

**DRAFT AGENDA – 2017 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 20-21, 2017**

- 1) Roll Call (**Friday, January 20, 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
 - 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
 - c) ARRL Foundation Directors
- Doc. #6 6) Receipt and consideration of financial reports
- Doc. #8 a) Treasurer's report, Mr. Niswander
b) Chief Financial Officer's report, Mr. Shelley
- 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 Roderick
 - Doc. #3 ii) First Vice President Widin
 - Doc. #4 iii) Second Vice President Mileskosky
 - Doc. #5 iv) International Affairs Vice President Bellows
 - Doc. #7 v) Chief Executive Officer Gallagher
 - Doc. #9
 - b) Receipt of General Counsel's report, Mr. Imlay
 - c) Receipt of committee and coordinator reports
 - Doc. #10 i) Executive Committee, Mr. Roderick, Chairman
 - Doc. #11 ii) Administration & Finance Committee, Mr. Pace, Chairman

- Doc. #12 iii) Programs & Services Committee, Dr. Boehner, Chairman
 Doc. #13 iv) Ethics & Elections Committee, Mr. Williams, Chairman
 Doc. #14 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Raisbeck, Chairman
- Doc. #15 vi) RF Safety Committee, Mr. Delaney, Liaison
 Doc. #16 vii) EMC Committee, Mr. Carlson, Chairman
 Doc. #17 viii) Public Relations Committee, Mr. Ryan, Liaison
 Doc. #18 ix) Historical Committee, Mr. Blocksome, Chairman
 Doc. #19 x) Ad Hoc HF Band Planning Committee, Mr. Mileschosky, Chairman
- Doc. #20 xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
 Doc. #21 xii) ARDF Coordinator Joe Moell, KØOV
 Doc. #22 xiii) Contest Advisory Committee, Dr. Boehner, PSC Chairman
 Doc. #23 xiv) DX Advisory Committee, Mr. Allen, Liaison
 Doc. #24 xv) Legislative Advocacy Committee, Mr. Lisenco, Chairman
 (includes report of The Keelen Group)
- Doc. #25 xvi) Membership, Diane Petrilli, Membership Manager
 Doc. #26 xvii) Entry Level License Committee, Mr. Frenaye, Chairman
 Doc. #27 xviii) Reapportionment Committee, Mr. Vallio, Chairman

[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 & Finance Committee
 - c) Programs & Services Committee
- 10) Consider additional recommendations as contained in reports
- a) approve the new Belize Amateur Radio Club as the IARU Member Society from Belize.
- 11) Proposals for amendments to Articles of Association and Bylaws, if any
- 12) Directors' motions:
- a) Mr. Pace Northwestern Division
 - b) Mr. Vallio Pacific Division
 - c) Dr. Boehner Roanoke Division
 - d) Mr. Allen Rocky Mountain Division
 - e) Mr. Sarratt Southeastern Division
 - f) Mr. Norton Southwestern Division
 - g) Dr. Woolweaver West Gulf Division
 - h) Mr. Abernethy Atlantic Division

- i) Mr. Carlson Central Division
- j) Mr. Olson Dakota Division
- k) Mr. Norris Delta Division
- l) Mr. Williams Great Lakes Division
- m) Mr. Lisenco Hudson Division
- f) Mr. Blocksome Midwest Division
- o) Mr. Frenaye New England Division

13) Any other business

14) Closing courtesies

15) Adjournment