Minutes of the Executive Committee Meeting

IARU Region 2

Brasilia, Brazil – 15 September 2007

The members of the Executive Committee of the IARU – Region 2 meet informally on the morning of September 15, 2007 to consider and take actions mandated by the Regional Conference that ended the day before and other pending matters that require decisions before the EC members return to their homes.

1. - The president Mr. Rod Stafford opened the meeting briefly explaining the purpose and welcomed the invites guests Messrs. Dave Sumner K1ZZ the International Secretary, Ole Garpestad LA2RR Region 1 President and the R2 Secretary elected Ramón Santoyo XE1KK.

2. - Matters arising from the conference:

   a. **Conference Calls for R2 for Area Meetings (A-01)**

      Area Directors are responsible for setting up area conference calls and report back to the EC as a mean to keep in touch with Member Societies especially when the Area meetings have been difficult to convene.

   b. **Plaque and diploma for Wolf Baron TI2BY (A-03)**

      Area “D” Director Marco Tulio Gudiel in coordination with Secretary Leandro will order and deliver the plaque.

   c. **WGEC recommendations (A-04)**

      1. EMCOR nominations
      2. Chair of EMCOM (EC member) Daniel A. Lamoureux, VE2KA Director, Area “A” volunteer to be the EC member and chair the committee.
      3. Each Area Director in consultation with MSs must nominate Area Emergency Coordinators. Nominations should be completed by 30 November 2007
      4. Furthermore, Director Lamoureux is charge with the duty to identify individuals or institutions for possible funding sources for the proposed emergency fund.
d. The President will consult with MS to include other Amateur Radio organizations in future R2 Conferences i.e. MS are to be encouraged to include other Amateur Radio groups in their delegations.

e. FMRE 75 Anniversary (A-07)

Secretary Leandro will write a letter addressed to the FMRE for the upcoming Convention (B-01) and give to Ramón Santoyo XE1KK who will deliver it in the name of the EC.

f. Establish inventory of R2 Emergency Nets (B-02)

The EC will comply with this item once the EMCOM committee is constituted.

g. HF Band Plan (B-03) The Secretary should accomplish the following actions:

1. Send a congratulatory letter to R2HFC Chair and Members
2. Notify the MS of adoption at the conference of the HF Band Plan
3. Update the web site with the new HF Band Plan

h. R2 Award (B-03)

1. Secretary Leandro offer to consult with RCV if that MS is willing to administer the award.
2. The rules are to be referred to the HF committee for a final styling review.

i. R2 Relief Fund (A-03)

The EC decided to wait to set aside $5K for Relief Fund until the TORs are drafted. A committee integrated by Noel Donawa, Marco Tulio Gudiel, Daniel Lamoureux and Dario Jurado is in charge of writing the TORs

3. - Appointment of R2 Coordinators

President elect Reinaldo Leandro will ask those R2 coordinators that wants to continue and find suitable individuals that can substitute the vacant chairs. Bill Hays WJ5O is appointed Beacon Coordinator following the recommendations of the former coordinator Peter Jennings AB6WM/VE3SUN who the EC thanks for his many years chairing the committee.
4. The IS nominated among others President-elect Reinaldo Leandro to be a member of the IARU delegation to the WRC07. Taking into account that there are no other funding requirements for this purpose, the EC decides to allocate a maximum of US $ 10,000.00 for Leandro’s travel and expenses upon presentation of the appropriate receipts.

5. - Adoption of Budget for next three years

The draft of the 2008 budget as presented by treasurer Noel Donawa with minor modifications was adopted. The approved version is attached to this document.
The Next EC meeting will consider the 2009 budget.

6. - Next R2EC meeting – place and dates

Panamá City, Rep. of Panamá is designated to be the place for the next EC meeting the 30 and 31 August 2008. It is recommended that participants arrive on August 29 and depart on September 1.

7. - Other matters

a. Ole Garpestad Region 1 President highlighted the following:
   1. On the possible CEPT-CITEL cooperation on common licensing – we need to have administrations sign the most recent protocol to move the issue forward
   2. Encourage the radio amateurs in Region 2 to participate in ARDF and HST Championship in Region 1

b. Web Page
   1. The EC members agreed on the need for a professional web master who can design and maintain an appealing web page.
   2. Secretary-elected Ramón Santoyo volunteer to study and suggest some alternative methods of keeping up the web site and will report to the R2EC in about a month.

Caracas, 28 October 2007

Respectfully submitted

Reinaldo Leandro, YV5AMH
Secretary – Executive Committee
IARU – Region 2