

Report of the Executive Committee

2010 Annual Meeting

ARRL Board of Directors

The Executive Committee held two meetings in 2009, one in Denver on March 14 and one in Dallas on October 24, 2009. The minutes from those meetings were previously distributed to you.

In addition to the above action, the Executive Committee also approved sanctioned hamfest/conventions and applications for affiliate club status.

A responsibility of the EC is to track the status of incomplete board action. At each meeting, the committee reviews a list provided by the Secretary. At the meeting in October it was the consensus of the EC to include the list with this report. It is attached.

Questions or comments pertaining to the above items may be addressed to any member of the EC.

Respectfully submitted,

Joel Harrison, W5ZN
Chairman

Executive Committee Members:

Tom Frenaye, K1KI
Jay Bellows, K0QB
Bob Vallio, W6RGG
Dick Isely, W9GIG
Bill Edgar, N3LLR
Kay Craigie, N3KN
Dave Sumner, K1ZZ
Chris Imlay, W3KD

Index of Incomplete Board Actions -- By Meeting (as of 11 January 2010)

Summary of Major Board Actions

Minute	Purpose	Disposition	Disposition Now	Target Completion Date
July 2003				
32	New committee to revise band plans for the bands between 902 MHz and 24.25 GHz	Committee	Committee appointed, working (slowly)	None Given
January 2007				
18	Ad Hoc Background Investigation Committee	PSC, staff	Final report from Committee accepted, 1/08; remaining items referred to PSC & staff	None Given
19	NERPC Report implementation	Staff	Ongoing	None Given
July 2007				
29	ARRL Foundation Ad Hoc Committee	To committee	Committee report submitted to Board	
January 2008				
28	VUAC study	To committee	Committee extended to 6/11	June 2011
41	Discussions of MOU with BSA	To committee & staff	Draft submitted to BSA; BSA prefers shorter text	None Given
July 2008				
29	Strategic Plan revision	Board	Completed	
32	Ad Hoc Part 97 Study Committee	Committee	Report in preparation	None Given
January 2009				
29	Assistance to BSA for K2BSA	Ad Hoc Committee, Staff	Contact has been made	August 2010
34	Study of FCC call sign program	EC (P&SC)	Now considered as part of WT Docket 09-209	
July 2009				
26	Emergency Liaison Station appointment	Staff	Description needs to be added to Web site	
29	Narrowbanding committee	President	Appointees being considered	