

1 REACT International, Inc.
2 Special Meeting of the
3 Board of Directors
4 Held August 25, 2007
5 Nashville, Tenn. – Drury Inn / Airport
6

7 **Officers / Directors Present**

8 John Knott, Region 3, Chairman
9 Don Manlove, Region 2, Vice Chairman
10 Larry Fry, Region 5
11 CC Roberts Region 6
12 Bob Kaster, Region 7
13 Joseph Toth, Region 8
14 Dick Cooper, President and Director
15 Lee Besing, Secretary
16 Norman Kaplan, Treasurer
17 Charles A. Thompson, General Counsel
18

19 **Officers/Directors Absent**

20 Fred Lanshe, Region 1
21 Paul Jackson, Region 4
22 Kenny Jagdeosingh, Region 9
23 Ed Greany, Exec. VP
24

25 **Visitors:**

26 Michael Cauley (Fla.)
27 Ken White (Ohio)
28 Gary DiGuardi (Va.)
29 Lester Purviance (Ind)
30 Joe DeGrace (Va.)
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32 **1. CALL TO ORDER @ 8am by Chairman of the Board**

33 Moment of silence to remember the passing of Bob Stone on May 8, 2007 and
34 other members who have passed since the last meeting.
35

36 **2. ESTABLISHMENT OF QUORUM**

37 Secretary Besing established quorum as having 7 directors present (Regions 2,
38 3, 5, 6, 7, 8, President).
39

40 **3. OPENING REMARKS**

- 41 • Chairman of the Board—Chairman Knott asked directors and officers to
42 perform their duties as if they were being paid by the Corporation. Sense of
43 Urgency is essential.
- 44 • President – President Cooper stressed the importance of membership at the
45 local level, importance of board members making decisions that can be
46 realistically implemented by the local level, importance of directors and
47 officers always acting and making decisions in a professional business like
48 manner because all directors / officers are known by their position in REACT,
49 and every email, opinion, decision reflects back upon the organization. Mr.

50 Cooper reported that he will be unable to serve another term as President as
51 of elections at the annual board meeting next February / March 2008.
52

53 **4. DISTRIBUTION OF AGENDA**

54 The agenda was presented and accepted for today's meeting.
55

56 **5. VOTE ON MINUTES OF ANNUAL MEETING**

57 Minutes from March 9-10, 2007 Annual Board meeting had been previously
58 distributed via email. No changes were presented, minutes were approved as
59 previously distributed and published on the RI website.
60

61 **6. REGION DIRECTOR REPORTS**

- 62 • **Region 1** – Mr. Lanshe absent, sent email wishing best of luck.
- 63 • **Region 2** – Mr. Manlove reserved comments until later
- 64 • **Region 3** – Mr. Knott thanked Mr. Manlove for setting up today's meeting
- 65 • **Region 4** – Mr. Jackson absent, no report presented.
- 66 • **Region 5** – Mr. Fry reported problems in the Chicago area with Illinois
67 Council resolved, several teams active in response to bridge collapse in
68 Minnesota.
- 69 • **Region 6** – Mr. Roberts following up on 2 requests for team charters,
70 Montana and Alaska. 1 team in Hawaii has not renewed, only CC's team
71 remains on the islands. Announced he did not plan to stand for re-election
72 next term, but had another possible candidate in mind for nomination.
73 Expects one group of 3 teams (in Pacific NW Council) to consolidate into a
74 single team due to falling membership levels in each team.
- 75 • **Region 7** – Mr. Kaster reported that Region 7 fairly quiet other than 1
76 problem in Louisiana listed on today's agenda.
- 77 • **Region 8** – Mr. Toth expressed his desire to learn the ropes as a new
78 director, concern over stagnation in parts of California, intent to visit other
79 states within his region. Stressed the importance of responding to official
80 emails in a reasonable / timely manner. He mentioned that is also serves in a
81 leadership position with Civil Air Patrol but feels there is no conflict between
82 his duties as a REACT director.
83

84 **7. OFFICER REPORTS**

- 85 a. **Treasurer** – Mr. Kaplan reported we can cover about \$14K of this year's
86 deficit from retained earnings; office has reduced overhead expenses to
87 the extent they could. He recommended increase annual membership
88 dues, stating that we could survive approximately 7-8 years with a deficit,
89 only if we dipped our reserve. The office upgraded to QuickBooks 2007.
90 The office has reviewed all donations received during the period of
91 9/11/2001 thru current and did not find any donation received from Mr.
92 Lanshe.
- 93 b. **Secretary** – no report other than minutes.
- 94 c. **Executive Vice President** – Mr. Greany sent written statement stating he
95 was discouraged by lack of progress at the committee level.
- 96 d. **President** – report made during opening statements
- 97 e. **General Counsel** – reported a default judgment (\$2,500) had been filed
98 against RI due to action by a former team in Salt Lake City, Utah involving

