

1 REACT International, Inc.
2 Special Meeting of the
3 Board of Directors
4 Held November 25, 2007 @ 10PM ET
5 Electronic Meeting via TeamSpeak

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7 **Directors / Officers Present:**

- 8 • John Knott, Region 3, Chairman
- 9 • Don Manlove, Region 2, Vice Chair
- 10 • Larry Fry, Region 5
- 11 • CC Roberts, Region 6
- 12 • Bob Kaster, Region 7
- 13 • Dick Cooper, President
- 14 • Lee Besing, Secretary
- 15 • Charles A. Thompson, General Counsel

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17 **Directors / Officers Absent:**

- 18 • Norman Kaplan, Treasurer
- 19 • Ed Greany, Exec. VP
- 20 • Region 1, Vacant
- 21 • Paul Jackson, Region 4
- 22 • Joseph Toth, Region 8
- 23 • Region 9, Vacant
- 24 • Kenny Jagdeosingh, West Indies Envoy

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26 **Visitors:**

- 27 • Stan Walters (PA)

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- 29 1. **Call to Order** at 10:00PM ET by Chairman Knott via TeamSpeak. Chairman Knott made opening
30 comments to welcome everyone present.
- 31 2. **Roll Call** was conducted by Secretary Besing.
- 32 3. **Quorum** – 2 director positions are currently vacant, leaving 7 of 9 director positions filled. 5 directors
33 are present for this meeting. The President is also a director, making 6 votes possible at start of
34 meeting. Non-voting officers present included Executive VP, Secretary and General Counsel. A
35 quorum was established with 6 of 8 possible votes.
- 36 4. **Appoint of Region 1 Vacancy** – Chairman Knott introduced Stan Walters, information for which had
37 been distributed via email to all board members. Mr. Walters was proposed to be appointed by the
38 board as the new Region 1 Director.

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40 **Motion made** by Region 2, second by President Cooper, to appoint Mr. Stan Walters as Region 1
41 Director. **Motion passed.**

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- 43 5. **Meeting adjourned** at 10:30PM ET on November 25, 2007, sine die.

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45 Minutes respectfully submitted by Lee Besing, Secretary