

1 REACT International
2 Board of Directors Meeting
3 Held June 21-24, 2005
4 Corona, California
5

6 Officers / Directors Present

7 Larry Fry, Region 5, Chairman
8 Frank Jennings, Region 6 *term ended at this meeting
9 CC Roberts *elected to Region 6 at this meeting
10 Bob Kaster, Region 7
11 Rob Clark, Region 8
12 Dick Cooper, President
13 Ed Greany, Exec. VP
14 Lee Besing, Secretary
15 Norm Kaplan, Treasurer
16 Charles A. Thompson, General Counsel
17

18 Officers/Directors Absent - See Agenda Item #36

19 Region 1 Vacant
20 Don Manlove, Region 2
21 Region 3 Vacant
22 Region 4 Vacant
23 Kenny Jagdeosingh, Region 9
24

25 Visitors Present:

26 Bob Leef (California)
27

- 28 1. **Call to Order.** Meeting called to order at 8:30am on Friday, June 21, 2005 by Chairman Fry.
- 29
- 30 2. **Quorum.** Secretary Besing established the quorum with five directors (out of eight filled
31 positions). Four other (non-voting) officers are present, including the General Counsel.
32
- 33 3. **Opening Remarks.** Chairman Fry welcomed the Board to Corona, offered some housekeeping
34 items about today's meeting. He read guidelines from President Cooper asking that we all try to
35 stay on topic follow the agenda and expedite the meeting. He asked that we introduce ourselves
36 since there were some new directors in the room. Chairman Fry reminded everyone that the
37 General Counsel was an officer of REACT International, just as the other four (President,
38 Executive Vice President, Secretary, and Treasurer).
39

40 **Motion made** by Mr. Clark, second by Mr. Cooper, to form an advisory committee comprised of
41 the five officers for this meeting. Discussion held. **Motion passed.**
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- 43 4. **Approval of Minutes and Agenda.** Mr. Fry verified that everyone had received the minutes
44 from the February 2005 board meeting sent previously via email. No changes were offered.
45 **Approved as written.**
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47

- 48 **5. Officer Reports.**
- 49 a. **Secretary** – no report
- 50 b. **Treasurer** – 2004 Annual report was distributed in writing to all present. Financials (year-
- 51 to-date) were previously mailed to each director and officer.
- 52 c. **Executive VP** – no report
- 53 d. **President** – no report.
- 54 e. **General Counsel** –Not involved in any legal litigation or other legal matters.
- 55
- 56 **6. Region Director Reports.**
- 57 a. **Region 1** – Vacant
- 58 b. **Region 2** – Mr. Manlove - absent
- 59 c. **Region 3** – Vacant
- 60 d. **Region 4** – Mr. Jackson - absent
- 61 e. **Region 5** – Mr. Fry. Lost 2 out of 37 teams in region, mostly due to older age of membership
- 62 in teams. Growth of teams has been stagnant.
- 63 f. **Region 6** – Mr. Jennings. No change, pending new teams have not materialized yet, but has
- 64 possible new lead in Washington State. Purchased 20 copies of the DVD PSA to distribute.
- 65 CC Roberts has pending inquiry from two hams on “the big island” to start a new team.
- 66 g. **Region 7** – Mr. Kaster. Gave summary of teams renewing / merging / dropping in his
- 67 region. No new news out of Louisiana.
- 68 h. **Region 8** – Mr. Clark. Has been receiving inquiries from hams taking ARRL Ecomm course
- 69 level 3. Dealt with inter-team problems in Nevada. Approved 2 new teams in California.
- 70 Lost some teams during renewal process.
- 71 i. **Region 9** – Mr. Jagdeosingh – Mr. Besing read email report received from Mr. Jagdeosingh
- 72 saying he hoped to have new team in Australia soon, working on other islands in the
- 73 Caribbean area.
- 74
- 75 **7. Regional Problems Needing Board Decisions/Recommendations.**
- 76 a. **Regional Director Assistants.** Discussion held about allowing Regional Directors to appoint
- 77 assistant directors to aid in establishing local authority / responsibility in different areas of a
- 78 region, reporting back to the Region Director and thence to the Board. General Counsel
- 79 Thompson said the bylaws did not prohibit this action and he thought this action would be
- 80 proper, especially in the International Region plus perhaps Region 6 due to the need to cover
- 81 far flung territories around the globe. **Consensus** by the Board was that any Regional
- 82 Director was authorized to appoint assistant directors as needed, reporting back to him/her
- 83 and thence to the Board. Regional Director will be responsible for the actions of any
- 84 Assistant Director in such cases.
- 85 b. No other reports to discuss in this agenda item.
- 86
- 87 **8. Announce Election Results.** Our CPA firm counted the official ballots received. Ballots were
- 88 received and winners were declared from **Region 9 - Kenny Jagdeosingh** and **Region 6 - CC**
- 89 **Roberts**. No ballots were received from Teams in Region 3. John Knott reported that his Team
- 90 didn't receive a ballot. Mr. Kaplan reported that ballots were mailed to all teams in Region 3 and
- 91 that Mr. Knott was the only nominee filed for that Region. Mr. Roberts was seated as Region 6
- 92 Director (Mr. Jennings stayed on as observer). Quorum not affected. Discussion held about
- 93 possible reasons for the lack of participation from Teams, and lack of any returned ballots from
- 94 Region 3. General Counsel Thompson stated while the bylaws did not specifically require any