99 a vehicle that was sold by the former president of that team. General
100 Counsel had previously advised plaintiff that RI wasn't responsible for sale
101 which violated IRS rules for disposal of equipment, feels that the court has
102 no jurisdiction over RI, and plans to ask the court to allow him to appear
103 before the court to get the Judgment set aside (Mr. Thompson not
104 licensed in Utah), other actions under consideration. Making progress on
105 the Team Management Handbook project thanks to help from Mr. Currie
106 and Mr. Greany. Matter dealing with corporation in Pennsylvania using
107 REACT International's name will be discussed later in today's agenda.
108

8. CORPORATE COMMITTEE REPORTS

- 109
- 110 a. **Awards & Recognition** – Mr. Cauley – distributed written report to the
111 board. All attempts to re-establish contact with new owner of former K40
112 line of CB radios / antennas (DAS Distributing) have failed, recommends
113 consideration of approaching other manufacturers to obtain new sponsors.
114 Has identified 3 possible 2007 candidates for the Radio Hero award with
115 PopComm willing to donate 1 year subscription to winners, (1 CB to each
116 winner and a set of FRS to the Juvenile winner), questioned how we
117 would make the presentation to the winners and asked we consider
118 issuing small sized plaques, rather than certificates, since that would look
119 more professional, and recommends that we issue press releases to CNN
120 when these awards are presented. Mr. Cauley asked the board to clarify
121 method of award presentation. Suggestion was to involve Regional
122 Directors. Service awards being calculated and printed by RI Office, will
123 be distributed to team presidents for any members in each team.
124

125 *August 9, 2007 – Matthew Lovo Jr, a 9-year old boy used CB radio to get*
126 *help in stopping his dad's 18-wheeler truck after his father suffered a heart*
127 *attack. Matthew steered the truck back into the correct lane and used its*
128 *C.B. radio to call for help (St. Helen, Oregon state) Source*
129 *(www.kptv.com/news/13852301/detail.html)*
130

131 **Motion by Mr. Cooper, second by Mr. Manlove, to make the Radio Hero**
132 **award to Matthew Lovo Jr, and have a plaque made. Motion passed.**
133

- 134 b. **Training & Development** – Mr. Tom Currie – no written report.
135 c. **Computer Services** – Mr. Besing – reported that the 'My Documents',
136 'QuickBooks', and 'membership database' files are being automatically
137 backed up nightly using his company's software / services, recent email
138 changes have resulted in greatly decreased levels of Spam being reported
139 by directors, etc. Backup software already used once to restore the
140 membership database after a failed update on-line resulted in a damaged
141 file. Remote access using hi-speed DSL has greatly increased ability of
142 computer services committee to perform support services to the RI Office.
143 d. **Convention & Site Selection – need chair**
144 e. **5-Year Planning** – Mr. Cooper & Mr. Kaplan – written report later in
145 agenda
146 f. **Publications Review** – Ms. Daughn O'Neill – nothing to report
147 g. **Public Relations** – Mr. Ron McCracken – written report sent to board
148 about releases sent regarding 45th anniversary, use of SOS drills to

- 149 practice, urged increase in use of electronic communications with the
150 membership.
- 151 h. **Membership Development & Retention – need chair**
- 152 i. **Ways & Means – Mr. Cooper**
- 153 ▪ Grants – See later in agenda under 5 year plan proposal
 - 154 ▪ Corporate donation program –sent to Computer Committee for
155 website - Not posted to website as of this meeting. CS committee
156 directed to get a form page on-line ASAP with or without database
157 confirmation.
 - 158 ▪ An allegation by Director Lanshe that some past donations are not
159 accounted for has been investigated and found to be untrue – the
160 specific donations mentioned by Mr. Lanshe are accounted for in
161 the corporation’s books.
 - 162 ▪ GuideStar.org newsletter – available for subscription by any
163 interested party.
 - 164 ▪ Techsoup.org – RI is member of this group, and can arrange for
165 purchases or donations of software via this group, some restrictions
166 apply.

