

**Minutes of 2014 Annual Meeting  
ARRL Board of Directors  
January 17-18, 2014**

*Summary Agenda*

- 1. Roll call*
- 2. Moment of silence*
- 3. Courtesies*
- 4. Consideration of the agenda of the meeting*
- 5. Elections*
- 6. Receipt and consideration of financial reports*
- 7. Motion to adopt Consent Agenda*
- 8. Consideration of items removed from Consent Agenda*
- 9. Consider recommendations of the standing committees*
- 10. Consider additional recommendations as contained in reports*
- 11. Proposals for amendments to Articles of Association and Bylaws(if any)*
- 12. Directors' motions*
- 13. Any other business*
- 14. Adjournment*

1. Pursuant to due notice, the Board of Directors of the American Radio Relay League, Inc. met in Annual session at the Hartford/Windsor Airport Marriott in Windsor, Connecticut. The meeting was called to order at 9:00 AM EST Friday, January 17, 2014 with President Kay Craigie, N3KN, in the Chair and the following Directors present:

Bill Edgar, N3LLR, Atlantic Division  
George R. Isely, W9GIG, Central Division  
Greg Widin, KØGW, Dakota Division  
David Norris, K5UZ, Delta Division  
Jim Weaver, K8JE, Great Lakes Division  
Mike Lisenco, N2YBB, Hudson Division  
Cliff Ahrens, KØCA, Midwest Division  
Tom Frenaye, K1KI, New England Division  
Jim Fenstermaker, K9JF, Northwestern Division  
Bob Vallio, W6RGG, Pacific Division  
Dennis Bodson, W4PWF, Roanoke Division  
Brian Mileschosky, N5ZGT, Rocky Mountain Division  
Doug Rehman, K4AC, Southeastern Division  
Dick Norton, N6AA, Southwestern Division  
David Woolweaver, K5RAV, West Gulf Division

Also present without vote were Rick Roderick, K5UR, First Vice President; Bruce Frahm, KØBJ, Second Vice President; Jay Bellows, KØQB, International Affairs Vice President, Frederick Niswander, K7GM, Treasurer; David Sumner, K1ZZ, Chief Executive Officer and Secretary; Chief Technology Officer Brennan Price, N4QX; Chief Operating Officer Harold

Kramer, WJ1B; Chief Financial Officer Barry J. Shelley, N1VXY; and Chief Development Officer Mary M. Hobart, K1MMH.

Also in attendance were the following Vice Directors: Tom Abernethy, W3TOM, Atlantic Division; Kermit A. Carlson, W9XA, Central Division; Kent Olson, KAØLDG, Dakota Division; Dale Williams, WA8EFK, Great Lakes Division; Bill Hudzik, W2UDT, Hudson Division; Rod Blocksom, KØDAS, Midwest Division; Mike Raisbeck, K1TWF, New England Division; Jim Pace, K7CEX, Northwestern Division; James A. Tiemstra, K6JAT, Pacific Division; James Boehner, N2ZZ, Roanoke Division; Dwayne Allen, WY7FD, Rocky Mountain Division; Michael Lee, AA6ML, Southeastern Division; Martin Woll, N6VI, Southwestern Division; and John Robert Stratton, N5AUS, West Gulf Division. Delta Division Vice Director Ed Hudgens, WB4RHQ, was unable to attend due to illness.

Also present were General Counsel Christopher D. Imlay, W3KD; International Amateur Radio Union (IARU) Secretary Rod Stafford, W6ROD; and Dan Henderson, N1ND, Regulatory Information Manager, in the capacity of Recording Secretary. Matt Keelen, ARRL's legislative consultant, joined the meeting later.

