1. Welcome by President Seidemann to the R2 Executive Committee members and guests. R2 EC members in attendance included: YV5BPG, HP1DJ, W6ROD, 9Y4NED, PT2ADM, TG9AGD, LU2AH. Guests included YV5AMH (R2 Secretary-Elect), VK2BPN, K1ZZ, JJ1OEY, VE6SH, LZ1US, G3BJ, LA2RR, and YS1FI

2. President Seidemann explained the nature of the R2 EC meeting that takes place right after the conference. The meeting involves welcoming any new members to the R2 EC and to take up the issue of any items from the regional conference just before the EC meeting.

3. Appointment of R2 Coordinators/Advisor was discussed. The current appointments are to expire on November 15, 2004. Some of the current appointees have agreed to continue in the position and some have noted a desire to retire from their duties as R2 Coordinators/Advisors. Appointments to the various positions will be made shortly after November 15, 2004. The various coordinator and advisor positions include the following:
   a. R2 EMCOR
   b. R2 MS Coordinator
   c. R2 HF Committee Chairman
   d. R2 Beacon Coordinator
   e. R2 E-Newsletter Editor
   f. R2 Web site Webmaster
   g. ARDF Coordinator

4. Items requiring action from the General Assembly.
   a. The EC noted that the conference passed a motion that the EC and the Area Directors assist dormant societies to renew their activities. The EC will develop a plan of action to deal with this problem.
   b. The newly adopted Strategic Plan for Region 2 will be distributed to the Member Societies by the Secretary along with a cover letter alerting the societies that the region will be following the plan and attempting to achieve the goals set forth in the plan.
   c. The 2007 XVI Region 2 Conference will take place in Brazil. The exact location and time of the conference has not been determined. Area F Director Franco PT2ADM is selected as the member of the EC to act as liaison between the EC and the conference organizer, LABRE.
d. “Amateur Radio in Education” conference paper is to be distributed by the Secretary to all R2 Member Societies with a request that each society consider the paper carefully and implement the ideas contained in the document.

e. Amateur Radio Education and Promotion. This action by the conference was discussed. One of the EC members will be assigned responsibility for developing a plan to comply with the action of the conference.

f. The Region 2 representatives to the upcoming IARU Administrative Council will ask the AC to form a committee to study a solution to the parallel society. The issue may be a part of the proposed AC working group study on restructuring of IARU.

g. A questionnaire to R2 MS will be sent to the R2 Member Societies asking for input by the societies regarding the relationship of the regional organization and the societies.

h. R2 MS Contests -- Ron Szama will survey R2 Member Societies to see what contests currently exist. An article in the R2 E-News will invite each R2 MS to consider establishing and international contest.

i. Implementation of R2 HF Operating Award. Ron Szama will work on a first draft of the TOR for the R2 HF Operating Award.

j. Area Directors dealing with MSs in arrears on dues. This process will be discussed within the R2 EC to determine how best to approach the R2 MSs in arrears.

k. R2 Net – Tuesdays at 0100 UTC at 14.265 (+/-). The R2 E-News will alert all R2 MSs about the R2 Net and invite participation by society leaders.

5. FRACAP – November 7-8, 2004 – El Salvador. Pedro Seidemann will represent the R2 EC at this event.

6. FMRE Convention – October, 2004. Pedro Rodriguez or Marco Tulio Gudiel may attend as an alternate should Pedro be unable to attend.

7. CITEL -- COM/CITEL and PCC.II in Buenos Aires, Argentina, November/December, 2004. Dario Jurado will attend and Ron Szama or Gustavo Franco may also attend.

8. CTU – Upcoming meetings. Meetings are unknown at this time. Noel Donawa will keep the R2 EC informed of any CTU meetings

9. Suggestions for next R2 EC Meeting. Meeting times and venues will be discussed among the R2 EC by email.

Respectfully submitted,

Rod Stafford W6ROD
Region 2 Secretary
October 2, 2004