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168 **9. the REACTER REPORT**

- 169 • Number of comp copies – see list of copies mailed to directors, non-USA
170 teams. Suggestion about allowing limited number of copies to teams for
171 mailing to local authorities, increasing publicity about option to download
172 electronic copy of REACTer, sending emails to members when new issue is
173 available. Discussion held about ensuring all members have access to
174 electronic versions and option to “opt out” of getting a paper copy mailed.
175 Cost to RI would be approximately \$3k if all teams accepted this offer, starting
176 with January / February issue in 2008.

177

178 **Motion by Mr. Roberts, second by Mr. Manlove, to allow each active team**
179 **(USA / Canada) to designate up to 3 copies of each REACTer be sent to local**
180 **authorities /agencies at no charge. Motion passed.**

- 181
- 182 • Meeting minutes to be included in the November/December issue.
- 183 • Postal costs increased dramatically – suggestions to cut costs, such as
184 changing publication frequency, send some electronically or increased dues.
- 185 • President Cooper to ask Don Tarbet (the editor) to explore other publication
186 options.

187

188 **10. TEAM TOPICS**

- 189 • Suggested that we send out edition of Team Topics (TT) to Teams in September
190 – follow-up article in November / December REACTer.
- 191 • Suggested articles in first issue: IRS ruling, renewal info, promote and explain
192 various FEMA & NIMS training courses and explain types of articles that should
193 **not** appear in *the REACTer*.
- 194 • Mail first edition but give Teams and members option to receive future TT in
195 email or from RI website thru Internet (opt-in first TT and also mention in follow-
196 up article in REACTer)
- 197 • Continuation of TT also included in 5-year proposal

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11. PUBLIC IMAGE OF REACT TEAMS

Many articles have appeared in past issues of the REACTer that portray Teams in non-communication activities such as patrolling, security, traffic control and hazardous activities. Members have been shown with vehicles that have light bars, official markings, and other para-police markings. Some activities may jeopardize REACT insurance like it did before. Recommendation made to have editor run all proposed articles regarding team events past the General Counsel prior to publication. Mr. Thompson stressed the need to emphasize the existence of training by local authorities whenever reported events exceed normally accepted activities involving communications.

12. REVIEW MEMBERSHIP RENEWALS YTD

- Membership report – Mr. Stowers & Mr. Kaplan need to compare discrepancies in counts based on database and manual count.
- Outlook for 2008 renewals – renewal process starts in September
- Discussion held about making all forms available on the web site, other than private information pages (team / member info). Mr. Toth asked if there was a way to get same form electronically

13. NON-PERSON MEMBERSHIP IN REACT

Mr. Kaplan explained how some teams apparently had registered (paid dues) “members” who were simply designated representatives of other agencies / organization by title or position, rather than individual names of a person serving in that capacity. This impacts our insurance coverage. Discussion held about establish a new class of membership for “business membership” which would be excluded from coverage under our insurance coverage. Discussion held about encouraging teams to designate such “non-individuals” as “Honorary” members, which would not require registration with RI nor payment of insurance premiums. Teams with such members would list them under the new category upon renewal.

Motion by Mr. Manlove, second by Mr. Roberts, to amend the bylaws by adding section 3.3(e), establishing a new class of membership entitled “Professional / Business” which will be excluded from insurance coverage and will not be included in the 501(c)(3) group exemption, but will receive the REACTer subscription. Motion passed.

Motion by Mr. Manlove, second by Mr. Roberts, to establish annual dues for the “Professional / Business” class, initially at the rate of \$30 per member. Motion passed.

14. MEMBER AWARDS FROM RI

- President’s Award given to Norman Kaplan in June 2007
- Plaque of appreciation given to Dora Wilbanks in June 2007
- Goebel award plaque for Frank Jennings - Done and delivered.
- Past directors and officers – Mr. Cooper distributed a list for review which included all directors / officers holding position from 1999 thru current date.

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15. REACT PROBLEMS – Closed Session

Chairman Knott established the Membership Committee (standing committee of the Board of Directors) by appointing Mr. Kaster, Mr. Manlove, Mr. Toth, Mr. Roberts, Mr. Gary DiGuardi (Va.), Mr. Joe DeGrace (Va.). This committee's duties assigned by the bylaws is to review concerns affecting team charters, recognized state / regional councils, affiliate or life members, not individual team membership status.

Motion by Mr. Manlove, second by Mr. Cooper, to confirm the appointment of these persons to serve on the Membership Committee. **Motion passed.** Chairman Knott appointed Mr. Kaster to be chairman of committee.

