

**Report of the Ad Hoc Committee on the ARRL Foundation  
ARRL Board of Directors  
July 2008**

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 has worked to frame initial issues and points of study.

The Committee is currently evaluating the following areas:

1. Organizational structure
2. Goals
3. Strategic issues
4. Levels of contributions
5. Comparison with other organizations and programs

The Committee anticipates the study of these items, and other issues as determined, to take at least to year-end.

Respectfully submitted,

Rick Roderick – K5UR

Members of the Committee:

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