95 votes to be received, only that nominees complete the specified application not later than a
96 deadline set by the board. Since no votes were received (24 ballots were sent out), it could be
97 implied that the candidate was not elected.
98

99 **Motion made** by Mr. Cooper, second by Mr. Kaster, that if a nomination is properly submitted
100 for a region, there is only one candidate, and ballots are properly mailed to the region, if no
101 ballots are received back, the single candidate will be considered as not elected. **Motion**
102 **passed.**
103

- 104 9. **Financial Report** – Grants. Mr. Jennings paid \$500 out of pocket to hire the grant writer in
105 Washington state (mentioned during the February 2005 WBM) to do some research on possible
106 grant sources. He emailed the recommendations to the board prior to the meeting. They point to
107 the need for local teams to work local sources, state / region levels to work at that area, and RI to
108 work at national level organizations such as Homeland Security. The grant writer listed some
109 potential categories and sources for which we could apply.
110

111 Discussion held about governmental grants versus private corporate sources or foundations.
112 C.C. Roberts offered one example of possible foundation source in Hawaii. Board will work to
113 develop templates for use by teams. Grant applications need to be worked at the team level with
114 interaction with local / regional corporations and local emergency authorities such as the local
115 representatives for Citizens Corps.
116

117 **Motion made** by Mr. Roberts, second by Mr. Kaster to approve the statement that grant
118 applications need to be worked at the local level, and the Board will fund the development of
119 grant application templates and guidelines for use at the local level. **Motion passed.**
120

121 10. **Corporate Committee Reports.** By Mr. Greany

- 122 a. **Convention Site Committee** –Paul Oby. Report by Mr. Greany regarding apparent lack of
123 support from this committee in organizing this year’s convention. One example given was
124 lack of advance knowledge of the need to play the national anthems of all non-US Teams
125 during opening session.
126 b. **Publications Review** – Need to reorganize this committee with additional members and a
127 designated chair. The new REACTer editor should be a member of this committee. Mr.
128 Kaplan asked that Mr. Greany update the list of various committee names and chairs with the
129 RI office and Computer Services Committee.
130 c. **Public Relations** –
131 1. Mr. Kaster reported that Eric Hutchins expressed interest to serve on this committee.
132 2. It was mentioned that the new editor should be a member of this committee.
133 3. All PSAs on the National / International level must be cleared thru REACT International
134 President. State and local releases should be cleared on that level before release.
135 4. Discussion about REACT Month (May), how to obtain proclamations from local and
136 state officials. Mr. Greany showed the proclamation from Corona, California, for this
137 convention.
138 5. Mr. Besing stated that we could use email to get the word out to those who have email.
139 Mr. Kaplan stated about 40% of the registered teams did not have email capabilities listed
140 with RI. **Consensus** was that we still need to use the REACTer and completed renewal