The Board assigned the following items to the Membership Committee for consideration and recommendation for subsequent action by the Board.

1. Paul Broussard and his "Team 6098" in Louisiana – R. Kaster contacted local authorities regarding his arrest and charges, contacted other three registered team members for more info. One member was not available to be contacted, the other two members stated that Mr. Broussard had paid their dues and no team meetings had been held since they became members. Team bylaws have not been followed. Mr. Broussard has been charged with multiple felony charges including attempted murder of a police officer.
2. Ohio Affiliate member, John Seggerson of Lima, Ohio (Affiliate #03617), impersonating a law enforcement officer – D. Manlove reported on facts surrounding this member.
3. Ohio REACT Council failure to comply with paperwork requirements from RI, refusal to communicate with elected regional director, refusal to supply copies of their meeting minutes from past year, removal of council officers without a quorum present at a meeting, failure to return inquiries from the RI office / staff. Violation of RI policy 3-05 has occurred.

The board received a report with recommendation from the Membership Committee regarding Team 6098 in Louisiana.

Motion by Mr. Kaster, second by Mr. Roberts, to approve the Committee's recommendation to revoke the charter of Team #6098. **Motion passed.** Secretary Besing will write letter of notification with advice of General Counsel Thompson.

The board received a report with recommendation from the Membership Committee regarding the Affiliate member in Ohio charged with impersonating a police officer.

Motion by Mr. Kaster, second by Mr. Manlove, to approve the Committee's recommendation to revoke the Affiliate membership status of John Seggerson of Lima, Ohio (Affiliate #03617) on grounds of unbecoming conduct that brought disrepute upon the organization. **Motion passed.** Secretary Besing will write letter of notification with advice of General Counsel Thompson.

297 The board received a report with recommendation from the Membership
298 Committee regarding the actions of Ohio State REACT Council for removing
299 officers, electing officers in violation of their own bylaws, and violating section 3-
300 05 of the REACT International policies.

301
302 **Motion by** Mr. Kaster, second by Mr. Manlove, to approve the Committee's
303 recommendation to suspend the Ohio State REACT Council indefinitely for
304 violation of policy 3-05, and allow the council to request restoration of recognition
305 status by electing new eligible officers and complying with the requirements of RI
306 policy 3-05. **Motion passed.** Secretary Besing will write letter of notification with
307 advice of General Counsel Thompson.

308
309 **16. DISCUSSION REGARDING UNAUTHORIZED CORPORATION – Closed**
310 **Session**

311 In June 2003, Director Fred Lanshe established a corporation, named REACT
312 International in Pennsylvania. It was confirmed on 08/25/2007 by General
313 Counsel that the corporation was still listed as registered in Pennsylvania. During
314 the 2007 WBM, the Board took action directing General Counsel to send a
315 demand letter to Mr. Lanshe to dissolve this corporation. General Counsel had
316 sent multiple demand emails (to dissolve the corporation) to Mr. Lanshe that
317 were apparently ignored by Mr. Lanshe.

318
319 **Motion by** Mr. Roberts, second by Mr. Manlove to censure Director Lanshe and
320 to initiate removal procedures outlined in Bylaws section 5.4 with prejudice.

321 **Motion passed.** *(Secretary's note: this was rendered moot because of Mr.*
322 *Lanshe's deemed resignation at the end of this meeting for having missed two*
323 *consecutive meetings of the Board).*

324
325 **17. DISCUSS DUES STRUCTURE**

326 Discuss possible rate increase for membership. Mr. Thompson referred to past
327 action of appealing to the membership for donations and suggested that we
328 repeat this appeal to help supplement the budget.

329
330 **Motion by** Mr. Roberts, second by Mr. Kaster, that a letter from the Board be
331 included with the team renewals asking for a donation and explaining why it is
332 needed. **Motion passed.** Mr. Fry abstained.

333
334 **18. LIABILITY INSURANCE**

335 No rate increase in premiums was experienced in June 2007. No increase is
336 anticipated for 2008. Rate charged to Teams will remain set at \$11/member.

337
338 **19. AFCEA DONATION FOR HURRICANE KATRINA RELIEF**

339 Action at SBM 2006: It was the **consensus** of the Board to retain the funds
340 (\$3,000) at HQ and advise donor how the funds were used. Mr. Thompson & Mr.
341 Cooper had been tasked to write the letter to AFCEA. No letter was written, but
342 Mr. Cooper called donor and was informed by donor spokesperson, Patti
343 Johnston, that their guidelines for use of donation are much broader than stated
344 in letter.