2. The assembly observed a moment of silence in recollection of radio amateurs who had passed away since the previous Board meeting, especially Jack Althouse, K6NY; Enrique (Henry) J. Arostegui, KN4AV; Walter Belsito, K1RTS; Dave Beckwith, W2QM; H. Walcott Benjamin, EL2BA; William F. Boeckenhaupt, AKØA; Warren B. Bruene, W5OLY; Bruce Butler, W6OSP; Thomas Coleman Christian, VP6TC; Arnold Culberson, KF4BO; Paul Daulton, K5WMS; Eric Falkof, K1NUN; Francisco Fischner, YS1FAF; Robert W. Ford, ex-AC4RF; Charlotte Gaussoin, KD5OHZ; Charles Grant, K4ZET; Wayne Green, W2NSD; Max de Henseler, HB9RS; Steve Hodgson, ZC4LI; Penny Isbell, KA4KUM; Lucille "Lu" Jessen, N5YYJ; James Kulp, K3SW; Gordon Leland, KU4EC; Carlos Levy, XE1YK; Harry Lewis, W7JWJ; Marv Loftness, KB7KK; Richard Mertz, N3QJF; Billy Mitchell, WB4SGA; Johnny Paul, WA5BGO; Ruthanna Pearson, WB3CQN; Jerry Pittenger, K8RA; Thomas W. Queen, K4BNP; Tom Rogers, W9ZS; Raleigh "Lee" Shaklee, W6BH; Dorothy D. Thompson, KF5IX; John G. "Jack" Troster, W6ISQ; Mike Watson W5UC; Janet Welsh, NK7N; and Tony Willis, KJ6NYC.

3. President Craigie recognized IARU Secretary Rod Stafford, W6ROD. She then introduced Mr. Rehman as the new Southeastern Division Director and Mr. Rehman introduced his Vice Director, Mr. Lee.

4. Mr. Stafford brought greetings from IARU President Tim Ellam, VE6SH, and Vice President Ole Garpestad, LA2RR, and invited Board members to bring any questions or concerns regarding the IARU to him.

5. Mr. Frenaye, as ARRL Foundation President, brought greetings from the ARRL Foundation. He noted the addition of seven new scholarships as well as increased contributions to many existing scholarships. He also announced the Albert Friend Education Activities Fund for grants intended to support educational activities. The Foundation awarded 91 scholarships last year totaling in the range of \$150,000.

6. Mr. Vallio moved and Mr. Bodson seconded the adoption of the agenda. Mr. Norton moved, seconded by Mr. Frenaye to amend the agenda to move the elections to Saturday morning. After discussion, the amendment was defeated. The agenda was then ADOPTED.

7. President Craigie yielded the Chair to First Vice President Roderick who opened the floor for nominations for President. Mr. Edgar nominated Kay Craigie, N3KN. There being no further nominations, they were closed and Mrs. Craigie was declared ELECTED (Applause).

8. President Craigie resumed the chair and opened the floor for nominations for First Vice President. Mr. Norris nominated Rick Roderick, K5UR. On the motion of Mr. Fenstermaker and second of Mr. Norris it was VOTED that nominations be closed and Mr. Roderick declared elected (Applause).

9. The Chair opened the floor for nominations for Second Vice President. Mr. Ahrens nominated Bruce Frahm, KØBJ. Mr. Lisenco nominated George R. Isely, W9GIG. Mr. Milesosky nominated Jim Fenstermaker, K9JF. Mr. Bodson nominated Dennis Bodson, W4PWF. On the motion of Mr. Norris and second of Mr. Lisenco it was VOTED that nominations be closed.

The Chair appointed Mr. Williams, Mr. Raisbeck and Mr. Woll as tellers. Ballots were distributed and collected. It was found that Mr. Frahm had received 6 votes, Mr. Fenstermaker 5, and Mr. Bodson and Mr. Isely 2 each. There being no candidate with a majority, the tellers distributed and collected a second ballot. Mr. Frahm and Mr. Fenstermaker each received 7 votes and Mr. Isely received 1. There again being no candidate with a majority, the tellers distributed and collected a third ballot. Mr. Fenstermaker received 8 votes and Mr. Frahm received 7, whereupon Mr. Fenstermaker was declared ELECTED Second Vice President (Applause).

10. The Chair opened the floor for nominations for International Affairs Vice President. Mr. Widin nominated Jay Bellows, KØQB. On the motion of Mr. Norris and second of Mr. Lisenco it was VOTED that nominations be closed and Mr. Bellows declared elected (Applause).

