

ARRL 2024 SPECIAL BOARD OF DIRECTORS MEETING

MAY 20, 2024 – 11:00 AM ET

MINUTES

Summary Agenda

- 1) *Roll call*
- 2) *Cyber Incident Report*
- 3) *Adjournment*

1. Pursuant to due notice, the Board of Directors of the American Radio Relay League, Inc. met in a special session. The meeting was called to order at 11:00 AM on Monday, May 20, 2024, with President Rick Roderick, K5UR, in the Chair and the following Directors, constituting a quorum, present:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon “Bill” Lippert, AC0W, Dakota Division
David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Art Zygielbaum, K0AIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Richard Norton, N6AA, Southwestern Division
John Stratton, N5AUS, West Gulf Division

Director Jim Boehner, N2ZZ, of the Roanoke Division was unable to join the meeting at 11:00 AM. Pursuant to Article 7 of the Articles of Association, Roanoke Vice Director Bill Morine, N2COP, served as Director until Director Boehner arrived at 11:55 AM.

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
John Sager, WJ7S, Treasurer
Rod Stafford, W6ROD, International Affairs Vice-President
David Minster, NA2AA, Chief Executive Officer
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were in attendance:

Marty Pittinger, KB3MXM, Atlantic Division
Brent Walls, N9BA, Central Division
Ed Hudgens, WB4RHQ, Delta Division

Roy Hook, W8REH, Great Lakes Division
Ed Wilson, N2XDD, Hudson Division
Dave Propper, K2DP, Midwest Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
John Litz, NZ6Q, Pacific Division
Bill Morine, N2COP, Roanoke Division
Dan Grady, N2SRK, Rocky Mountain Division
Ned Stearns, AA7A, Southwestern Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

Lynn Nelson, W0ND, Vice Director Dakota Division
Jeff Beals, WA4AW, Vice Director Southeastern Division
Lee Cooper, W5LHC, Vice Director West Gulf Division

President Roderick greeted the board. He noted the appropriate courtesies while the meeting was in session.

2. Upon the MOTION of Director Stratton, seconded by Director Norris it was **VOTED** to enter the Committee of the Whole to discuss the ARRL cyber incident.

The Board was in a Committee of the Whole from 11:06 AM - 1:20 PM.

Director Boehner moved, seconded by Director Vizcarrondo to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

3. Director Stratton moved, seconded by Director Yonally to recess the meeting to a later date, and seeing no objection, the meeting recessed for the day at 1:20 PM.

The Board was on recess until Wednesday, May 22, 2024 at 8:00 p.m. with the following in attendance.

Directors:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon "Bill" Lippert, AC0W, Dakota Division
David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Art Zygielbaum, K0AIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division

Jim Boehner, N2ZZ, Roanoke Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Richard Norton, N6AA, Southwestern Division
John Robert Stratton, N5AUS, West Gulf Division

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
Rod Stafford, W6ROD, International Affairs Vice-President
David Minster, NA2AA, Chief Executive Officer
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were in attendance:

Marty Pittinger, KB3MXM, Atlantic Division
Brent Walls, N9BA, Central Division
Lynn Nelson, W0ND, Dakota Division
Hudgens, WB4RHQ, Delta Division
Roy Hook, W8REH, Great Lakes Division
Ed Wilson, N2XDD, Hudson Division
Dave Propper, K2DP, Midwest Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
Bill Morine, N2COP, Roanoke Division
Dan Grady, N2SRK, Rocky Mountain Division
Ned Stearns, AA7A, Southwestern Division
Lee Cooper, W5LHC, West Gulf Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Maryam Meseha, Esq., Pierson Ferdinand
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

John Sager, WJ7S, Treasurer
Jeff Beals, WA4AW, Vice Director Southeastern Division

Late Arrival:

John Litz, NZ6Q, Vice Director Pacific Division joined the meeting at 9:07 PM

4. President Roderick greeted the board and made note of the guest and asked CEO Minster to introduce her.

Mr. Minster introduced Attorney Maryam Meseha with the Law Firm Pierson Ferdinand. He noted the firm specializes in cyber related issues, and Maryam is one of the attorneys on their team

helping ARRL with the cyber incident. He stated her attendance at the meeting was to answer any questions as necessary.