- 141 packets to send out information about the need for Teams to supply accurate email
142 addresses for their members and Team, plus their Team’s website.
- 143 6. Mr. Cooper announced that he had approved a new ad rate schedule for the REACTer in
144 conjunction with Ron McCracken and Pat Knight. Some test marketing is being
145 conducted at present time to see if the rates are competitive. New rates are based upon
146 square inch coverage size of each ad. RI office needs a copy of the new ad rates to send
147 to current and prospective advertisers.
- 148 **d. Membership Retention and Development –**
- 149 1. Mr. Bob Hoban (Nevada) was chair. Mr. Jackson was Director Liaison. Mr. Jackson had
150 reported to Mr. Clark that Mr. Hoban hasn’t been responding to his inquiries. Mr.
151 Jackson recommended change of chair for this committee. Mr. Clark has been in contact
152 with Mr. Hoban and agrees with Mr. Jackson’s assessment. Mr. Greany has some
153 candidates in mind.
- 154 2. Mr. Kaplan said we lost 675 members from 2004 as of 06/2005. The bulk of the
155 “dropped” members were members of renewed teams. Some were deceased members,
156 others moved out of their old team’s area. Mr. Clark said he has been in contact with any
157 “dropped” teams within his region to find out why they didn’t renew in an effort to get
158 them back in the family.
- 159 3. Mr. Greany to work with this committee and new members to choose a new chairman.
- 160
- 161 **e. Ways and Means –**
- 162 1. Mr. Jennings discussed having letterhead /stationary that includes our affiliations with
163 other organizations.
- 164 2. Mr. Kaplan said that ARRL developed a poster that contained logos/names of affiliates
165 that we can adapt to our own use.
- 166 **f. Awards Committee – no report**
- 167 **g. Communications – no report**
- 168 **h. Computer Services Committee – Chairman Johnny Stowers.** Working with David Perry of
169 Baltimore REACT to develop a “new look” for the RI Website. Work is still in the
170 conception phase but a mock-up example is available on-line. Mr. Besing stated that the
171 committee wants more new material, press releases, and other items to keep the website
172 fresher. It was suggested that this committee work more closely with REACTer editor to
173 obtain such materials in a timely manner.
- 174
- 175 **11. Review of the Corporate Committee Structure and Operation.** Current system needs
176 improvement or change to make it work better. Much discussion held about getting the right
177 person in the right position to make each committee move forward in a productive manner.
178 Discussion held about how many committees have only 1 person per committee, rather than an
179 active group of persons working as a committee. Discussion held about the need for these
180 committees to function year round, not just during convention.
- 181
- 182 **12. Team Management Handbook Revision Committee Report.** Mr. Thompson discussed the
183 level of work to not only take the work previously done by former office staff and others, but to
184 convert, adapt, and update to modern current standards. He reported that we had about 60-70
185 sets of the old style dividers but recommended revising structure of handbook and making
186 electronic version available.
- 187

- 188 13. **Discuss Business To Be Conducted At The 2005 Conventions.** Mr. Cooper to include
189 information about opportunity to volunteer to serve on various committees. Mr. Besing to obtain
190 the appropriate national anthems and provide them to convention host committee for playing
191 during open session.
192

193 *Meeting recessed for Lunch @ 12pm, returned at 01:30pm. No change in quorum.*
194

