

**SECOND MEETING  
ARRL BOARD OF DIRECTORS**

July 16-17, 2010

- 1) Roll Call
- 2) Moment of Silence
- 3) Courtesies
  - a) Introduction and welcome of first-time participants and guests
  - b) Remarks/greetings from IARU Secretary Rod Stafford, W6ROD
  - c) Remarks/greetings from Radio Amateurs of Canada President Geoff Bawden, VE4BAW
  - d) Remarks/greetings from ARRL Foundation President Frenaye
- Doc. #1 4) Consideration of the agenda of the meeting
- 5) Consent Agenda
- Doc. #2 a) Approval of Minutes of 2010 Annual Meeting
- b) Receipt of 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. #7 v) Treasurer McCobb
  - Doc. #8 vi) Chief Executive Officer Sumner
  - Doc. #9 vii) Chief Operating Officer Kramer
  - Doc. #10 viii) Chief Financial Officer Shelley
  - Doc. #11 ix) Chief Development Officer Hobart
  - Doc. #12 x) 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

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| 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. Mileskosky, Chairman                   |
| Doc. #25 | xi) Ad Hoc Band Planning Committee, Mr. Frahm, Chairman                     |
| Doc. #26 | xii) Ad Hoc Narrowband Study Committee, Mr. Sarratt, Chairman               |
| Doc. #27 | xiii) Nominating Committee for Centennial Campaign, 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   |
| Doc. #33 | xix) Emergency Communications Advisory Committee                            |

**[END OF CONSENT AGENDA]**

- 6) Consideration of items removed from Consent Agenda
  - a) Report of the Treasurer, Doc. #7
  - b) Report of the Chief Financial Officer, Doc. #10
  - c) Other items requested to be removed from Consent Agenda
- 7) Consider recommendations of the Standing Committees
  - a) Executive Committee
    - i) Motions concerning election procedures
  - b) Administration and Finance Committee
  - c) Programs and Services Committee
- 8) Consider additional recommendations as contained in reports
  - a) IARU Proposal 246 concerning the admission of Montenegrin Amateur Radio Pool (MARP)

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