11. The Chair opened the floor for nominations for Treasurer. Mr. Frenaye nominated Frederick Niswander, K7GM. On the motion of Mr. Bodson and second of Mr. Isely, it was VOTED that nominations be closed and Mr. Niswander declared elected (Applause).

12. The Chair opened the floor for nominations for Secretary. Mr. Isely nominated David Sumner, K1ZZ. On the motion of Mr. Ahrens and second of Mr. Edgar it was VOTED that nominations be closed and Mr. Sumner declared elected (Applause).

13. The Chair opened the floor for nominations for Chief Executive Officer. Mr. Edgar nominated David Sumner, K1ZZ. On the motion of Mr. Isely and second of Mr. Ahrens it was VOTED that nominations be closed and Mr. Sumner declared elected (Applause).

14. The Chair opened the floor for nominations for Chief Financial Officer. Mr. Widin nominated Barry J. Shelley, N1VXY. On the motion of Mr. Fenstermaker and second of Mr. Norris it was VOTED that nominations be closed and Mr. Shelley declared elected (Applause).

15. The Chair opened the floor for nominations for Chief Operating Officer. Mr. Norris nominated Harold Kramer, WJ1B. On the motion of Mr. Bodson and second of Mr. Lisenco it was VOTED that nominations be closed and Mr. Kramer declared elected (Applause).

16. The Chair opened the floor for nominations for Chief Development Officer. Mr. Frenaye nominated Mary Hobart, K1MMH. On the motion of Mr. Lisenco and second of Mr. Isely it was VOTED that nominations be closed and Ms. Hobart declared elected (Applause).

17. The Chair opened the floor for nominations for Chief Technology Officer. Mr. Ahrens nominated Brennan Price, N4QX. On the motion of Mr. Frenaye and second of Mr. Norris it was VOTED that nominations be closed and Mr. Price declared elected (Applause).

18. The Chair opened the floor for nominations for the Executive Committee. Dr. Woolweaver nominated George R. Isely, W9GIG, Bob Vallio, W6RGG, Mike Lisenco, N2YBB, Cliff Ahrens, KØCA, and David Woolweaver, K5RAV. On the motion of Mr. Bodson and second of Dr. Weaver it was VOTED that nominations be closed. Mr. Isely, Mr. Vallio, Mr. Lisenco, Mr. Ahrens and Dr. Woolweaver were declared elected (Applause).

19. Due to the election of Mr. Fenstermaker as Second Vice President, Mr. Frenaye requested that elections for ARRL Foundation Directors be postponed until later in the meeting to allow solicitation of another Director to fill the required seat of an ARRL Director on the Foundation Board.

20. On the motion of Mr. Ahrens and second of Mr. Mileschosky, the Board by acclamation thanked Bruce Frahm, KØBJ for twenty years of service on the Board (Applause).

21. Mr. Imlay and Mr. Keelen entertained a discussion and questions regarding ARRL's efforts to extend PRB-1 protections to include private land use restrictions imposed by CC&Rs. In the longer term, the focus will be on building the ARRL brand proactively in Washington.

The Board was on break from 10:10 AM until 10:30 AM.

22. The Chair opened the floor for nominations for Directors of the ARRL Foundation. Mr. Frenaye nominated Bruce Frahm, KØBJ, Jim Fenstermaker, K9JF and Cliff Ahrens, KØCA. On the motion of Mr. Isely and second of Mr. Widin, it was VOTED that nominations be closed and Mr. Frahm, Mr. Fenstermaker and Mr. Ahrens elected (Applause).

23. Mr. Niswander presented the Treasurer's Report and entertained questions. He observed that the League's portfolio performed slightly better than the benchmark in 2013.

24. Mr. Shelley presented the Chief Financial Officer's report and entertained questions. Preliminary figures show a positive bottom line for 2013, a better result than budgeted. He observed that the ARRL is in good financial condition heading into its Centennial Year.