- 195 14. **Complaint Against Fred Lanshe from Tom Currie** regarding alleged SPAM messages.
196 President Cooper presented a written report on his investigation into Mr. Lanshe’s activities and
197 possible violations of the CAN-SPAM Act of 2003. Discussion held about why unsolicited bulk
198 email messages were in violation of this Act. Mr. Lanshe will be counseled by President Cooper
199 on the topic in an effort to eliminate future violations. Long-range implication for other REACT
200 members, directors and officers is the need for them to exercise care to become familiar with and
201 comply with these regulations in order to not bring unfavorable attention. When sending email
202 that has REACT in the address or signature line, that sender is representing REACT with that
203 message.
204
- 205 15. **Discuss personnel Work Schedule at RI Office.** Closed session discussion. Directors, officers
206 and Bob Leef (former Executive Vice President) were present. Mr. Kaplan explained offer from
207 the office manager to voluntarily adjust the weekly work schedule to reduce “paid hours” thru
208 September 2005 by 2 days a week. This will reduce payroll expenses 40% for the three months
209 (July-September) while the normal workload is lighter.
210
- 211 16. **REACT PSA DVD Status** – Mr. Kaster reported that the best price he found on reproduction of
212 the BetaCamSP tapes in small quantities was around \$30 each, plus shipping. Mr. Kaster said he
213 was told that all of the the major commercial TV stations required the use of this media rather
214 than a copy of the DVD.
215
- 216 17. **New REACTer Editor Position.** Millie Thornton resigned prior to first issue. Pat Knight
217 (Texas) has continued to serve as “acting editor” for March/April and May/June issue. Ms.
218 Knight will remain on as “acting editor” until we find a permanent replacement. Ms. Thornton
219 has recommended a writer named Mary Elizabeth Brooks. Another possible candidate
220 mentioned was Eric Hutchins. Mr. Kaster recommended that we advertise this position as being
221 open in the next issue of the REACTer magazine before making a decision. He stated that he
222 wanted to see resumes from the candidates and samples of their writing and work to be assured
223 they can handle the job while keeping to the higher standards we are accustomed to receiving.
224
- 225 **President Cooper appointed Mr. Thompson** as Chairman of an Editor Selection Committee to
226 review any applicants and make a recommendation to the Board. Members of committee will be
227 Pat Knight, Bob Kaster and possibly Elaine Kaplan. Mr. Thompson will forward the
228 committee’s recommendation to the President.
229
- 230 18. **REACTer Publication Frequency / Mode.** Acting Editor Pat Knight presented a report on
231 price differences for various sized issues (16,20,24,32 pages), postage costs, and frequency of
232 distribution. She passed out a spreadsheet with comparison figures. Changing number of issues
233 per year would have would have required obtaining a change in our mailing permit. Pat
234 recommended increasing size of each issue to 24 pages, and dropping frequency to quarterly

235 starting in 2006. She suggested possible content ideas to filling the extra pages. Mr. Greany
236 stated that this would increase the benefits to the membership by increasing the size of each issue
237 and in order to budget for this increased size, we will be changing the publication frequency to
238 quarterly. Mr. Besing reported that some members had emailed him asking if they could
239 voluntarily request to receive web only (PDF) versions of the REACTer instead of paper copy on
240 the grounds it could save RI some budget money. **No decision made** at this time.

241
242 19. **Review 2005 Budget**, revised to reflect current membership figures. Mr. Kaplan mailed a
243 spreadsheet to the directors prior to the meeting projecting a \$18,500 shortfall in income versus
244 expenses (deficit) if no major changes were made. Original budget called for a \$14,500 deficit.
245

246 20. **New RI Policy Requested by Insurance Company**. Mr. Kaplan reported that our insurance
247 carrier has requested that RI institute a program of surveying our membership to verify what
248 percentage of members of each team who own automobiles also have auto insurance. (i.e. 10 out
249 of 10, 8 out of 10, whatever) Failure to implement this policy could cause premium to increase
250 15% or could cause policy cancellation. Discussion held on privacy issues, difficulty of
251 surveying each member of the team before reporting back an aggregate report (no personal info)
252 to RI.
253

