

**DRAFT AGENDA – 2016 SECOND MEETING
ARRL BOARD OF DIRECTORS**

July 15-16, 2016

- 1) Roll Call (**Friday, July 15, 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
- Doc. #6 5) Receipt and consideration of financial reports
 - a) Treasurer's report, Mr. Niswander
 - Doc. #8 b) Chief Financial Officer's report, Mr. Shelley
- 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 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 vii) Chief Technology Officer Price
 - Doc. #10 b) Receipt of General Counsel's report, Mr. Imlay
 - Doc. #11 c) Receipt of Legislative Relations report, The Keelen Group
 - d) Receipt of committee and coordinator reports
 - Doc. #12 i) Executive Committee, Mr. Roderick, Chairman
 - Doc. #13 ii) Administration & Finance Committee, Mr. Pace, Chairman
 - Doc. #14 iii) Programs & Services Committee, Dr. Boehner, Chairman
 - Doc. #15 iv) Ethics & Elections Committee, Mr. Williams, Chairman

- Doc. #16 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Raisbeck, Chairman
- Doc. #17 vi) RF Safety Committee, Mr. Delaney, Liaison
- Doc. #18 vii) EMC Committee, Mr. Carlson, Chairman
- Doc. #19 viii) Public Relations Committee, Mr. Ryan, Liaison
- Doc. #20 ix) Historical Committee, Mr. Blocksome, Chairman
- Doc. #21 x) Ad Hoc HF Band Planning Committee, Mr. Mileschosky, Chairman
- Doc. #22 xi) Ad Hoc LoTW Committee, Mr. Widin, Chairman
- Doc. #23 xii) ARDF Coordinator Joe Moell, KOOV
- Doc. #24 xiii) Contest Advisory Committee, Mr. Rehman, Liaison
- Doc. #25 xvi) DX Advisory Committee, Mr. Allen, Liaison
- Doc. #26 xv) Legislative Advocacy Committee, Mr. Lisenco, Chairman

[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
- 9) Consider additional recommendations as contained in reports (**to be added to this agenda item as the reports are received**)
- 10) Proposals for amendments to Articles of Association and Bylaws, if any
- 11) Directors' motions:
- a) Mr. Isely Central Division
 - b) Mr. Olson Dakota Division
 - c) Mr. Norris Delta Division
 - d) Mr. Williams Great Lakes Division
 - e) Mr. Lisenco Hudson Division
 - f) Mr. Blocksome Midwest Division
 - g) Mr. Frenaye New England Division
 - h) Mr. Pace Northwestern Division
 - i) Mr. Vallio Pacific Division
 - j) Dr. Boehner Roanoke Division
 - k) Mr. Allen Rocky Mountain Division
 - l) Mr. Rehman Southeastern Division
 - m) Mr. Norton Southwestern Division
 - n) Dr. Woolweaver West Gulf Division
 - o) Mr. Abernethy Atlantic Division

- 12) Any other business
- 13) Closing courtesies
- 14) Adjournment