345

346 **Motion by Mr. Roberts, second by Mr. Manlove, that a formal procedure be**
347 **drafted to reimburse trained (ICS) individuals for maximum of \$75 at rate of \$25**
348 **per day, funds permitting, for any member incurring travel and lodging expense**
349 **while responding to any declared disaster operation. Motion passed.**
350

351 Discussion held about the desirability of requiring the individual to have ICS
352 certification before qualifying for reimbursement and having proof of participation
353 / assignment during a declared disaster. The board consensus was that these
354 conditions should be included in the requirements established in the expense
355 reimbursement policy. Mr. Kaplan and Mr. Thompson assigned to draft this
356 policy.
357

358 **20. NEW IRS FILING REQUIREMENT FOR SMALL TAX-EXEMPT** 359 **ORGANIZATIONS**

360 Mr. Kaplan addressed ways we prepare Teams to be in compliance with new IRS
361 filing requirements for organizations normally receiving less than \$25,000 in
362 gross revenues annually. Suggested article in Team Topics and putting
363 documents in renewal envelopes explaining the IRS new requirement. REACT
364 International office will offer to assist teams needing to file the E990 form on-line
365 in 2008, if the team doesn't have Internet access and mails their materials to the
366 RI office prior to April 1st in order to allow sufficient time for our staff and
367 volunteers to enter the information.
368

369 **21. REACT POLICIES REVIEWED AND NEW**

- 370 • Revisit policy 3-01 (Membership, Dues and Renewals) specifically regarding
371 felons. Some new traffic laws can result in felony convictions that would
372 cause a member to become ineligible for membership under current policy.
373 Mr. Thompson suggested amending policy 3-01 (revised July 2003) regarding
374 felony conviction to place emphasis on felonies of "moral turpitude" not being
375 acceptable, etc. Mr. Thompson suggested that the policy be revised and
376 brought back to the board at the annual board meeting in 2008.
- 377 • Discussion how Teams are affected by the new IRS Conflict of Interest policy
378 discussed at 2007 Annual Board meeting. Mr. Thompson will write up policy
379 for adoption at the next board meeting.
- 380 • Affiliate policy (Item #12 from the 2007 Annual Meeting minutes) – Discussion
381 held about the policy that allows Teams that want to opt out of the RI
382 insurance. This only benefits teams with more than 35 members at the
383 current premium rate of \$11/mbr. Insurance was obtained thru an ARRL
384 affiliated insurance program, available only to Teams who are also ARRL
385 affiliated.
386

387 **22. BYLAWS REVIEW TEAM**

388 Major review hasn't been conducted since 1998. Mr. Manlove asked if we should
389 establish a committee to review RI bylaws for possible updates. Discussion held
390 about the merits of such review. It was pointed out that Mr. Stowers was the
391 Bylaws Chairman and should be presented any proposals.

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23. FIVE YEAR PLAN PROPOSAL (FUTURE OF REACT)

Mr. Cooper and Mr. Kaplan covered highlights from, and presented written copy (4 pages) of, their proposal which was referred to as being an “Ambitious, multi faceted” plan that outlines the idea of the “rebranding” of REACT to change public perception of our organization away from “CB only”. Mr. Toth displayed a professional looking plastic ID card (credit card sized, magnetic encoded stripe on back) from another group he belongs to, for which they charged a low fee per card to have produced. Photo was submitted electronically when the order was placed / authorized by the local group.

Motion by Mr. Roberts, second by Mr. Manlove, to adopt the proposed 5-year plan by Cooper & Kaplan as a working document for the organization. **Motion passed.**

Discussion held about some portions being handled at existing committee level, some at the local team level, while other items may require additional board approval. Mr. Besing offered to utilize his company’s subscription to pull down lists of news media companies from “salesgenie.com” to obtain possible sources to send press releases in the future.

Motion by Mr. Roberts, second by Mr. Fry, to accept the offer from Mr. Besing’s company, Digital Fortress (www.digitalfortress.biz) to provide this information at no charge, and declare this is not a conflict of interest under existing board policy. **Motion passed.**

24. REACT BACKUP CONTINGENCY PLANS

The board discussed office procedures to ensure the office is prepared for a catastrophe or happening that endangers the operation of the RI office or other REACT operations:

- Regular RI computer backup and copies kept offsite – using software service provided by Digital Fortress.
- Operations manuals that encompass Dora and Norman’s jobs in the office.
- Backup personnel if an officer, director or committee member becomes incapacitated.
- Location of passwords, acct. numbers, contact information, etc. if needed in emergency.
- Offsite backup of important files, papers and other documents in case of fire, etc.
- Need disaster plan for the office and other RI operations.

