CEO Selection Criteria Committee Report Document #28 July 6, 2014

The committee is pleased to present its report to the ARRL Board.

The committee met 10 times via webinar. The principal area of discussion and work has been related to development of a job description for the next CEO. Preliminary versions of several documents have been drafted but are not ready for circulation to the Board at this time. In addition, the committee has discussed how the job description for the new CEO may differ from that of the present CEO.

We have engaged the volunteer services of Mr. Gary Buxton, who has been professionally involved in the recruiting and hiring process for bank CEO candidates. Mr. Buxton has been especially helpful in providing guidance and feedback on formulating a proposed CEO's job description for ultimate presentation to the ARRL Board for approval. This task is still underway.

Respectfully submitted,

Dennis Bodson W4PWF Kay Craigie N3KN Bill Edgar N3LLR, Chair Dick Isley W9GIG Jim Weaver K8JE David Woolweaver K5RAV