25. Ms. Hobart presented the Chief Development Officer's report and entertained questions. There were mixed results for the annual giving campaigns during 2013. Contributions and

commitments to the Second Century Campaign now stand at \$6.08 million against the ultimate goal of \$10 million. In addition, contributions not related to the Second Century Campaign increased endowment funds by more than \$900,000 during the year.

26. The following reports were lifted from the Consent Agenda to permit discussion: General Counsel, Executive Committee, Administration & Finance Committee, Programs & Services Committee, Ethics & Elections Committee, Historical Committee, Ad Hoc HF Band Planning Committee, Ad Hoc Committee on Youth in the Second Century, and Ad Hoc Logbook of The World Committee. On the motion of Mr. Edgar and second of Mr. Mileschosky, the remainder of the consent agenda was ADOPTED.

27. Mr. Imlay entertained questions on the report of the General Counsel. The status of the Symbol Rate petition and FCC enforcement issues were discussed.

The Board was in recess from 11:57 AM until 1:13 PM for lunch and a group photograph. All previously noted persons were present except Mr. Keelen, who left the meeting at 11:40. Discussion of the General Counsel's report continued after lunch.

28. President Craigie entertained questions on the report of the Executive Committee; Mr. Frenaye entertained questions on the report of the Administration & Finance Committee; and Mr. Norris entertained questions on the report of the Programs & Services Committee. Mr. Norris noted that the committee will continue its review of the report of the Emergency Communications Advisory Committee in the coming year.

29. Mr. Widin entertained questions on the report of the Ethics & Elections Committee. The discussion centered on the cost effectiveness of paper versus electronic ballots and the level of member participation in Board elections.

30. Mr. Bellows entertained questions on the report of the Historical Committee. He expressed the need for volunteers, particularly from the greater Hartford area, to assist with the work. An exhibit is planned at ARRL Headquarters during the Centennial National Convention.

The Board was on break from 3:00 PM until 3:18 PM.

31. Mr. Frahm entertained questions on the report of the Ad Hoc HF Band Planning Committee.

32. Mr. Mileschosky entertained questions on the report of the Ad Hoc Committee on Youth in the Second Century. On behalf of the committee members, he thanked the Board for the opportunity to work on this project.

33. Mr. Widin entertained questions on the report of the Ad Hoc Logbook of The World Committee.

34. The Board proceeded to recommendations of the standing committees. On motion of Mr. Mileschosky on behalf of the Executive Committee, seconded by Mr. Vallio, it was VOTED that

in accordance with the procedure established in Bylaw 25, the 2014 Second Meeting of the Board of Directors shall begin at 9:00 AM on Monday, July 21.

35. On motion of Mr. Frenaye on behalf of the Administration & Finance Committee, seconded by Mr. Isely, and after discussion it was VOTED that the ARRL 2014-15 Plan, as recommended by the Administration & Finance Committee be ratified.

36. On motion of Mr. Frenaye, seconded by Mr. Ahrens, at 3:59 PM the Board voted to resolve into a Committee of the Whole to discuss personnel matters. Mr. Stafford and staff members other than Mr. Sumner were excused. The Committee of the Whole rose and reported to the Board at 4:40 PM. On motion of Mr. Bodson, seconded by Mr. Edgar, the report was accepted.

The Board recessed at 4:41 PM for the day and reconvened at 9:02 AM Saturday, January 18 with all attendees previously noted present except Dr. Weaver and Mr. Keelen.

37. President Craigie presented Mr. Rehman with his Southeastern Division Director certificate and pin and Mr. Lee with his Vice Director certificate and pin.

Mr. Williams assumed the Great Lakes Division seat until Dr. Weaver joined the meeting at 9:45 AM. Mrs. Hobart left the meeting at 9:30 AM.

38. The Board next took up recommendations from the Programs & Services Committee. Mr. Bodson moved, seconded by Mr. Norris, the following resolution which was unanimously ADOPTED with applause:

WHEREAS Mark Rappaport, W2EAG, has been an active member of the National Traffic System, primarily on CW traffic nets including the Carolinas Net, the 4<sup>th</sup> Region Net, and the Eastern Area Net;

WHEREAS he has served as liaison to numerous nets and has served as a mentor to numerous net participants over the years;

WHEREAS he is the author of a successful "Traffic Handler's Guide" that continues to be used in training for new traffic handlers nationwide; and

WHEREAS he continues to influence new and active traffic handlers, both on the air and by speaking at Amateur Radio clubs and meetings;

THEREFORE the ARRL Board of Directors confers the 2013 George Hart Distinguished Service Award on Mark Rappaport, W2EAG, of New Bern, NC.