25. Protecting America

RI is a member of Protecting America (www.protectingamerica.org) This status was previously approved at the 2007 Annual Meeting, no further action required by the board at this meeting.

26. CAP (CIVIL AIR PATROL) SOU DISCUSSION

Mr. Knott discussed receiving an e-mail inquiry from a CAP director in Tennessee asking about interfacing with REACT International. Mr. Knott did

441 respond to this inquiry, but has not yet been able to make successful contact with
442 him. Mr. Toth offered assistance with this project. Discussion held about
443 technical specs (NTIA) for the types of radios (narrow band FM) CAP is changing
444 over to later this year. Discussion held about learning more what REACT could
445 be providing to CAP before approaching them for S.O.U. (Statement Of
446 Understanding) talks.

447 448 **27. HIGHWAY WATCH**

449 Proposal that REACT International officially support the Highway Watch program
450 – part of Homeland Security (www.HighwayWatch.com).– geared toward
451 transportation professionals (drivers, etc.) REACT members would participate by
452 taking online training and become part of this observer network.
453 Recommendation was for this activity to be Included in RI 5 Year Plan proposal.
454 Free training is available on-line and free training CD available for local class
455 training use. Program intended to trains radio operators to watch out for strange
456 occurrences on the road.

457
458 **Motion by** Mr. Manlove, second by Mr. Cooper, to adopt this program and
459 promote it to our local teams for their involvement. **Motion passed.**

460 461 **28. RESULTS OF DIRECTOR ELECTIONS**

- 462 • Region 2 – Don Manlove re-elected
- 463 • Region 5 – no candidate
- 464 • Region 8 – Joseph Toth elected

465
466 **Motion by** Mr. Manlove, second by Mr. Kaster, to find that bylaws section 5.6
467 means that filling vacancies for reasons other than an increase in number of
468 directors will be for the remaining unexpired term, not simply until the next year's
469 election. **Motion passed.**

470
471 **Motion by** Mr. Manlove, second by Mr. Roberts, to appoint Mr. Larry Fry
472 (Wisconsin) to serve as Region 5 Director. **Motion passed.**

473 474 **29. DISCUSS BOD MEMBERS WHO HAVE MISSED 2 CONSECUTIVE** 475 **MEETINGS AS OF 8/25/2007**

476 Bylaws Article V, Section 5.5 Resignations, paragraph (b). There were 2
477 directors affected by this clause. Region 9 Director Kenny Jagdeosingh and
478 Region 1 Director Fred Lanshe. Mr. Jagdeosingh and Mr. Lanshe were deemed
479 to have resigned in accordance with the bylaws. Both positions will remain
480 vacant until board action at a future meeting to fill vacancies.

481
482 President Cooper announced the appointment of Mr. Kenny Jagdeosingh
483 (Trinidad & Tobago) to serve as the **West Indies Envoy** to the REACT
484 International Board of Directors, a non-voting position which is not required to
485 attend in-person board meetings. Other individuals are being considered for
486 future appointment as Envoy to their respective countries.

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30. NEXT MEETING

Motion by Mr. Manlove, second by Mr. Kaster, to hold the 2008 Annual meeting March 7-8, 2008, starting at 8am at the corporation's office in Suitland, Maryland.

Motion passed.

Mr. Manlove reported that the total setup charge (including room setup, soft drinks, water, and snacks) for today's meeting totaled approximately \$197. Chairman Knott instructed Mr. Manlove to turn in his receipt for reimbursement from the treasurer.

Discussion held setting the Summer 2008 board meeting to be on July 19, 2008. Drury Inn has offered to freeze room rates at this year's rate of \$64/\$69 per night if we locked in a date and location before ending our meeting today. Mr. Besing suggested returning to Nashville in 2008 due to our experience at today's meeting and the ability of many directors to drive rather than fly here.

Motion by Mr. Cooper, second by Mr. Manlove, to conduct for the Summer 2008 board meeting on July 19, 2008 in Nashville, Tenn. **Motion passed.**

31. ADJOURN

Meeting adjourned at 5:55pm, sine die.

Minutes compiled by Lee Besing, Secretary