254 **Motion made** by Mr. Roberts, second by Mr. Cooper to establish an RI policy requiring teams to
255 report the number of members owning motor vehicles who do or do not have insurance on their
256 team annual membership renewal form, providing such action is not determined a violation of
257 privacy. **Motion passed**.
258

259 21. **Privacy Policy**. Follow-up to the topic previously discussed during the 2005 Annual Board
260 Meeting. Mr. Kaplan and Mr. Greany wrote a proposed privacy policy for RI to adopt. The
261 proposed policy covers web access, web orders, emailed orders to the office, membership info
262 kept in the office, donor information and what we do to protect this information and how long.
263 President Cooper appointed Mr. Greany, Mr. Thompson and Mr. Kaplan to a privacy policy
264 committee.
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266 **Motion made** by Mr. Cooper, second by Mr. Roberts, that RI adopt a privacy policy as
267 recommended by the privacy policy committee. **Motion passed**.
268

269 22. **Logo Issues, Proper Use, etc**. Ron McCracken sent copies of the silver REACT member decal
270 with proposed changes to at “® org” after the “REACT” and change the “Member of” to be “Ask
271 Me About” along the top. Consensus of Board to approve change of stickers when a new supply
272 is ordered.
273

274 23. **Director Responsibilities**. Mr. Kaplan reminded the directors of their need to follow-up on each
275 application and respond back to the office in a timely fashion whenever team charter packets are
276 mailed to persons within their regions. Mr. Thompson reminded directors of the policy that
277 specifies a different process where there is, or is not a council involved. Discussion held on
278 current procedure. Mr. Besing asked that email addresses be included for all persons copied or
279 addressed in the letters, to improve and expedite the process. If the council is involved, the
280 council is required to forward its recommendations within the 30 calendar days. Mr. Kaplan said

281 only 18% of charter packets being sent out are being returned, completed, and become teams.
282 He asked that directors work on improving this percentage.

283
284 24. **Amateur Disaster Frequencies** – Mr. Kaplan discussed sharing the knowledge of current ARES
285 emergency disaster frequencies with our general membership and discuss training so that the
286 hams in our Teams know what frequencies to turn to during what conditions. Mr. Besing
287 reported that Pat Knight was familiar with what ARES frequencies were used when and for what,
288 and suggested he contact her during the convention.

289
290 25. **East Coast Drill** – Mr. Kaplan is working with a group to plan a mock region wide, coastal
291 wide, disaster using various modes of communications (local and HF) to respond. Details are
292 still being worked out. Teams would need to get info out of their areas to the Council, Regional
293 Director and or RI Officers.

294
295 26. **Publication Review Committee** – Mr. Cooper reminded the board that we have this committee
296 to review any materials being distributed at the national / international level to help us put our
297 best PR foot forward.

298
299 27. **Corporate Donation** or Similar Funding Program for RI. – Mr. Cooper showed a structure to set
300 up corporate sponsors based upon various levels of donations to RI - Gold, Silver, etc.

301
302 **Motion made** by Mr. Roberts, second by Mr. Kaster, to adopt the program in principal (i.e.,
303 develop a corporate donation schedule and use web based donation pages to allow donations
304 with designated areas to apply the funds) and direct Mr. Cooper to implement once developed.
305 Motion passed. Ways and Means Committee to be involved in the planning stage. **Motion**
306 **passed.**

307
308 28. **Paperwork Reduction for Renewals** – Mr. Cooper asked for a review of the forms used during
309 the renewal process that could be combined or reduced. Mr. Thompson stated that he had
310 previously reviewed and combined the many forms while he was President in an effort to reduce
311 to the minimum amount of paperwork. Comparison with ARRL's renewal system. Mr. Besing
312 stated the Computer Services Committee is working on a method to allow members to review
313 their personal or team data online to make it easier for members or teams to keep their
314 information updated.

315
316 29. Item dropped from agenda.