Director Stratton brought to the meeting attendee's attention that under the rules for the committee of the whole, all parties not connected to the Board are excluded. Mr. Stratton asked President Roderick and the Board to grant Maryam Meseha permission to remain within the committee of the whole. This action was approved by President Roderick. He invited any attendees on the Board to voice their objections. No objections were voiced.

5. Upon the MOTION of Director Stratton, seconded by Director Baker it was **VOTED** to enter the Committee of the Whole to discuss the recent ARRL cyber incident and consequent updates.

The Board was in a Committee of the Whole from 8:06 PM - 9:36 PM.

Director Boehner moved, seconded by Director Ryan to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

6. Director Stratton moved, seconded by Director Yonally, to recess the meeting to a later date, seeing no objection, the meeting recessed for the day at 9:36 PM.

The Board was on recess until Tuesday, May 28, 2024 at 8:00 PM with the following in attendance.

Directors:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon "Bill" Lippert, AC0W, Dakota Division
David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Art Zygielbaum, K0AIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Richard Norton, N6AA, Southwestern Division
John Robert Stratton, N5AUS, West Gulf Division

Director Jim Boehner, N2ZZ, of the Roanoke Division was unable to join the meeting at 8:00 PM. Pursuant to Article 7 of the Articles of Association, Roanoke Vice Director Bill Morine, N2COP, served as Director until Director Boehner arrived at 8:58 PM.

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
John Sager, WJ7S, Treasurer

Rod Stafford, W6ROD, International Affairs Vice-President
David Minster, NA2AA, Chief Executive Officer
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were in attendance:

Marty Pittinger, KB3MXM, Atlantic Division
Brent Walls, N9BA, Central Division
Lynn Nelson, W0ND, Dakota Division
Ed Hudgens, WB4RHQ, Delta Division
Roy Hook, W8REH, Great Lakes Division
Ed Wilson, N2XDD, Hudson Division
Dave Propper, K2DP, Midwest Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
Bill Morine, N2COP, Roanoke Division
Dan Grady, N2SRK, Rocky Mountain Division
Ned Stearns, AA7A, Southwestern Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

John Litz, NZ6Q, Vice Director Pacific Division
Jeff Beals, WA4AW, Vice Director Southeastern Division
Lee Cooper, W5LHC, Vice Director West Gulf Division

President Roderick greeted the board. He noted the appropriate courtesies while the meeting was in session.

7. Upon the MOTION of Director Norton, seconded by Director Morine it was **VOTED** to enter the Committee of the Whole to discuss the ARRL cyber incident and consequent updates.

The Board was in a Committee of the Whole from 8:06 PM – 10:05 PM.

Director Norris moved, seconded by Director Zygielbaum to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

8. The Board recessed for the day at 10:05 PM.

The Board was on recess until Wednesday, June 5, 2024 at 8:00 PM with the following in attendance.

Directors:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon "Bill" Lippert, ACOW, Director Dakota Division

David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Art Zygielbaum, K0AIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Jim Boehner, N2ZZ, Roanoke Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Richard Norton, N6AA, Southwestern Division
John Robert Stratton, N5AUS, West Gulf Division

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
Rod Stafford, W6ROD, International Affairs Vice-President
John Sager, WJ7S, Treasurer
David Minster, NA2AA, Chief Executive Officer
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were in attendance:

Marty Pittinger, KB3MXM, Atlantic Division
Brent Walls, N9BA, Central Division
Ed Hudgens, WB4RHQ, Delta Division
Roy Hook, W8REH, Great Lakes Division
Ed Wilson, N2XDD, Hudson Division
Dave Propper, K2DP, Midwest Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
John Litz, NZ6Q, Vice Director Pacific Division
Bill Morine, N2COP, Roanoke Division
Ned Stearns, AA7A, Southwestern Division
Lee Cooper, W5LHC, West Gulf Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

Dan Grady, N2SRK, Vice Director Rocky Mountain Division
Jeff Beals, WA4AW, Vice Director Southeastern Division

Late Arrival:

Lynn Nelson, W0ND, Vice Director Dakota Division joined the meeting at 9:12 p.m.

