

**AGENDA – 2023 SECOND MEETING
ARRL BOARD OF DIRECTORS**

July 21-22, 2023

- 1) **Roll Call (Friday, July 21, 2023, 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**
- Doc. #6 5) **Receipt and consideration of financial reports**
 - a) Treasurer's report, Treasurer Sager
 - Doc. #8 b) Chief Financial Officer's report, CFO Middleton
- 6) **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.)
 - Doc. #2 a) **Receipt of other Officers' reports**
 - Doc. #3 i) President Roderick
 - Doc. #4 ii) First Vice President Raisbeck
 - Doc. #5 iii) Second Vice President Vallio
 - Doc. #7 iv) International Affairs Vice President Stafford
 - v) Chief Executive Officer Minster
 - Doc. #9 b) **Receipt of Counsels' reports**
 - i) Receipt of Communication Counsel's report, Mr. Siddall
 - ii) Receipt of Connecticut Counsel's report, Mr. Spinella
 - c) **Receipt of Committee and Coordinator reports**
 - Doc. #10 i) Executive Committee, President Roderick, Chair
 - Doc. #11 ii) Administration & Finance Committee, Director Ryan, Chair

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|----|------------------------|-------------------------|
| b) | Director Abernethy | Atlantic Division |
| c) | Director Luetzelschwab | Central Division |
| d) | Director Lippert | Dakota Division |
| e) | Director Norris | Delta Division |
| f) | Director Williams | Great Lakes Division |
| g) | Director Vizcarrondo | Hudson Division |
| h) | Director Zygielbaum | Midwest Division |
| i) | Director Kemmerer | New England Division |
| j) | Director Ritz | Northwestern Division |
| k) | Director McIntyre | Pacific Division |
| l) | Director Boehner | Roanoke Division |
| m) | Director Ryan | Rocky Mountain Division |
| n) | Director Baker | Southeastern Division |
| o) | Director Norton | Southwestern Division |

12) Other business

13) Closing courtesies

14) Adjournment