

**Report of the Ad Hoc Committee on the ARRL Foundation  
ARRL Board of Directors  
July 2009**

This Committee is studying ways to enhance the working relationship between the ARRL Foundation and the efforts under the direction of the Chief Development Officer. The Committee recognizes there are various complexities that need evaluating when assessing the optimum coordination between the two.

The Committee considered a number of factors in developing and evaluating ideas, some of which included the following areas:

1. Organizational structure
2. Goals
3. Strategic issues
4. Levels of contributions
5. Comparison with other organizations and programs
6. ARRL's Centennial Celebration in 2014

The Committee is now working on a plan and recommendations to enhance the relationship with donors and improving fund raising efforts on a larger scale. The Committee hopes to present these recommendations at the January 2010 Board Meeting, which will be timely to coincide and coordinate with any efforts decided upon for the ARRL Centennial Celebration fund raising plans.

Respectfully submitted,

Rick Roderick – K5UR

Members of the Committee:

Vice President Rick Roderick - K5UR Chair  
Chief Executive Officer Dave Sumner - K1ZZ  
Chief Development Officer Mary Hobart - K1MMH  
Director Tom Frenaye - K1KI  
Director Jim Fenstermaker - K9JF