317
318 30. **Report of Better Business Bureau Giving Alliance** from 2005 WBM – We need to develop the
319 privacy policy (under construction) and figure out a way to fund or arrange a third meeting in
320 person or electronically. Mr. Fry stated we needed to take steps to comply with this requirement.
321 Mr. Thompson suggested holding an electronic meeting would adversely affect in-person
322 attendance at our other board meetings.

323
324 **Motion made** by Mr. Roberts, second by Mr. Cooper, that the board hold a special meeting via
325 electronic mode in October or November to handle any urgent matters that cannot wait until the
326 February Board meeting. **Motion passed.**

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31. **American Truckers Association** – Follow-up from 2005 WBM – no report or progress.
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32. **Liability Insurance Premiums** – Mr. Kaplan reported our premium renewal starts June 24, 2005, and the premium went up to \$10.50 per member for the current year’s policy. He anticipates the next year’s increase will be up to at least \$12/member. He recommended that we set an annual insurance fee of \$11/member, an increase of \$5/member from the current level assessed for 2005. This fee applies to each member including Life members.
- Motion made** by Mr. Roberts, second by Mr. Clark, to set the 2006 Insurance Charge paid by the Team at \$12 per member. **Motion passed.**
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33. **Proposed New Member Award from RI** – Mr. Kaplan followed up on his presentation at the 2005 WBM to send awards to members who have achieved certain levels of volunteer service to REACT over a lifetime of membership i.e., during their time of membership in REACT, accumulated to date. Discussion held on methods of measuring types of service, i.e. monitoring time, working events, meetings, support time, etc.) in support of REACT. Mr. Kaplan said he was open to suggestions on how to fairly measure and compare volunteer time spent.
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34. **Radio Hero Award** – Discussion held about original criteria established with Cobra Radio and possible expansion of eligible winners to other modes of communications using radios that may or may not meet the original criteria (CB, GMRS, and FRS only). Mr. Thompson read from the 2001 Summer Board minutes stated that the original criteria included for all legal bands and radios. The criteria changed when presented to Cobra, but the board’s approval.
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35. **Board Meetings and Board Communications of the future** – Mr. Besing reported on the various options he had investigated using the Internet to conduct meetings. Each methodology has its own level of required technical expertise and broadband Internet service being preferred as compared with dial-up access. He is continuing to investigate options. Mr. Thompson recommended that we hold an electronic “chat room” for a meeting in October to practice / test this option and that we appoint Mr. Besing and some others to pre-test the method chosen.
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- a. **Ventrilo** (www.ventrilo.com) provides a multi-person audio conferencing mode in a chat room type basis for no cost to the participants or server (for non-profit use only). Chat rooms could be open to anyone (you see who logs in) or by invitation only. Duplex operation allows the “meeting chair” to interrupt someone who is talking to help keep order. Text chat between members is allowed, but primarily voice is used. No video involved. John Knott has a server established in Florida at “react.homeip.net”.
 - b. **Groove Virtual Office** (www.groove.net) is an option to allow electronic meetings sharing paperwork between members of a committee, board, group, etc. This program is not free and there is a license cost per user available at a discount rate from www.TechSoup.org . He was still investigating the abilities of this program. There is a free 60-day trial license available.
 - c. **Microsoft has Live Meeting** that works with Office 2003 and 2003 Server (for a cost).
 - d. **Microsoft Messenger** built into most of the newer Windows operating systems, available as a free download from www.Microsoft.com (search for “messenger”).
 - e. **AOL Instant Messenger (AIM)** provides chat abilities, limited to one-on-one chat , available by free download at www.aol.com
 - f. Florida has **MIRC chat** room abilities with room set aside for Board.

