

# **Report of the Executive Committee**

## **2008 Annual Meeting**

### **ARRL Board of Directors**

The Executive Committee in 2007 held in-person meetings on March 6 in Salt Lake City and October 6 in Little Rock, AR, and held two teleconference calls on April 10 and September 27.

The minutes of those meetings have been previously distributed to you.

In addition to the above action, the Executive Committee has also addressed the following matters via email:

1. Reviewed the FCC's brief submitted to the D.C. Court of Appeals regarding our BPL appeal
2. Reviewed "intervener's briefs on behalf of FCC" submitted to the D.C. Court of Appeals regarding our BPL appeal
3. Authorized a mail vote of the ARRL Board regarding the location of the 2008 Annual Meeting.
4. Considered "recommended strategies" for the 2008 Plan from our Strategic Plan
5. Approved 7 ARRL conventions on August 2, 2007
6. Approved the recipient of the DeMaw Technical Excellence Award as recommended by the Programs & Services Committee.
7. Approved 13 new club affiliations on August 22, 2007
8. Reviewed General Counsel Imlay's draft letter to FCC regarding equipment authorization
9. Approved 5 applications for club affiliation on November 13, 2007
10. Approved 14 ARRL Conventions on November 26, 2007
11. Approved 12 applications for Education & Technology Fund grants
12. Approved an updated action plan regarding Pave Paws

The Executive Committee is assigned specific responsibility for:

- Applying existing Board policy to make decisions between Board meetings
- Evaluating proposed rules and regulatory changes for the Board
- Assisting staff and General Counsel in Board recommendations for petitions to the FCC and other governmental and international agencies
- Periodically reviewing and recommending to the Board any changes in the ARRL Articles of Association, By-Laws, Standing Orders, and Memoranda of Understanding with other organizations
- Monitoring progress of Board actions and recommendations (task tracking)

- Monitoring progress of the implementation of, and suggesting ongoing revisions to, the ARRL Strategic Plan, working in conjunction with Standing Committees as appropriate
- Reviewing and recommending programs designed to represent the organization to the public, enhance the organization's image, and communicate with the media

I want to take this opportunity to thank each of the Executive Committee members for their work during 2007. This has been a group that, as President, I have great trust and confidence in to work toward resolving the issues that arise in between board meetings and I trust the board will continue to use their good judgment in electing director members for the 2008 committee.

Questions or comments pertaining to the above items may be addressed to any member of the EC.

Respectfully submitted,

Joel Harrison, W5ZN  
Chairman

2007 Executive Committee members:

Director Coy Day, N5OK

Director Dick Isely, W9GIG

Director Frank Butler, W4RH

Director Jim Fenstermaker, K9JF

Director Rev Morton, WS7W

First Vice President Kay Craigie, N3KN

Executive Vice President Dave Sumner, K1ZZ

General Counsel Chris Imlay, W3KD