

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 31, 32, 33, 34, 35, and 36 are hereby amended as follows:

Officers

31. The President shall preside over all meetings of the Board of Directors. He shall, subject to instructions from the Board of Directors, and with the assistance of the Chief Executive Officer, represent the League in its relationships with the public and the various governments, governmental agencies and officials with which the League may be concerned, and shall be the official spokesman of the Board of Directors in regard to all matters of League policy. Any vacancy occurring from time to time by death, resignation or incapacity of any member of the Executive Committee may be filled by appointment made by the President, for the balance of the original term of such member. The President shall be an ex-officio member of all Committees unless otherwise designated.

32. The Secretary shall record the proceedings of all meetings of the Board and of the Executive Committee. The Secretary may delegate this duty to a member of the Staff acting under his or her direct supervision. The Secretary shall promptly furnish copies of the minutes of these meetings to all officers and members of the Board and make them available to members. He shall be responsible for the maintenance of the corporate status of the League and the filing of all reports and certificates which may be required of the League under the corporation laws of the State of Connecticut. The Secretary shall be the archivist of the League and for the performance of such duties he may call upon the Chief Executive Officer for such clerical and stenographic assistance as may be required. To the extent required by law, the Secretary is authorized act as agent for the service of process, but only while present in the State of Connecticut.

33. The Treasurer, upon consultation with and subject to the general supervision of the Administration and Finance Committee, shall provide for the investment and reinvestment of the surplus funds of the League in any bonds or stocks or other securities as would be selected by a trustee with the care of a prudent investor. He shall make a report at all regular meetings of the Board of Directors and shall attend meetings of the Board. He shall serve as a member of the Administration and Finance Committee. He shall have the authority to sign checks and other legal documents on behalf of the League as required in his role as manager of the League's investment activities. He shall furnish a bond satisfactory to the Board, the expenses of such bond to be borne by the League

34. The Vice President for International Affairs shall monitor the conduct of international liaison by the ARRL staff. He shall make recommendations to the President and Chief Executive Officer as to ARRL representation at international meetings. He shall encourage the growth and strengthening of the International Amateur Radio Union (IARU), its member societies and Amateur Radio worldwide. He shall coordinate and monitor planning and strategies for improving international frequency allocations to the Amateur Radio Service.

35. The Board of Directors shall employ a Chief Executive Officer who shall hold office for such term and upon such compensation as the Board and he may agree upon. The Chief Executive Officer shall manage the affairs of the League under the direction of the Board of Directors. He shall attend all Board meetings. He shall be responsible for all property of the League and shall keep full records. He shall, under the general direction of the Board of Directors, employ such personnel as may be necessary for the effective accomplishment of the purposes of the League. He shall prepare and submit at each Meeting of the Board of Directors a comprehensive report of the progress and status of the affairs of the League and shall furnish to the Board of Directors from time to time such financial information and statements as may be required. He shall perform such other duties as may be assigned to him by the Board of Directors. His entire time shall be devoted to the duties as set forth above. He shall furnish a bond satisfactory to the Board of Directors, the expense of the same to be borne by the League.

36. The Chief Financial Officer shall report to the Chief Executive Officer. The Chief Financial Officer shall have responsibility for and supervision over any matters related to personnel policies, comptroller functions, purchasing and administrative services and data processing. He shall, under the general direction of the Chief Executive Officer, employ such personnel as may be necessary for the effective accomplishment of the duties set forth above. He shall be the Business Manager of the League. He shall collect all monies due the League and shall deposit the same in the name of the League in the depository specified by the Board of Directors, and shall deliver to the Treasurer such surplus funds as may be available for investment. He shall certify the accuracy of bills and vouchers on which money is to be paid and shall draw and countersign checks. He shall have charge of the books and accounts of the League and shall furnish the Chief Executive Officer from time to time such statements as may be required. He shall be in responsible charge, under the Chief Executive Officer, of all the property of the League. He shall perform such other duties as may be assigned to him by the Chief Executive Officer. His entire time shall be devoted to the duties as set forth above. He shall furnish a bond satisfactory to the Board of Directors, the expense of the same to be borne by the League.

Rationale: This motion corrects grammar and updates sections of the by laws to reflect the current structure of the corporation. This motion also adds language that allows the Secretary to delegate certain duties to Staff directly under his/her charge.

Costs: Minimum IT time to update information on the website which can normally be performed as routine maintenance.