

## Minutes of the June 2, 202 LRRRA Executive Committee Meeting

According to the Constitution, the Executive Committee consists of club officers, committee chairmen, and active past presidents.

Those in attendance:

Bob Ness/KB1DLX (Moderator)  
Bob Nelson/N1EUN  
Tom Bates/AA1NZ  
Frank Hammond/W1WU  
Jonathon Wixson/KB1COL  
Jane Greer/W2REX  
Lee Herterich/K1VZI  
Bob Carollo/NY1H (by telephone)  
Brian Lewis/K0BCL

The meeting was held at the Tufonboro Library. It was called to order by Bob Ness at 10:20.

The first agenda item was the LRRRA Constitution, to accept input and discuss changes.

### Changes involved

- the types of membership
- the process for handling applications for membership and renewal
- the process for terminating a membership
- that the LRRRA Trustee would be appointed by the Executive Committee
- that the Technical Committee must include the Trustee
- that the President has the authority to create and appoint an Ad Hoc committee for a special purpose
- that the Executive Committee would include three elected members who would serve staggered 3-year terms, one of which would be elected each year after the initial start-up
- that Officers and Executive Committee members must have been active voting members for one year and be of General Class or higher
- that the FCC Trustee may or may not be the same person as the LRRRA Trustee
- that in the absence or vacancy of a candidate of officer, the LRRRA President may appoint, with confirmation of the Executive Committee
- that an officer may be removed with good cause, by a two-thirds vote of the entire Executive Committee
- that the Treasurer's contingency fund for emergencies be set to \$200
- that the members of the Financial Committee shall make an annual affidavit that the reports fairly represent the financial condition of the Association
- that the Executive Committee will include all life members, but no Association officers
- that the Executive Committee will meet as necessary to address a member's written concerns within 14 days, and that the member shall have the opportunity to be heard by the Executive Committee in writing or in person
- that the Executive Committee can call itself into session with a motion
- that the Executive Committee can vote in Life Members
- that the threshold for amending the Constitution other than at the Annual Meeting will be a majority of the membership

that if a person stands for election, that person must announce any potential conflict of interest that Conflict of Interest disclosures will be reviewed annually by the Executive Committee

The motion was made and seconded that all the proposed changes be accepted. There was a voice vote, all votes were Yea.

It was agreed that the Secretary would make the proposed changes and circulate the new Constitution to the Executive Committee members for a final review before putting it out to the membership for an email vote.

This was the end of the public portion of the Executive Committee meeting. The time was 12:45.

Respectfully submitted,  
Brian Lewis, Association Secretary