Report of the Programs and Services Committee
July 2005 ARRL Board Meeting

The P&SC has met three (3) times; twice by telephone conference and once in person, immediately prior to the July Board meeting.

Director Vallio continued as DXAC Board Liaison. Vice Director Stearns assumed responsibilities of CAC Board Liaison.

As a relatively new standing committee of the Board with the combined responsibilities of the previous Membership Services Committee and the Volunteer Resources Committee, P&SC determined first to concentrate on continuing the process of combining ongoing tasks of its predecessor committees.   The primary tasks and activities we are working on are:

1. Continued oversight and assistance when needed to Field Services management in ongoing ARESCOM activities and effectiveness of staff appointed Management Advisory Team
2. Review of VHF, UHF and microwave contests and programs
3. ARRL Volunteer Mentor Program
4. Work with staff to integrate additional special interest group material and information on the ARRL web site
5. Monitor DXCC software development and expansion of LOTW beyond DXCC
6. Monitor progress of Section speaker's bureau Implementation
7. Continue to monitor headquarters staff implementation of VRC Field Organization recommendations

Additional proposals and motions may be presented at the July 2005 Board meeting as a result of action taken on these items.

The P&S Committee is also making recommendations to the Board for recipients of the following awards:

Professional Educator of the Year
Herb S. Brier Instructor of the Year
Doug DeMaw, W1FB, Technical Excellence Award
Hiram Percy Maxim Award
McGan Silver Antenna Award

Respectfully submitted,
Director Jay Bellows, KØQB, Chair
Director Dennis Bodson W4PWF
Director Dick Norton, N6AA
Director Bob Vallio, W6RGG
Director Jim Weaver, K8JE
Vice President Rod Stafford, W6ROD
Ad Hoc Vice Director Ned Stearns, AA7A as CAC Liaison
Wayne Mills, N7NG, Manager, Membership Services Department
Rosalie White, K1STO, Manager, Field and Educational Services