IARU Region 2 Executive Committee

First session
October 3, 2010
9:00 hours

IARU Region 2 participants

President: Reinaldo Leandro, YV5AMH  
Vicepresident: Darío Jurado, HP1DJ  
Secretary: Ramón Santoyo V., XE1KK  
Treasurer: Noel E. Donawa, 9Y4NED  
Area A Director: Daniel A. Lamoureux, VE2KA  
Area B Director: Rod Stafford, W6ROD  
Area C Director: Pedro Rodríguez, CO2RP  
Area D Director: Marco Tulio Gudiel, TG9AGD  
Area F Director: Gustavo de Faria Franco PT2ADM  
Area G Director: Reinaldo Szama, LU2AH

Participants from the International Secretariat and other regions

President: Tim Ellam, VE6SH  
Vicepresident: Ole Garpesdat, LA2RR  
R1 President: Hans Blondeel Timmerman PB2T  
R3 Chairman: Michael Owen, VK3KI  
R3 Secretary: Jay S. Oka, JA1TRC  
Guest: Jay Bellows, K0QB

1. President Reinaldo Leandro opened the session stating that we have Jay Bellows, candidate to Area B Director, as guest to be present at EC meetings.

2. President Leandro explained to participants the details of the AC meeting that was held on the last two days.
3. Secretary Ramón Santoyo read the Normal Operation Procedures with regard to the 10 persons forming the Executive Committee, according to what was approved in the Executive Committee of 2009 in Lima, Peru, so that everyone remembered that agreement.

4. According to the procedure for the nomination and election of Executive Committee members, present members were asked if they were available for reelection and for which position, and the following list was obtained.

<table>
<thead>
<tr>
<th>Name</th>
<th>Candidate for</th>
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<tbody>
<tr>
<td>Noel Donawa, 9Y4NED</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Gustavo de Faria Franco, PT2ADM</td>
<td>Director Area F</td>
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<tr>
<td>Marco Tulio Gudiel, TG9AGD</td>
<td>Vicepresident and Director Area D</td>
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<tr>
<td>Darío Jurado, HP1DJ</td>
<td>Vicepresident</td>
</tr>
<tr>
<td>Daniel Lamoureux, VE2KA</td>
<td>President and Director Area A</td>
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<tr>
<td>Reinaldo Leandro, YV5AMH</td>
<td>President</td>
</tr>
<tr>
<td>Pedro Rodríguez, CO2RP</td>
<td>Director Area C</td>
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<tr>
<td>Ramón Santoyo V., XE1KK</td>
<td>Secretary</td>
</tr>
<tr>
<td>Ron Szama, LU2AH</td>
<td>Director Area G</td>
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</tbody>
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Rod Stafford, W6ROD, informed that he isn’t running for any position.

5. An analysis was made of the possible candidates for president, secretary and member of the different Committees of the General Assembly.

6. President Leandro concluded the session reminding everyone that there will be a later session of the Executive Committee once the General Assembly is over.
IARU Region 2 Executive Committee

Second Session
October 8, 2010
16:00 hours

IARU Region 2 participants

President: Reinaldo Leandro, YV5AMH
Vicepresident: Darío Jurado, HP1DJ
Secretary: Ramón Santoyo V., XE1KK
Treasurer: Noel E. Donawa, 9Y4NED
Area A Director: Daniel A. Lamoureux, VE2KA
Area B Director: Rod Stafford, W6ROD
Area C Director: Pedro Rodríguez, CO2RP
Director Area D: Marco Tulio Gudiel, TG9AGD
Director Area F: Gustavo de Faria Franco PT2ADM
Director Area G: Reinaldo Szama, LU2AH

Participants from the International Secretariat and other regions

Vicepresident: Ole Garpesdat, LA2RR
R1 Secretary R1: Dennis Green, ZS4BS
R3 Chairman R3: Michael Owen, VK3KI
R3 Secretary: Jay S. Oka, JA1TRC

Special guests:
Guest: José Arturo Molina, YS1MS
Guest: Jay Bellows, K0QB
Guest: Galdino Besomi, CE3PG
Guest: César Pío Santos, HR2P

7. Region 2 President Reinaldo Leandro welcomed the new members, who will be in office as of November 15, 2010: José Arturo Molina, Jay Bellows and Galdino Besomi.
8. Later on, President Leandro expressed his gratitude to the outgoing Executive Committee members, Ron Szama, Darío Jurado, Pedro Rodríguez and Rod Stafford, praising one by one the work carried out during the years that they formed part of the Committee.

9. Afterwards, the outgoing members had farewell words for the Executive Committee.

10. Caguairán Project. Following the recommendation of Resolution B/C-04, President Leandro gave the floor to Pedro Rodríguez, for him to explain their request for support to the Caguairán Project. He explained the project’s general situation and their needs, which were submitted to the Secretary. Pedro Rodríguez offered to give one complete kit of this equipment to each Member Society present in El Salvador.

It was agreed that the Secretary would validate the prices of the necessary components and with that information, Pedro Rodríguez would submit it to the AREF (Amateur Radio Education Fund). Simultaneously, Pedro Rodríguez will send one kit to the President or to the Secretary for its evaluation.

11. Next Executive Committee Meeting. There were 3 proposals for the next meeting: Chile, Dominican Republic or USA. After analyzing alternatives, it was decided that it will be held in Santo Domingo, Dominican Republic on November 18 and 19 of 2011.

12. Videoconference. As soon as the new Executive Committee is in office, November 9, a date will be established to have a videoconference session.

13. Commission for the 50 years of IARU Region 2. Resolution A-01 establishes that the Executive Committee will appoint an ad-hoc commission to propose to the XVIII General Assembly which activities should be carried out to celebrate IARU’s 50th anniversary. Club de Radioaficionados de El Salvador will propose 3 persons from different Member Societies to integrate this Group before December 15, 2010. The Executive Committee will require that this Committee submits progress reports at least once a year.
14. Budget. It was requested that Treasurer Noel E. Donawa sends a proposal of annual budget by e-mail, which will be analyzed through a collective call or videoconference before the year ends.

Daniel Lamoureux requested that financial information be submitted at least one week before the date when figures are reviewed.

15. Other affairs. President Leandro requested final comments from all those present before adjourning the meeting, and everyone had a few words to say.

Additionally, Noel E. Donawa requested that the Secretary sends a letter of thanks and congratulations to the hotel, highlighting the excellent service and the permanent smile that we received during our stay.