

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 Bylaws by the working group of the Executive Committee; therefore, be it known that By Laws 11, 12, 13, 14, 15, 16 and 17 are hereby amended as follows:

General Provisions as to Officers, Directors and Vice Directors

11. A volunteer Officer or Director of the League shall serve and continue in office until his or her successor shall have been qualified and elected unless the vacancy is created by the removal from office of that Officer or Director pursuant to Bylaw 46. One or more honorary officers may be elected.

12. All volunteer Officers, Directors and Vice Directors shall serve without compensation in any form. The League shall reimburse their reasonable and prudent administrative expenses and travel expenses in accordance with the travel and expense policies adopted by the Board of Directors. This section shall not be construed to prevent the employment, for agreed compensation, of the Secretary and the Treasurer, by the League in other capacities.

13. No person shall be eligible to serve as President, Vice-President, Secretary, Treasurer, Director or Vice Director of the League unless, at the time of nomination, he has reached his 21st birthday and is a Full member of the League.

14. The members of the Board of Directors shall be the President, the Vice-Presidents, the Treasurer, and the Director for each Division. Only those Officers and the Directors are entitled to attend meetings of the Board of Directors. Vice Directors may be permitted to attend such meetings of the Board of Directors as the Board shall determine from time to time.

15. The President, the Vice Presidents, and the Treasurer shall possess all of the rights and duties of Directors except the right to vote and the right to participate in the call of a special meeting of the Board, as referred to in Article 4 of the Articles of Association, provided, however, that the President shall be required to cast a vote at any Board of Directors meeting on any matter as to which a tie is found to exist.

16. Recognizing the importance of liaison between the Corporation and other IARU member Societies, the President is authorized to invite the president of another IARU member Society, or his designated representative, to attend and participate in meetings of the Board as an observer.

17. In order to faithfully and intelligently represent the interests of Division members, a Director shall keep informed as to the conditions, activities, needs and desires of members of the

Division. A Director shall attend all meetings of the Board. At least 14 days prior to each annual meeting of the Board of Directors each director is encouraged to file with the Secretary a written report on the status of League affairs within that Division, together with a statement of any recommendations as to any actions required for the effective administration of the objectives and affairs of the League.

Rationale: The titles and duties are herein updated to reflect current roles of the above listed officers. Grammar is corrected and language in these specific by laws is updated. The motion further defines the current practice of Vice Director attendance at board meetings. This motion also places more emphasis on the needs of Division Members and the Director's duty to insure the Members' needs are being met.

Cost: Minimum IT time to update website which can be performed as routine maintenance.