

**AGENDA – 2026 ANNUAL MEETING  
ARRL BOARD OF DIRECTORS  
January 16-17, 2026**

- 1) **Roll Call (Friday, January 16, 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
- 4) **Consideration of the agenda of the meeting**
- 5) **Elections**
  - a) Officers
    - i) President
    - ii) First Vice President
    - iii) Second Vice President
    - iv) International Affairs Vice President
    - v) Secretary
    - vi) Treasurer
    - vii) Chief Executive Officer
    - viii) Chief Financial Officer
  - b) Executive Committee
  - c) ARRL Foundation Directors
- 6) **Receipt and consideration of financial reports**
  - a) Treasurer's & Investment Management Comm. Rpt., Treasurer Sager
  - b) Chief Financial Officer's report, CFO Middleton
- 7) **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.)**

Doc. #6  
Doc. #8

**a) Receipt of other Officers' reports**

- Doc. #2 i) President Roderick
- Doc. #3 ii) First Vice President McIntyre
- Doc. #4 iii) Second Vice President Ritz
- Doc. #5 iv) International Affairs Vice President Stafford
- Doc. #7 v) Chief Executive Officer Minster

**b) Receipt of Counsels' reports**

- i) Receipt of Communication Counsel's report, Mr. Siddall

**c) Receipt of Committee reports**

- Doc. #10 i) Executive Committee, President Roderick, Chair
- Doc. #11 ii) Administration & Finance Committee, Director Ryan, Chair
- Doc. #12 iii) Programs & Services Committee, Director Lippert, Chair
- Doc. #13 iv) Emergency Communications and Field Services Committee, Director Yonally, Chair
- Doc. #14 v) Ethics & Elections Committee, Director Yonally, Chair
- Doc. #15 vi) Legal Defense & Assistance Committee, Director Famiglio
- Doc. #16 vii) RF Safety Committee, Vice Director Proper, Board Liaison
- Doc. #17 viii) EMC Committee, Vice Director Stearns, Board Liaison
- Doc. #18 ix) Public Relations Committee, Vice Director Hook, Board Liaison
- Doc. #19 x) Historical Committee, Vice Director Proper, 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, Second Vice President Ritz
- 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. #29 xvi) Election Review Committee, Director Zygielbaum, Chair
- Doc. #30 xx) Working Group to Assist Radio Licensees with Non-Voluntary Limited Operating Opportunities, Director Baker, Chair

**[END OF CONSENT AGENDA]**

\*Roll call voting starts with the New England Division

- 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
- 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:**

a) Director Baker	Southeastern Division
b) Director Norton	Southwestern Division
c) Director Stratton	West Gulf Division
d) Director Famiglio	Atlantic Division
e) Director Walls	Central Division
f) Director Lippert	Dakota Division
g) Director Norris	Delta Division
h) Director Yonally	Great Lakes Division
i) Director Wilson	Hudson Division
j) Director Zygielbaum	Midwest Division
k) Director Frenaye	New England Division
l) Director Tharp	Northwestern Division
m) Director Litz	Pacific Division
n) Director Boehner	Roanoke Division
o) Director Ryan	Rocky Mountain Division
- 12) **Other business**
- 13) **Closing courtesies**
- 14) **Adjournment**

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