

**DRAFT AGENDA – ANNUAL MEETING
ARRL BOARD OF DIRECTORS
January 21-22, 2011**

- 1) Roll Call (**Friday, January 21, 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 Secretary Stafford
 - c) Remarks/greetings from RAC President Bawden
 - d) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda for the meeting
- 5) Elections
 - a) Executive Committee
 - b) ARRL Foundation Directors
- 6) Receipt and consideration of financial reports
 - Doc. #7 a) Treasurer’s report, Mr. McCobb
 - Doc. #10 b) Chief Financial Officer’s report, Mr. Shelley
 - Doc. #11 c) Chief Development Officer’s report, Ms Hobart
- 7) Consent Agenda
 - Doc. #2 a) Approval of Minutes of 2010 Second Meeting
 - b) Receipt of additional officers’ reports
 - Doc. #3 i) President Craigie
 - Doc. #4 ii) First Vice President Roderick
 - Doc. #5 iii) Vice President Frahm
 - Doc. #6 iv) International Affairs Vice President Bellows
 - Doc. #8 v) Chief Executive Officer Sumner
 - Doc. #9 vi) Chief Operating Officer Kramer
 - Doc. #12 vii) Chief Technology Officer Price
 - Doc. #13 c) Receipt of General Counsel’s report, Mr. Imlay
 - Doc. #14 d) Receipt of Legislative Relations report, Mr. Chwat
 - e) Receipt of committee and coordinator reports

- Doc. #15 i) Executive Committee, Mrs. Craigie, Chairman
- Doc. #16 ii) Administration & Finance Committee, Mr. Fenstermaker, Chairman
- Doc. #17 iii) Programs & Services Committee, Mr. Edgar, Chairman
- Doc. #18 iv) Ethics & Elections Committee, Mr. Frenaye, Chairman
- Doc. #19 v) Amateur Radio Legal Defense & Assistance Committee, Mr. Ahrens, Chairman
- Doc. #20 vi) RF Safety Committee, Mr. Norris, Liaison
- Doc. #21 vii) EMC Committee, Mr. Carlson, Chairman
- Doc. #22 viii) Public Relations Committee, Dr. Boehner, Liaison
- Doc. #23 ix) Historical Committee, Mrs. Birmingham, Chairman
- Doc. #24 x) Ad Hoc Committee on Scouting, Mr. Milesosky, Chairman
- Doc. #25 xi) Ad Hoc Band Planning Committee, Mr. Roderick, Chairman
- Doc. #26 xii) Ad Hoc Narrowband Study Committee, Mr. Sarratt, Chairman
- Doc. #27 xiii) Nominating Committee for the Centennial Campaign Committee, Mr. Roderick, Chairman
- Doc. #28 xiv) Microwave Band Planning Committee
- Doc. #29 xv) ARDF Coordinator Joe Moell, K0OV
- Doc. #30 xvi) Contest Advisory Committee
- Doc. #31 xvii) DX Advisory Committee
- Doc. #32 xviii) VHF-UHF Advisory Committee

- 8) Proposals for amendments to Articles of Association and Bylaws
- 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
 - i) Legislative objectives for the 112th Congress
 - ii) Policy regarding electronic recording of meetings
 - b) Administration and Finance Committee
 - i) Ratification of 2011-2012 plan
 - ii) Travel policy
 - c) Programs and Services Committee
- 9) Consider additional recommendations as contained in reports
- 10) Consider other items of business previously announced
- 11) Appointment of committees for 2011
- 12) Directors' motions:

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| a) | Dr. Weaver | Great Lakes Division |
| b) | Mr. Fallon | Hudson Division |
| c) | Mr. Ahrens | Midwest Division |
| d) | Mr. Frenaye | New England Division |
| e) | Mr. Fenstermaker | Northwestern Division |
| f) | Mr. Vallio | Pacific Division |
| g) | Mr. Bodson | Roanoke Division |
| h) | Mr. Mileskosky | Rocky Mountain Division |
| i) | Mr. Sarratt | Southeastern Division |
| j) | Mr. Norton | Southwestern Division |
| k) | Dr. Woolweaver | West Gulf Division |
| l) | Mr. Edgar | Atlantic Division |
| m) | Mr. Isely | Central Division |
| n) | Mr. Widin | Dakota Division |
| o) | Mr. Cox | Delta Division |
- 13) Any other business
- 14) Adjournment