

1 REACT International, Inc.
2 Special Meeting of the Board of Directors
3 November 29, 2009, 9PM ET
4 Electronic Meeting held via Skype

5
6 **Directors / Officers Present:**

- 7 • John Knott (FL), Region 3, Chairman
- 8 • Larry Fry (WI), Region 5, Vice Chairman
- 9 • Stan Walters (PA) , Region 1
- 10 • Don Manlove (VA), Region 2, President
- 11 • Ed Kerby, Jr. (OH), Region 4
- 12 • B.F. Jennings (WA), Region 6
- 13 • Charlie Land (TX), Region 7
- 14 • Joseph Toth (CA), Region 8
- 15 • Kenny Jagdeosingh (TT), Region 9

16
17 **Officers:**

- 18 • Ed Greany (CA), Exec. VP
- 19 • Charles A Thompson (TX), VP / General Counsel
- 20 • Lee Besing (TX), Secretary
- 21 • Norman Kaplan (MD), Treasurer

22
23 **Visitors:**

- 24 • None present

- 25
26 1. **Call to Order** at 09:00 pm ET on November 29, 2009 by Chairman Knott via Skype.
- 27
28 2. **Roll Call** was conducted by Secretary Besing.
- 29
30 3. **Quorum** – A quorum was established with 9 of 9 possible votes. 4 non-voting officers present.
- 31
32 4. **Prior Meeting Minutes** – Minutes from September 13, 2009, were distributed to all directors
33 electronically following that meeting. **Motion by** Region 5, second by Region 2 to approve the minutes
34 from September 13, 2009. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R8Y, R9Y. **Motion Passed.**
- 35
36 5. **Treasurer Report** – No report.
- 37
38 6. **Annual Board Meeting:** President Manlove contacted Las Vegas Convention Bureau for info, and with
39 the Drury Inn at the DFW Airport (Dallas / Ft. Worth, TX) where they quoted \$69/night room rate, 5 room
40 minimum will get us free board meeting room. He also spoke with Drury Inn in Atlanta, same rates
41 offered. Rates at the Suitland Holiday Inn Express were running around \$100/night per room. Director
42 Jennings said he received info from “Circus Circus Hotel” in Las Vegas, rates Monday – Wednesday \$30,
43 but weekend rates \$100-150/night, meeting room \$400/day.

44
45 Director Jennings stated his preference was to go to Suitland for the Annual Board Meeting, and consider
46 DFW for a summer meeting. Director Fry said he could drive to DFW, but would have to fly to all other
47 locations being proposed.

48
49 **Motion by** Region 2, second by Region 7, to set the location of the Annual Board Meeting to be at the
50 Drury Inn at the DFW Airport location. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R8Y, R9Y. **Motion**
51 **Passed.** Note: Meeting date was previously set to be March 12th-13th, 2010.

- 53 7. **Discussion Regarding Minutes – Motion by Region 7**, second Region 1, to approve the release of the
54 full approved minutes from September 13, 2009, plus the Special Investigative Committee Report, to any
55 team or member who requests a copy. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R8Y, R9Y. **Motion**
56 **Passed.**
- 57
- 58 8. **Relocation Committee Report** – Report by Director Jennings. Director Walters reported a possible
59 location at 433-C South Main Street, 17361, running \$500/month (including water and sewer, not
60 including electricity or internet access). President Manlove reported on a office building at 12008 Boyden
61 Plank Rd, in Dinwiddie, VA, near Richmond, VA, for \$600/month (with guarantee of no increase while
62 occupied) Photo of 12008 Boyden Plank Rd was emailed to the board during this discussion.
63
- 64 **Note:** Director Jagdeosingh withdrew from the meeting at 10:30pm ET during discussion of Item 8 above.
65
- 66 **Motion by Region 7**, second by Region 6, that the Board authorizes Treasurer Kaplan to write a letter to
67 our current landlord indicating our intent to sign a “month-to-month” lease, instead of an annual lease for
68 2010. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R8Y. **Motion Passed.**
- 69
- 70 9. **Affiliate Member Policy:** Discussion held by Mr. Kaplan regarding enforcement of an office policy
71 regarding minimum age limits for Affiliate members, i.e. 18 years or older. We currently have about 55
72 Affiliate Members. Further discussion regarding lack of insurance coverage for Affiliate Members since
73 they are not covered under a team. Mr. Jennings suggested we establish / amend our policy to set the
74 minimum age for membership, to specify the types of activities they are allowed to engage in, and find a
75 way to get them covered under our liability insurance policy (where available). One option would be to
76 increase the cost of membership fees for an Affiliate to cover the added cost of insurance (where
77 available). **Chairman Knott asked VP/General Counsel Thompson to develop a suitable policy for**
78 **this and report back to the Board.**
- 79
- 80 10. **ADJOURN – Motion made** by Region 2, second by Region 4 to adjourn. R1Y, R2Y, R3Y, R4Y, R5Y,
81 R6Y, R7Y, R8Y. **Motion passed.**
- 82
- 83 **Meeting adjourned** at 11:35 pm ET on November 29, 2009, sine die.
84 Minutes respectfully submitted by Lee Besing, Secretary
85