

1 REACT International, Inc.  
2 Board of Directors Meeting  
3 Held October 22, 2005  
4 Electronic Conference using TeamSpeak software  
5

6 Officers / Directors Present / Participating in Electronic Conference

7 Dick Cooper, President  
8 Lee Besing, Secretary  
9 Norm Kaplan, Treasurer  
10 Charles A. Thompson, General Counsel (Computer problems on his end prevented using  
11 sound, but could participate via text and listened in via phone connection to Dick Cooper)  
12 Larry Fry, Region 5, Chairman  
13 Don Manlove, Region 2  
14 CC Roberts, Region 6  
15 Allen Friend, Region 6 Asst. Director  
16 Bob Kaster, Region 7 (Computer problems on his end prevent use of microphone,  
17 participated via text, listened via audio)  
18

19 Officers/Directors Absent – Doesn't count toward Bylaw "missing meeting clause"

20 Ed Greany, Exec. VP (Computer problems on his end prevented participation)  
21 Region 1 Vacant  
22 John Knott, Region 3 (Attempted to connect, server problems plus limited access prevented)  
23 Region 4 Vacant  
24 Rob Clark, Region 8 (Last minute scheduling conflict)  
25 Kenny Jagdeosingh, Region 9 (Computer problems on his end prevented participation)  
26

27 Visitors Present:

28 None  
29

- 30 1. **Call to Order.** Meeting called to order at 3:10 pm Eastern Standard Time (EST) on Saturday,  
31 October 22, 2005 by Chairman Fry who established some ground rules for this electronic  
32 meeting similar to "net control" on a radio net. He referred to the emailed agenda and guidelines  
33 sent out to each officer/director prior to the meeting. Meeting was using software called  
34 "TeamSpeak" at the "teamspeak.reactinl.org" Internet connection.  
35
- 36 2. **Quorum.** Secretary Besing established the quorum with 4 directors (out of seven filled  
37 positions) plus the President, making a quorum of five voting members. Three (non-voting)  
38 officers are present, including the General Counsel.  
39 Lee Besing, Secretary  
40 Norm Kaplan, Treasurer  
41 Charles A. Thompson, General Counsel  
42
- 43 3. **Approval of Previous Minutes.** Minutes from the Summer Board Meeting were previously  
44 emailed to all directors and officers following that meeting. **Motion made** by Region 2, Region  
45 6 to approve as presented. **Passed.**  
46

- 47 **4. New REACTer Editor Position.** Committee recommends Don Tarbet of Maine as our new  
48 editor. Chuck shared Mr. Tarbet’s qualification to be editor, mentioned that Mr. Tarbet was a  
49 current editor of other publications and had a PHD. **Motion made** by Region 2, second by  
50 Region 6 to accept Don Tarbet as the new editor of REACTer. **Passed.**  
51
- 52 **5. Status of the REACTer** – Lee & Chuck to work on next 2 issues. Will work with Don on 3<sup>rd</sup>  
53 issue if Don Tarbet feels comfortable, otherwise Don will assume editorship with Jan/Feb issue.  
54 Lee would like to send to Valley Press for publication as follows:
- 55 • July/August issue by end of October,
  - 56 • September/October issue by mid-November,
  - 57 • November/December issue by end of November.
- 58

59 *Meeting recessed briefly due to technical difficulties with software / server that resulted in*  
60 *disconnection of all participants other than Lee, Larry and Chuck. Meeting reconvened after Lee*  
61 *rebooted (restarted) the computer on which the TeamSpeak server was running.*  
62

- 63 **6. President’s letter re 2006 Insurance rates.** Letter sent to all teams since matter wasn’t  
64 announced previously in the REACTer.  
65
- 66 **7. REACT Disaster Fund Policy (comments)** – Discussion by President Cooper saying all  
67 directors / officers should email their suggestions to himself and Chuck and they would construct  
68 a policy to share with board for approval. Lee spoke on how ARRL/ARES has approached the  
69 same topic by using a “per diem rate” method with a 4 day limit, (i.e \$25 per day, \$100 max per  
70 person). Policy to be completed and approved prior to sending out renewal instructions to teams,  
71 so needs done ASAP.  
72
- 73 **8. Future E-Meetings by RI Board and Officers** – send comments / observations to Dick Cooper  
74 regarding your experience with this trial meeting. Dick will compile and share with board /  
75 officers. This includes those who were experiencing problems.  
76
- 77 **9. Annual Meeting – March 3-4, 2006 in Suitland, Maryland** – Chairman Fry confirmed date /  
78 time of next meeting as originally planned. Norm Kaplan to send out information regarding  
79 airport and hotel accommodations.  
80
- 81 **10. Adjournment** – Meeting adjourned at 4:12pm Eastern Standard Time (EST).  
82

83 Minutes by Lee W. Besing, Secretary  
84 Summary for REACTer by Charles Thompson.