39. On the motion of Mr. Norris, seconded by Dr. Weaver, the following resolution was unanimously ADOPTED with applause:

WHEREAS Malcolm Keown, W5XX, has served as an exemplary example of service to the ARRL, including 16 years as the Mississippi Section Manager;

WHEREAS his leadership to his constituents during numerous public service and emergency communications events, including Hurricane Katrina, has led to a significant growth in ARRL membership during his tenure; and

WHEREAS he continues to exhibit leadership in numerous areas of the Amateur Radio service – from DXing to Contesting to Public Service;

THEREFORE the ARRL Board of Directors bestows the 2013 Joe Knight Distinguished Service Award for Section Managers on Malcolm P. Keown, W5XX of Vicksburg, MS.

40. On the motion of Mr. Edgar, seconded by Dr. Weaver, the following resolution was unanimously ADOPTED with applause:

WHEREAS, the active promotion of Amateur Radio in the media is necessary for generating interest in and growth of the Service, preservation of spectrum and fulfillment of our mission; and

WHEREAS the ARRL recognizes the unique art of creating print, audio and video based news; and

WHEREAS Kim Hoey (writer) and Gary Emeigh (photographer), journalists for the News Journal in Wilmington DE, highlighted the many aspects of the DELMARVA Hamfest in November in the story “Calling Fans Of Hams”; and

WHEREAS Rich Luterman, Chief Meteorologist at Fox-2 Television in Detroit MI interviewed and presented the Oakland County MI Amateur Radio Public Service Corps’ efforts and mission during SKYWARN Recognition Day; and

WHEREAS Bill Colley, host of an afternoon drive time talk show on WGMD-FM in Rehoboth Beach, DE, discussed with his guest Bill Duveneck, KB3KYH, of the Sussex Amateur Radio Association (SARA) about their upcoming Amateur Radio license class with a positive and engaging manner; and

WHEREAS these submissions have gained the recognition and recommendation of the ARRL Public Relations Committee as worthy of the 2013 Bill Leonard Award;

THEREFORE, the ARRL Board of Directors awards the 2013 Bill Leonard W2SKE, Professional Media Awards to Kim Hoey and Gary Emeigh for outstanding coverage of amateur Radio in print media, Rich Luterman for video excellence in Amateur Radio topics, and Bill Colley for audio excellence in Amateur Radio topics.

41. Mr. Norton moved, seconded by Mr. Norris, that the ARRL Board of Directors directs staff and the Public Relations Committee to prepare a draft of an annual or biennial “Report to America” quantifying radio amateurs’ contributions to the public, said draft to be prepared for

consideration by the next Board meeting. Such document should be appropriate for presentation to legislators and other governmental officials.

The Board was on break from 10:25 AM until 10:48 AM.

After further discussion, the motion was ADOPTED.

42. Dr. Weaver moved, seconded by Mr. Lisenco, that:

Whereas, the training and promotional videos and presentations available to clubs are considerably outdated, and

Whereas, many amateurs in the field are producing and updating training and promotional materials of high quality, and

Whereas, the Programs & Services Committee has approved development of such a library of volunteer-originated materials,

The ARRL Board tasks the staff and the Public Relations Committee to develop a library of PowerPoint and similar presentations by engaging the Public Relations Committee to:

- develop and propose appropriate guidelines for acceptability in quality and topic of training and promotional material submitted by volunteers, and
- develop the mechanism for publicizing the availability of this new member/club service, and
- outline a mechanism for submitting appropriate material and for recommending its posting.

Materials posted on the web site are to be accessible for downloading and use at the local ARRL membership level.