Ed Hudgens, WB4RHQ, Vice Director Delta Division joined the meeting at 8:36 p.m.

President Roderick greeted the board and noted the appropriate courtesies during the meeting.

9. Upon the MOTION of Director Stratton, seconded by Director Boehner it was **VOTED** to enter the Committee of the Whole to discuss the ARRL cyber incident and consequent updates.

The Board was in a Committee of the Whole from 8:06 PM - 9:30 PM.

Director Yonally moved, seconded by Director Boehner to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

10. Director Stratton moved, seconded by Director Ryan, to recess the meeting to a later date, seeing no objection, the meeting was recessed for the day at 9:30 PM.

The Board was on recess until Thursday, June 13, 2024 at 8:30 PM with the following in attendance.

Directors:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon "Bill" Lippert, AC0W, Dakota Division
David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Art Zygielbaum, K0AIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Jim Boehner, N2ZZ, Roanoke Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Richard Norton, N6AA, Southwestern Division
John Robert Stratton, N5AUS, West Gulf Division

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
John Sager, WJ7S, Treasurer
Rod Stafford, W6ROD, International Affairs Vice-President
David Minster, NA2AA, Chief Executive Officer
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were in attendance:

Brent Walls, N9BA, Central Division
Lynn Nelson, W0ND, Dakota Division
Roy Hook, W8REH, Great Lakes Division

Ed Wilson, N2XDD, Hudson Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
Bill Morine, N2COP, Roanoke Division
Ned Stearns, AA7A, Southwestern Division
Lee Cooper, W5LHC, West Gulf Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Maryam Meseha, Esq., Pierson Ferdinand
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

Marty Pittinger, KB3MXM, Vice Director Atlantic Division
Dave Proper, K2DP, Vice Director Midwest Division
John Litz, NZ6Q, Vice Director Pacific Division
Dan Grady, N2SRK, Vice Director Rocky Mountain Division
Jeff Beals, WA4AW, Vice Director Southeastern Division

President Roderick greeted the board and noted all the appropriate courtesies.

11. Upon the MOTION of Director Yonally, seconded by Director Baker it was **VOTED** to enter the Committee of the Whole to discuss the ARRL cyber incident and consequent updates.

The Board was in a Committee of the Whole from 8:34 PM - 10:25 PM.

At 9:55 PM Director Bill Lippert, ACOW, of the Dakota Division had to leave the meeting. Pursuant to Article 7 of the Articles of Association, Dakota Division Vice Director Lynn Nelson, WOND, served as Director for the remainder of the session.

Director Ryan moved, seconded by Director Tharp to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

12. Director Luetzelschwab moved, seconded by Director Boehner to recess the meeting to a later date and seeing no objection, the meeting recessed for the day at 10:25 PM.

The Board was on recess until Thursday, June 20, 2024 at 8:30 PM with the following in attendance.

Directors:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon "Bill" Lippert, ACOW, Dakota Division
David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Fred Kemmerer, AB1OC, New England Division

Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Jim Boehner, N2ZZ, Roanoke Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
John Robert Stratton, N5AUS, West Gulf Division

Director Art Zygielbaum, K0AIZ, of the Midwest Division was unable to join the meeting until 9:08 PM.

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
John Sager, WJ7S, Treasurer
Rod Stafford, W6ROD, International Affairs Vice-President
David Minster, NA2AA, Chief Executive Officer

The following Vice Directors were in attendance:

Marty Pittinger, KB3MXM, Atlantic Division
Lynn Nelson, W0ND, Dakota Division
Ed Hudgens, WB4RHQ, Delta Division
Roy Hook, W8REH, Great Lakes Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
John Litz, NZ6Q, Pacific Division
Bill Morine, N2COP, Roanoke Division
Dan Grady, N2SRK, Rocky Mountain Division
Ned Stearns, AA7A, Southwestern Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

Richard Norton, N6AA, Director Southwestern Division
Diane Middleton, W2DLM, Chief Financial Officer
Brent Walls, N9BA, Vice Director Central Division
Ed Wilson, N2XDD, Vice Director Hudson Division
Dave Propper, K2DP, Vice Director Midwest Division
Jeff Beals, WA4AW, Vice Director Southeastern Division
Lee Cooper, W5LHC, Vice Director West Gulf Division

President Roderick greeted the board. He noted the appropriate courtesies while the meeting was in session.

