

1 REACT International
2 Board Meeting – Electronic via Skype
3 June 22, 2008
4

5 **Directors / Board**

6 John Knott, Region 3
7 Larry Fry, Region 5
8 Bob Kaster, Region 7
9 Dick Cooper, President
10 Don Manlove, Region 2
11 Stan Walters, Region 1
12

13 **Officers:**

14 Lee Besing, Secretary
15

16 **Guests:**

17 Frank Jennings
18

19 Meeting called to order @ 7:15pm ET by John Knott.
20

21 Quorum set with 5 directors plus President out of 8 possible votes.
22

23 Motion made by Mr. Cooper, second by Mr. Kaster to approve the minutes from March 2008
24 Annual Board Meeting. Motion Passed.
25

26 Discussion held regarding current financial conditions and budget status. Financial reports to be
27 mailed to all directors within the week. A written proposal by Mr. Manlove to make serious
28 budget changes will be mailed to all board members by the first part of July.
29

30 Discussion held regarding current structure of director regions, taking into consideration the
31 higher fuel prices and current distribution of teams.
32

33 Discussion held about using Skype for future board electronic meetings in place of TeamSpeak.
34 Questions were raised about establishing a chat room function via Skype to allow up to 125
35 callers to connect simultaneously.
36

37 Motion by Mr. Kaster, second by Mr. Cooper, to adjourn. Motion passed.
38

39 Meeting adjourned at 8:50pm
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