- 375 g. **Communicate** from Manchester DDA (www.manchesterdda.com) in the UK. Info still
376 pending.
377 h. **Echolink** (www.echolink.net) provides voice communications for licensed Amateur use
378 only.
379

380 **Motion made** by Mr. Cooper, second by Mr. Roberts, to authorize the test of the chat room
381 method and establish an electronic board meeting at 3pm Eastern Time on Saturday, October 22,
382 2005. **Motion passed.**
383

384 **36. Discuss changes regarding officers and/or directors –**

- 385 a. Paul Jackson (**Region 4**) has now missed two sequential non-electronic board meetings and
386 was deemed to have resigned per our bylaws. Mr. Jackson had suffered leg/hip injury last
387 winter causing an absence at the 2005 WBM. Complications caused his inability to travel
388 long distances, which prevented him from attending this meeting.
389 b. Kenny Jagdeosingh (**Region 9**) has now missed two sequential non-electronic board
390 meetings and was deemed to have resigned per our bylaws.
391

392 **Motion made** by Mr. Roberts, second by Mr. Cooper that Mr. Jagdeosingh's resignation
393 NOT be accepted by the board in light of the fact that he had just been re-elected by the
394 teams in his region for a three-year term. **Motion passed.**
395

- 396 c. Fred Lanshe (former **Region 1** Director) became ineligible to serve as a Director per bylaws
397 due to his failure to remain a member of a team the region he/she represented. Mr. Lanshe's
398 team's charter lapsed on April 1, 2005 (due to no renewal forms being filed by his team). It
399 was renewed in June immediately prior to the convention. There is no "grace" period stated
400 in the bylaws to cover this situation, and Mr. Lanshe ceased being a Director on 1, April
401 2005.
402 d. **Region 3** Director position was previously vacant. John Knott had filed for the position but
403 did not receive any votes from any teams in his region. Mr. Cooper had discussion with Mr.
404 Knott over the reasons for his absences. Mr. Knott is willing to serve as Director for Region
405 3 should the board approve.
406

407 **Motion made** by Mr. Cooper, second by Mr. Kaster, to appoint Mr. Knott to the remainder
408 of the unfilled 3-year term for Region 3. **Motion passed.**
409

- 410 e. Mr. Cooper announced that he planned not to run for another 2-year term as RI President
411 when his term expires in February 2006.
412 f. **Region 1** Director – Mr. Cooper plans to approach some individuals and councils asking for
413 recommendations to be forwarded to the Board.
414 g. **Region 6** Director – Mr. Roberts plans to resign as Life Member Chair due to his election as
415 Region 6 Director.
416

417 **37. Location and Date of Next Board Meeting –** Electronic Special meeting on October 22, 2005
418 at 3pm Eastern Time (mode to be announced). Annual Board Meeting on March 3-4, 2006 in
419 Suitland, Maryland.
420

421 38. **Administrative Items** – Mr. Fry presented Mr. Kaplan with a replacement corporate seal to be
422 placed in the office, not to be removed from the office. This replaced the seal misplaced by
423 former director Mr. Lanshe.

424
425 **Motion made** by Mr. Cooper, second by Mr. Kaster to appoint Mr. Kaplan to the position of
426 Assistant Secretary in addition to his position of Treasurer. **Motion passed.**

427
428 **Motion made** by Mr. Cooper, second by Mr. Kaster to that the Board of Directors issue a
429 proclamation to present to the 2005 Convention Planning Committee. **Motion passed.**

430
431 *Meeting recessed at 6:40pm until open board meeting session during convention or any other*
432 *business that may arise during the convention.*

433 *Meeting called to order at 2:00pm on Friday, June 24, 2005. No change in quorum.*

434

435 39. Open Board Meeting. Discussion held. Mr. Cooper made some announcements, read a summary
436 of actions taken by the Board during their meeting this month.

437

438 **Motion made** by Mr. Cooper, second by Mr. Kaster to adjourn the meeting. **Motion passed.**

439

440 40. **Adjournment** – Meeting adjourned at 2:45pm on Friday, June 24, 2005.

441

442 Minutes respectfully submitted by Lee W. Besing, Secretary

443 Summary for REACTer by Charles Thompson.