2025**

- 1) **Roll Call (Friday, January 17, 2025, 9:00 A.M.)**
- 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) **Elections**
 - a) Executive Committee
 - b) ARRL Foundation Directors
- Doc. #6 6) **Receipt and consideration of financial reports**
 - a) Treasurer's & Investment Management Committee report, Treasurer Sager
 - Doc. #8 b) Chief Financial Officer's report, CFO Middleton
- 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 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
 - b) **Receipt of Counsels' reports**
 - Doc. #9 i) Receipt of Communication Counsel's report, Mr. Siddall

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|------------------------|-------------------------|
| c) Director Walls | Central Division |
| d) Director Lippert | Dakota Division |
| e) Director Norris | Delta Division |
| f) Director Yonally | Great Lakes Division |
| g) Director Wilson | Hudson Division |
| h) Director Zygielbaum | Midwest Division |
| i) Director Frenaye | New England Division |
| j) Director Tharp | Northwestern Division |
| k) Director Marcin | Pacific Division |
| l) Director Boehner | Roanoke Division |
| m) Director Ryan | Rocky Mountain Division |
| n) Director Baker | Southeastern Division |
| o) Director Norton | Southwestern Division |

13) **Other business**

14) **Closing courtesies**

15) **Adjournment**