Executive Committee Meeting  
Cancun 2013

First Part— Sunday, September 22, 2013

Participants:
• Reinaldo Leandro, YV5AM, President
• José Arturo Molina, YS1MS, Vicepresident
• Ramón Santoyo V., XE1KK, Secretary
• Noel E. Donawa, 9Y4X, Treasurer
• Jay Bellows, KØQB, Area B Director
• Marco Tulio Gudiel, TG9AGD, Area D Director
• Gustavo de Faria Franco, PT2ADM, Area F Director
• Galdino Besomi CE3PG, Area G Director

Special guests:
• Tim Ellam, VE6SH
• Dave Sumner, K1ZZ

President Leandro started the Executive Committee meeting at 1600 hours local time, welcoming the participants, thanking them for their presence and stating that this would be a brief meeting.

After his words, potential candidates were analyzed for the positions of Presidents and Secretaries of the following committees: Administrative, HF, VHF, Finance, Elections and Credentials.

The decision was made to merge the HF and VHF committees (B and C), which would be informed to the Assembly.

Later on, the participants were asked if they would be available for reelection, and those that replied affirmatively completed the corresponding form required by our procedures.

The meeting ended at 1730 hours, establishing Friday, September 27, for the second part of the meeting, once the Third Plenary of the General Assembly is over.

Second Part – Friday, September 27, 2013

Participants:
• Reinaldo Leandro, YV5AM, President
• José Arturo Molina, YS1MS, Vicepresident
President Reinaldo Leandro thanked all participants, as well as Daniel Lamoureux, who could not be present, for their work during the last three years.

Immediately afterwards, President Leandro congratulated George Gorsline on his election as Area A Director of the Executive Committee (EC) of IARU R2, stating that he is glad that the EC is formed by amateurs that are active in the bands.

He referred to the following General Assembly to be held in Chile in 2016 and congratulated the Main Delegate of Radio Club de Chile (RCCH), Marisa Tobella, CE2MT and EC member Galdino Besomi, who is also the President of RCCH and volunteered the support of all EC members. He requested the Secretary to send them the general assembly organization manual.

He asked all participants to think how we can make better use of the resources that we have saved for the benefit of our societies and suggested that before the next EC, we hold a Skype conference to discuss these issues.

In his report to the EC, President Leandro mentioned the 5 priorities that IARU Region 1 has established based on the basic documents of IARU. He considers that these are a good guide that could be used by Region 2. These priorities were read and he asked members to think about their potential application in our Region. Director Gustavo de Faria suggested that it would be better if we do it through email.

Amateur Radio in Education Project (AREF)

EC members discussed the need to renovate the Committee that receives the proposals of our member societies and to suggest changes in the terms of reference that have been obstacles for its good operation.

The new Committee will be formed by Treasurer Noel E. Donawa as president and by Marco Tulio Gudiel, Jay Bellows and George Gorsline.
Financial matters

Treasurer Donawa stated that following the recommendations of the Finance Committee, the EC must take provisions to address the tasks that the General Assembly has established.

The issue of making member societies more active was discussed at large. In parallel, the matter of the dues paid by societies with fewer members was discussed. Several examples were analyzed and different opinions were heard as to how to solve this issue, and the role played by dues.

President Leandro requested that the EC members send him an e-mail with a concrete plan for a personal visit to member societies in their respective areas that might require so, and that report about their visit to the EC afterwards.

Next EC meeting

President Leandro proposed that the next EC be held in Hartford, Connecticut, on July 15 ad 16, 2014, so that members can make arrangements to participate, on their own account, in the celebrations of the ARRL Centennial that will be held in that city in the days immediately after our meeting (July 17-19). The proposal was unanimously approved.

With no further matters to discuss, President Leandro adjourned the meeting at 1800 hours.