13. Upon the MOTION of Director Stratton, seconded by Director Yonally it was **VOTED** to enter the Committee of the Whole to discuss the ARRL cyber incident and consequent updates.

The Board was in a Committee of the Whole from 8:35 PM – 9:43 PM.

At 8:50 PM Director Bill Lippert, AC0W, of the Dakota Division had to leave the meeting. Pursuant to Article 7 of the Articles of Association, Dakota Division Vice Director Lynn Nelson, W0ND, served as Director for the remainder of the session.

Director Stratton moved, seconded by Director Tharp to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

14. Director Norris moved, seconded by Director Boehner to recess the meeting to a later date and seeing no objection, the meeting recessed for the day at 9:43 PM.

The Board was on recess until Wednesday, July 3, 2024 at 8:00 PM. with the following in attendance.

Directors:

Robert Famiglio, K3RF, Atlantic Division
Carl Luetzelschwab, K9LA, Central Division
Vernon “Bill” Lippert, AC0W, Dakota Division
David Norris, K5UZ, Delta Division
Scott Yonally, N8SY, Great Lakes Division
Nomar Vizcarrondo, NP4H, Hudson Division
Art Zygielbaum, K0AIZ, Midwest Division
Fred Kemmerer, AB1OC, New England Division
Mark Tharp, KB7HDX, Northwestern Division
Anthony Marcin, W7XM, Pacific Division
Jeff Ryan, K0RM, Rocky Mountain Division
Mickey Baker, N4MB, Southeastern Division
Richard Norton, N6AA, Southwestern Division
John Robert Stratton, N5AUS, West Gulf Division

Director Jim Boehner, N2ZZ, of the Roanoke Division was unable to join the meeting at 8:00 PM. Pursuant to Article 7 of the Articles of Association, Roanoke Vice Director Bill Morine, N2COP, served as Director until Director Boehner arrived at 8:33 PM.

Present without vote were:

Kristen McIntyre, K6WX, First Vice President
Mike Ritz, W7VO, Second Vice President
Rod Stafford, W6ROD, International Affairs Vice-President
John Sager, WJ7S, Treasurer
David Minster, NA2AA, Chief Executive Officer
Diane Middleton, W2DLM, Chief Financial Officer

The following Vice Directors were in attendance:

Brent Walls, N9BA, Central Division
Ed Hudgens, WB4RHQ, Delta Division
Roy Hook, W8REH, Great Lakes Division
Ed Wilson, N2XDD, Hudson Division
Dave Propper, K2DP, Midwest Division
Phil Temples, K9HI, New England Division
Micheal Sterba, KG7HQ, Northwestern Division
Bill Morine, N2COP, Roanoke Division
Ned Stearns, AA7A, Southwestern Division

Also present were:

David Siddall, K3ZJ, ARRL FCC Communications Counsel
Danielle Bialoglowy, KC1UKS, Executive Assistant & Recording Secretary

Not present at the meeting were:

Marty Pittinger, KB3MXM, Vice Director Atlantic Division
Lynn Nelson, WOND, Vice Director Dakota Division
John Litz, NZ6Q, Vice Director Pacific Division
Dan Grady, N2SRK, Vice Director Rocky Mountain Division
Jeff Beals, WA4AW, Vice Director Southeastern Division
Lee Cooper, W5LHC, Vice Director West Gulf Division

President Roderick greeted the board. He noted the appropriate courtesies while the meeting was in session.

15. Upon the MOTION of Director Morine, seconded by Director Tharp it was **VOTED** to enter the Committee of the Whole to discuss the ARRL cyber incident and consequent updates.

The Board was in a Committee of the Whole from 8:04 PM – 8:45 PM.

Director Norris moved, seconded by Director Tharp to adopt the report of the Committee of the Whole and seeing no objection, the report was **ADOPTED**.

16. Director Yonally moved, seconded by Director Baker to **AJOURN** the meeting and seeing no objection, the meeting adjourned at 8:47 PM.

Submitted by
Danielle Bialoglowy, KC1UKS
Recording Secretary