

**AGENDA – 2025 SECOND MEETING
ARRL BOARD OF DIRECTORS
July 18-19, 2025**

1) Roll Call (Friday, July 18, 2025, 9:00 AM)

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

5) Receipt and consideration of financial reports

Doc. #6

- a) Treasurer's & Investment Management Committee 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.)

a) Receipt of other Officers' reports

Doc. #2

- i) President Roderick

Doc. #3

- ii) First Vice President McIntyre

Doc. #4

- iii) Second Vice President Ritz

Doc. #5

- iv) International Affairs Vice President Stafford

Doc. #7

- v) Chief Executive Officer Minster

Doc. #9

b) Receipt of Counsels' reports

- i) Receipt of Communication Counsel's report, Mr. Siddall

c) Receipt of Committee reports

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| Doc. #10 | i) Executive Committee, President Roderick, Chair |
| Doc. #11 | ii) Administration & Finance Committee, Director Ryan, Chair |
| Doc. #12 | iii) Programs & Services Committee, Director Lippert, Chair |
| Doc. #13 | iv) Emergency Management and Field Services Committee,
Director Yonally, Chair |
| Doc. #14 | v) Ethics & Elections Committee, Director Yonally, Chair |
| Doc. #15 | vi) Legal Defense & Assistance Committee, Director Famiglio, Chair |
| Doc. #16 | vii) RF Safety Committee, Vice Director Propper, Board Liaison |
| Doc. #17 | viii) EMC Committee, Vice Director Stearns, Board Liaison |
| Doc. #18 | ix) Public Relations Committee, Vice Director Hook, Board Liaison |
| Doc. #19 | x) Historical Committee, Vice Director Propper, Chair |
| Doc. #20 | xi) ARISS Committee, Director Tharp, Chair |
| Doc. #21 | xii) Radio Orienteering Committee, Vice Director Temples Liaison |
| Doc. #22 | xiii) Contest Advisory Committee, Director Frenaye, Board Liaison |
| Doc. #23 | xiv) DX Advisory Committee, Director Norris, Board Liaison |
| Doc. #24 | xv) Technical Standards Committee, Second Vice President Ritz, |
| Doc. #25 | xvi) Band Planning, First Vice President McIntyre, Chair |
| Doc. #26 | xvii) ITAC Committee, First Vice President McIntyre, Chair |
| Doc. #27 | xviii) Directors Workbook Ad Hoc Committee, Director Zygielbaum, Chair |
| Doc. #28 | xix) Governance and Field Organization Study Group, Director Ryan, Chair |
| Doc. #29 | xx) Election Review Committee, Director Zygielbaum, Chair |
| Doc. #30 | xxi) Working Group to Assist Radio Licensees with Non-Voluntary
Limited Operating Opportunities, Director Baker, Chair |

[END OF CONSENT AGENDA]

- 7) **Consideration of items removed from Consent Agenda**
- 8) **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
 - b) Administration & Finance Committee
 - c) Programs & Services Committee
 - d) Emergency Management and Field Services Committee

*Roll call voting starts with Hudson Division

9) **Consider additional recommendations as contained in reports**

10) **Proposals for amendments to Articles of Association and By-Laws**

(In accordance with the AA/BL formal resolutions must be submitted to the Board 30-days prior to the meeting in order to qualify to be approved by the 10-vote majority.)

11) **Directors' motions:**

a)	Director Norton	Southwestern Division
b)	Director Stratton	West Gulf Division
c)	Director Famiglio	Atlantic Division
d)	Director Walls	Central Division
e)	Director Lippert	Dakota Division
f)	Director Norris	Delta Division
g)	Director Yonally	Great Lakes Division
h)	Director Wilson	Hudson Division
i)	Director Zygielbaum	Midwest Division
j)	Director Frenaye	New England Division
k)	Director Tharp	Northwestern Division
l)	Director Litz	Pacific Division
m)	Director Boehner	Roanoke Division
n)	Director Ryan	Rocky Mountain Division
o)	Director Baker	Southeastern Division

12) **Other business**

13) **Closing courtesies**

14) **Adjournment**

*Roll call voting starts with Hudson Division