

**AGENDA – 2024 ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 19-20, 2024**

- 1) **Roll Call (Friday, January 19, 2024, 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) Officers
 - i) President
 - ii) First Vice President
 - iii) Second Vice President
 - iv) International Affairs Vice President
 - v) Secretary
 - vi) Treasurer
 - vii) Chief Executive Officer
 - viii) Chief Financial Officer
 - b) Executive Committee
 - c) ARRL Foundation Directors
- Doc. #6 6) **Receipt and consideration of financial reports**
 - a) Treasurer's 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 Raisbeck
 - Doc. #4 iii) Second Vice President Vallio
 - 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

- g 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 Ritz, Chair
 - Doc. #27 iv) Emergency Communications and Field Services Committee,
Director Williams, Chair
 - Doc. #13 v) Ethics & Elections Committee, Director McIntyre, Chair
 - Doc. #14 vi) Amateur Radio Legal Defense & Assistance Committee, First
Vice President Raisbeck
 - 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 Yonally, Liaison
 - Doc. #18 x) Historical Committee, Vice Director Propper, Chair
 - Doc. #19 xi) ARISS Committee, Vice Director Tharp, Chair
 - Doc. #20 xii) Radiosport Platform Committee - In Organizational Phase
 - Doc. #21 xiii) Radio Orienteering Committee, Co-Coordinators Jerry Boyd,
WB8WFK, and Charles Scharlau, NZ0I
 - Doc. #22 xiv) Contest Advisory Committee, Director Lippert, Liaison
 - Doc. #23 xv) DX Advisory Committee, Director Luetzelschwab, Liaison
 - Doc. #24 xvi) Legislative Advocacy Committee, Director Stratton, Chair
 - Doc. #25 xvi) HF Band Planning Committee, First Vice President Raisbeck,
Chair
 - Doc. #26 xvii) Legal Structure Review Committee, Director Stratton, Chair
 - Doc. #28 xix) Investment Management Committee, Treasurer Sager, Chair

[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
 - d) Emergency Communications and Field Services Committee

- 10) **Consider additional recommendations as contained in reports**
- 11) **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.)
- 11) **Directors' motions:**

a)	Director Luetzelschwab	Central Division
b)	Director Lippert	Dakota Division
c)	Director Norris	Delta Division
d)	Director Yonally	Great Lakes Division
e)	Director Vizcarrondo	Hudson Division
f)	Director Zygielbaum	Midwest Division
g)	Director Kemmerer	New England Division
h)	Director Ritz	Northwestern Division
i)	Director McIntyre	Pacific Division
j)	Director Boehner	Roanoke Division
k)	Director Ryan	Rocky Mountain Division
l)	Director Baker	Southeastern Division
m)	Director Norton	Southwestern Division
n)	Director Stratton	West Gulf Division
o)	Director Famiglio	Atlantic Division
- 13) **Other business**
- 14) **Closing courtesies**
- 15) **Adjournment**