

**Report to the ARRL Board of Directors
Ethics and Elections Committee
July 2015**

We are pleased to provide this report to the ARRL Board covering activities on behalf of the Ethics and Elections Committee for the first half of 2015.

Electronic Voting:

By consensus, the E&E Committee supports the recommendation of the preceding E&E Committee and guidance from the Board, to return to paper ballot elections. It is the expectation that the results of this decision will produce a higher voter turnout without a significant increase in balloting costs.

Conflict of Interest:

Vice Director Familiglio, advised the committee about the possibility of a conflict of interest. This could occur in the event an existing client of his law firm requests legal funding from ARRL. If the ARRL ARLDAC were to choose to fund the client's case, a conflict of interest would exist. The E & E Committee ruled under By-Law 45d(1), that in the event of such an occurrence, Vice Director Familiglio should recuse himself from any discussion on the matter but may remain in the Board room for any discussion.

Candidates for Director, and Vice Director.

The E & E Committee has reviewed the Nominating Petitions and Qualification Questionnaires for the forthcoming fall elections. The nominees, Roanoke Division Director James Boehner N2ZZ, Roanoke Division Vice Director William Morine N2COP and Hudson Division Vice Director William Hudzik W2UDT were found to have met all necessary qualifications and were declared eligible.

No other actions have been before the committee.

Respectfully submitted

Dale Williams WA8EFK, Chairman
Brian Milshosky N5ZGT
Rod Blocksome KØDAS