

**AGENDA – 2026 SECOND MEETING
ARRL BOARD OF DIRECTORS
July 17-18, 2026**

- 1) **Roll Call (Friday, July 17, 2026, 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**
- Doc. #6 5) **Receipt and consideration of financial reports**
 - a) Treasurer's & Investment Management Comm. Rpt., 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 Niswander
 - 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

*Roll call voting starts with Roanoke Division

c) Receipt of Committee reports

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| Doc. #10 | i) Executive Committee, President Roderick, Chair |
| Doc. #11 | ii) Administration & Finance Committee, Director Tharp, 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 Frenaye, Chair |
| Doc. #15 | vi) Legal Defense & Assistance Committee, Dale Clift, Chair |
| Doc. #16 | vii) RF Safety Committee, Vice Director Propper, Board Liaison |
| Doc. #17 | viii) EMC Committee, Vice Director Parkes, Board Liaison |
| Doc. #18 | ix) Public Relations Committee, Director Long, 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, Vice Director Milluzzi, Board
Liaison |
| 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. #30 | xix) Working Group to Assist Radio Licensees with Non-Voluntary
Limited Operating Opportunities, Director Boehner, 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 Roanoke 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:**

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

12) **Other business**

13) **Closing courtesies**

14) **Adjournment**