Timeline: So that the needs of members in the field may be met on a timely basis, the Public Relations Committee report on guidelines and mechanism should be received within 90 days of the passage of this motion. Activation of this new service should occur by the end of 2014.

After discussion the motion was ADOPTED.

43. On the motion of Mr. Norris, seconded by Mr. Lisenco it was VOTED that:

WHEREAS the Board has created a field appointment titled Section Youth Coordinator that replaces and updates the duties of the Assistant Section Manager for Youth Activities;

THEREFORE Standing Order 92-2.66 is deleted.



44. On the motion of Mr. Lisenco, seconded by Dr. Weaver, it was VOTED (with applause)

WHEREAS the Emergency Communications Advisory Committee (ECAC) has spent significant time and resources on its work since its appointment; and

RECOGNIZING the outstanding effort and commitment of the members of the ECAC to its tasks;

THEREFORE the ARRL Board recognizes the ECAC members for their time and service; and receives, with thanks, its comprehensive report; and

FURTHER, the ECAC report is referred to the Programs & Services Committee for due consideration and action as necessary;

FURTHER, the ECAC is sunset and is discharged with thanks.

The Board was in recess from 12:07 PM until 1:05 PM for lunch. All previously noted persons were present except Mr. Keelen and Ms. Hobart.

45. Proceeding to other recommendations, on the motion of Mr. Bellows, seconded by Mr. Milesosky, it was VOTED that the ARRL Secretary is instructed to cast an AYE vote in favor of IARU Proposal No. 249 that Timothy S. Ellam, VE6SH/G4HUA, be elected for a five-term of office as President, IARU, commencing on 9 May 2014 and that such vote be promptly submitted to the IARU International Secretariat.

46. On the further motion of Mr. Bellows, seconded by Mr. Isely, it was VOTED that the ARRL Secretary is instructed to cast an AYE vote in favor of IARU Proposal No. 250 that Ole Garpestad, LA2RR, be elected for a five-term of office as Vice President, IARU, commencing on 9 May 2014 and that such vote be promptly submitted to the IARU International Secretariat.

47. Mr. Lisenco moved, seconded by Mr. Norris, that:

WHEREAS the Board of Directors has received member input regarding the coexistence of various modes in the HF Data/RTTY subbands; and

WHEREAS it is important that all member voices be heard; and

WHEREAS in the opinion of the Board these issues are best addressed by education and prudent use of spectrum;

BE IT RESOLVED that the ARRL Board of Directors instructs the HF Band Planning Committee to reach out to membership regarding concerns pertaining to the increasing popularity of data modes, and furthermore investigate and suggest ways to use spectrum so that these data modes may compatibly coexist with each other; and

FURTHER to report their findings no later than the July 2014 ARRL Board meeting.

After discussion, a recorded vote was requested by Mr. Lisenco. By a vote of 10 AYE and 5 NAY, the motion was ADOPTED with Mr. Edgar, Mr. Widin, Mr. Norris, Dr. Weaver, Mr. Lisenco, Mr. Ahrens, Mr. Fenstermaker, Mr. Milesosky, Mr. Rehman and Dr. Woolweaver voting yes and Mr. Isely, Mr. Frenaye, Mr. Vallio, Mr. Bodson and Mr. Norton voting no.

48. President Craigie announced the following committee assignments for 2014:

*Administration & Finance:* Mr. Widin (chair), Mr. Bodson, Mr. Edgar, Mr. Frenaye, Mr. Pace, Mr. Lee, Mr. Niswander

*Programs & Services:* Mr. Milesosky (chair), Mr. Norris, Mr. Norton, Mr. Rehman, Dr. Weaver, Dr. Boehner; Dave Patton, NN1N, staff liaison

*Ethics & Elections:* Mr. Frenaye (chair), Mr. Bodson, Mr. Vallio

*Legal Defense & Assistance:* Mr. Ahrens (chair), Mr. Pace, Mr. Raisbeck, Mr. Tiemstra, Mr. Woll, Jim O'Connell, W9WU, Mr. Imlay

*RF Safety:* Dr. Gregory Lapin, N9GL (chair), Mr. Olson (Board liaison)

