

## **ARRL Executive Committee Meeting**

### **Agenda**

**March 21, 2022**

**11:00 AM Eastern, via Zoom**

- 1) Welcome and consideration of the agenda for the meeting
- 2) Approval of agenda
- 3) Chief Executive Officer/Secretary's update
- 4) FCC Counsel's update and FCC matters
- 5) Legislative Advocacy Committee update - Director Stratton
- 6) Electronic Balloting Plan – Director Zygielbaum
- 7) Club Recognition
  - a) Androscoggin Amateur Radio Club (70 yrs.) – Director Kemmerer
  - b) Ellsworth Amateur Wireless Association (60 yrs.) – Director Kemmerer
  - c) Meriden Amateur Radio Club (75 yrs.) – Director Kemmerer
  - d) Providence Radio Association (101 yrs.) – Director Kemmerer
  - e) Reading Radio Club (100 yrs.) – Director Abernethy
- 8) Motion for recognition of Rick Lindquist
- 9) Recognition of new Life Members
- 10) January Board Meeting
- 11) Other business
- 12) Adjournment