

1 REACT International, Inc.
2 Board of Directors Meeting
3 Held October 18, 2006
4 Electronic Meeting
5

6 Officers / Directors Present

7 Larry Fry, Region 5, Chairman
8 Don Manlove, Region 2
9 John Knott, Region 3
10 CC “Rob” Roberts Region 6
11 Bob Kaster, Region 7
12 Lee Besing, Secretary
13

14 Officers/Directors Absent

15 Fred Lanshe, Region 1
16 Region 4 – Vacant – See item #8 below
17 Region 8 – Vacant
18 Dick Cooper, President
19 Ed Greany, Exec. VP
20 Norman Kaplan, Treasurer
21 Charles A. Thompson, General Counsel
22

23 Visitors Present:

24 None
25

- 26 1. **Call to Order.** Meeting called to order at 10:05pm ET by Chairman Fry.
27
28 2. **Quorum.** Secretary Besing established the quorum with five directors (out of seven filled
29 positions). One other (non-voting) officers was present (Secretary). This meeting was officially
30 confirming this as our fall electronic meeting.
31
32 3. **Winter Board Meeting Motel Arrangements.** Chairman Fry reported on his conversation with
33 the RI office staff. New hotel being built across street from Day’s Inn, completion date not
34 known. Norman Kaplan hopes to compete the two hotels.
35
36 4. **Wireless Usage @ RI Office for Winter Board Meeting.** Report from Norman Kaplan
37 reported Blackhawk Security suggested it would be okay during board meeting for light usage of
38 wireless system on weekdays and heavier usage on weekend. Mr. Kaplan also stated that shared
39 usage from our office with Blackhawk is definitely out of the question.
40 5. **Change of Date for Winter Board Meeting:** Chairman Fry said general consensus of members
41 was to move date of this meeting from February 16-17 to March 9-11. Motion by Mr. Kaster,
42 second by Mr. Roberts to change the date to holding the Annual Board Meeting on March 9 and
43 10, with arrival on Thursday 3/8 and departure on Sunday 3/11. Motion passed.
44
45 6. **Better Business Bureau Status** – No response from Mr. Cooper or Mr. Kaplan regarding our
46 status. Tabled until Annual Meeting next March.
47

- 48 **7. Region Director Reports.**
- 49 a. **Region 1** – Fred Lanshe. Not Present
- 50 b. **Region 2** – Mr. Manlove. No report.
- 51 c. **Region 3** – Mr. Knott. No hurricanes or major storms, but need more rain in Florida.
- 52 d. **Region 4** – Vacant.
- 53 e. **Region 5** – Mr. Fry. No report.
- 54 f. **Region 6** – Mr. Roberts. Earthquake off shore near Hawaii’s big island caused structural
- 55 damage to hospital and local shopping centers plus a residential area. Temporary loss of
- 56 power to the island caused by sensors shutting down the power grid. One landslide took out
- 57 section of a road. REACT operators were handling a race that morning with 1500 runners on
- 58 the course when the earthquake struck. Concern over possible tsunami striking the island and
- 59 the need to evacuate participants. After action report covered need to get generators back
- 60 online faster than what happened. Bearing sensors at power plant falsely triggered as a
- 61 bearing failure and shut down the plants.
- 62 g. **Region 7** – Mr. Kaster. No report.
- 63 h. **Region 8** – Vacant.
- 64 i. **Region 9** – Mr. Jagdeosingh. Not Present
- 65
- 66 **8. Board Vacancies – Region 4.** Request was made by Mr. Kaplan to appoint Mr. Paul Jackson to
- 67 this position now that his membership has been reaffirmed with a team in that region. Mr.
- 68 Kaplan had stated that “fences in Ohio have been mended”, clearing the way for appointment.
- 69 **Motion by Mr. Knott, second by Mr. Manlove that Paul Jackson be appointed to fill the vacancy**
- 70 **of Region 4 Director. Motion passed.**
- 71
- 72 **9. 2007 Convention Status** – Mr. Fry reported that Las Vegas REACT had indicated interest (via
- 73 email to Mr. Greany) in possibly hosting a RI convention and asking about estimates of
- 74 attendance from the membership. Concern stated by Directors over lack of time to plan for such
- 75 convention and recommended a future date. No bid packet has been received. Mr. Knott
- 76 expressed concern regarding cost of travel and lodging may affect attendance at future
- 77 conventions. Table for further report at the March 2007 Annual Board Meeting.
- 78
- 79 **10. Adjournment** – Meeting adjourned at 11:48 pm ET.
- 80
- 81 Minutes respectfully submitted by Lee W. Besing, Secretary