*Electromagnetic Compatibility (EMC) :* Mr. Carlson (chair)

*Historical:* Mr. Bellows (chair), Mr. Frenaye, Mr. Norton, Mr. Blocksom, Mike Marinaro, WN1M, Bob Allison, WB1GCM (staff liaison)

*HF Band Planning:* Mr. Roderick (chair), Mr. Fenstermaker, Mr. Frenaye, Mr. Lisenco, Mr. Norris, Mr. Allen, Steve Ford, WB8IMY

*Public Relations:* Kevin O'Dell, NØIRW (chair), Mark Kraham, W8CMK, Ed Tyler, N4EDT, Bill Morine, N2COP, Allen Pitts, W1AGP, John Sovik, KB8WPZ, Katie Allen, WY7KRA, Chris Tate, KJ4UBL, Alan Bauld, VE3CBR (RAC), Vince Charron, VA3GX/VE2HHH (RAC staff), Mr. Hudzik (Board liaison), Sean Kutzko, KX9X (staff liaison)

*Logbook of The World Study Committee:* Mr. Widin (chair), Mr. Shelley, Mr. Niswander, Michael Keane, K1MK, Dave Patton, NN1N, Dave Bernstein, AA6YQ

*Amateur Radio Direction Finding (ARDF) Coordinator:* Joe Moell, KØOV

*Advisory Committee Chairs:* Al Dewey, KØAD, Contest; Arne Gjerner, N7KA, DX

49. On the motion of Dr. Woolweaver, seconded by Mr. Lisenco, it was VOTED (with applause) that because the Centennial Celebration Committee has completed its tasks, the committee is hereby dissolved, with the thanks of the Board of Directors.

50. On the motion of Mr. Milesosky, seconded by Mr. Edgar, it was VOTED (with applause) that:

WHEREAS, ARRL's ad hoc Committee on Youth in the Second Century was created in 2011 to help advise the ARRL Board on issues and with potential solutions relative to attracting, involving, and retaining youth within the ranks of Amateur Radio and the American Radio Relay League as it embarks on its second century of advancing the art and science of radio; and

WHEREAS the ad hoc Committee on Youth in the Second Century has fulfilled its charge as established by the Board of Directors and provided a comprehensive set of recommendations for staff and Board consideration in July 2013;

NOW therefore be it hereby resolved that the ARRL Board of Directors sincerely thanks the members of the ad hoc Committee on Youth in the Second Century for their service to the American Radio Relay League and the Amateur Radio community; and

BE it further resolved that the ad hoc Committee on Youth in the Second Century shall sunset January 31, 2014.

The Board was on break from 2:15 PM until 2:37 PM.

51. Next moving to Directors' motions, Mr. Rehman moved, seconded by Mr. Fenstermaker, the following resolution which was ADOPTED:

WHEREAS the Board of Directors has received inquiries concerning RM-11708 (the symbol rate petition); and

WHEREAS it is imperative that the Board of Directors inform our membership in a uniform and comprehensive manner;

BE IT RESOLVED THAT the ARRL Board of Directors instructs staff to immediately prepare a set of Frequently Asked Questions (FAQ), along with their answers concerning RM-11708 and place these FAQ onto arrl.org with a static link on the home page for the pendency of RM-11708.

52. President Craigie presented Mr. Fenstermaker with a Vice President's pin in recognition of his election as Second Vice President.

53. On the motion of Mr. Rehman, seconded unanimously, it was ADOPTED by acclamation and with applause:

WHEREAS the January 2014 ARRL Board of Directors meeting has been conducted efficiently due to the diligence of the staff;

THEREFORE be it resolved that the entire Board Family thanks the staff for their warm welcome at headquarters and their assistance at the committee and Board meetings. We

especially wish to recognize Lisa Kustosik, KA1UFZ for arranging a comfortable and pleasant venue for the meeting.

54. Each attendee was given the opportunity for closing remarks.

There being no further business, the meeting was adjourned at 4:23 PM. (Time in session as a Board: 10 hours and 44 minutes; Time in session as a Committee of the Whole: 41 minutes).

David Sumner, K1ZZ  
Secretary