Moved: Mr. Norris Seconded: Mr. Williams

MOVED: Upon review and advice of ARRL's Connecticut Corporate Counsel Day Pitney, and from review and revision of the existing ARRL Articles of Association and By Laws by the working group of the Executive Committee; therefore, Article 12 and By Law 2, 3, 4, 4,6,7 are hereby amended as follows:

## Article 12:

No person shall be eligible for the office of Director, President, Vice President, Treasurer or Vice Director, who has not been a Full member of the League for at least four continuous years immediately preceding nomination and throughout the subsequent term of office, nor shall any person be eligible who does not hold and who has not held continuously a valid amateur radio license during that period in accordance with the applicable laws and regulations of the United States. No person shall simultaneously hold the office of President or Vice President and Director. No person shall be eligible to serve, or to continue to serve as Director, President, Vice President Treasurer or Vice Director, unless they are at all times in full compliance with these Articles, the Bylaws and the Rules and Regulations of the League relating to ethics, elections, conflicts of interest as determined in accordance with the Bylaws.

## **ARRL By-Laws**

## Members

2. Applications for membership or renewal of membership shall be submitted to the Secretary. In the case of any applicant whose character, reputation or conduct might make him an undesirable member, the Secretary shall refer the application to the Executive Committee for review; in all other cases, the Secretary shall have the authority to grant membership.

## Dues

- 4. Membership dues shall be determined from time to time by the Board of Directors, and are payable in advance. Except for International members who elect not to receive *QST* by mail, the Chief Executive Officer shall assess such additional mailing costs as are consistent with the postal rates for mailing QST to members residing outside the United States or its possessions. The Board of Directors may authorize the Chief Executive Officer to accept a lower amount for Membership dues for those members choosing to pay dues for more than one year in advance.
- 5. The Chief Executive Officer is authorized to maintain membership privileges without charge for the duration of a member's active military deployment outside the

ARRL operating territory as described in By-law 30 at the request of that member, with or without the delivery of QST at the member's option.

- 6. The Chief Executive Officer may establish a reduced dues rate for Full members who have not reached the age of 22 years, provided that this rate shall not be less than 50% of the rate established by the Board of Directors. This rate shall not be available for Life membership.
- 7. A special dues rate of 20% of the annual rate established by the Board of Directors, rounded to the nearest dollar, with all membership privileges except the receipt of *OST*, shall apply to any Member who meets either of the following criteria:
  - (a) is legally blind; or
- (b) is the husband or wife, brother or sister, son or daughter, or father or mother of another member who lives at the same address and is either a Life Member or is paying dues in accordance with the rate established by the Board of Directors. In the event of the death of such principal member, his or her spouse will continue to receive *QST* until the expiration of the current family membership.

**Rationale**: This motion corrects grammar, more closely defines terms and conditions of membership. This also reflects a term of reference for dues changing that from \$49.00 per year to "be determined by the Board from time to time". Changes to By Law 4 authorize the CEO to accept a lower amount for Membership dues for those members choosing to pay for multiple years in advance.

**Cost**: Minimum IT time to update website which could be performed as part of routine maintenance.