

1 REACT International, Inc.
 2 Special Meeting of the Board of Directors
 3 June 14, 2009, 9PM ET
 4 Electronic Meeting held via Skype
 5

6 **Directors / Officers Present:**

- 7 • Don Manlove, Region 2, President
- 8 • John Knott, Region 3, Chairman
- 9 • Larry Fry, Region 5, Vice Chairman
- 10 • Stan Walters, Region 1
- 11 • Ed Kerby, Jr., Region 4
- 12 • B.F. Jennings, Region 6
- 13 • Bob Kaster, Region 7
- 14 • Joseph Toth, Region 8
- 15 • Kenny Jagdeogsingh, Region 9
- 16 • Ed Greany, Exec. VP
- 17 • Lee Besing, Secretary
- 18 • Norman Kaplan, Treasurer
- 19 • Charles A Thompson, VP / General Counsel

20
 21 **Visitors:**

- 22 • Roy Drury, (FL) Computer Services Chair
- 23 • Joe Brown, (OH) Multi-County REACT (joined at #6)
- 24 • Dan Davidson, (OH) Multi-County REACT (joined at #6)

- 25
- 26 1. **Call to Order** at 09:25pm ET by Vice Chairman Fry after initial problems with connection issues,
 27 Chairman Knott’s microphone was initially not functioning, thus Vice Chair opened the meeting and
 28 Chairman resumed control after resolving connection issues.
 29
 - 30 2. **Roll Call** was conducted by Secretary Besing.
 31
 - 32 3. **Quorum** – A quorum was established with 9 of 9 possible votes. 3 visitor present.
 33
 - 34 4. **Membership Committee.** It was established with Mr. Kaster, Mr. Toth, Mr. Manlove, as the original
 35 members of the committee.
 36 a. **Motion** by Region 1, second by Region 7 that Mr. Knott be appointed to the membership
 37 committee. R1Y, 2Y, 3Y, 4Y, 5Y, 6Y, 7Y, 8Y, 9Y. **Motion Passed.**
 38 b. **Motion** by Region 4, second by Region 1 to add EVP Ed Greany to committee. R1Y, 2Y, 3Y,
 39 4Y, 5Y, 6Y, 7Y, 8Y, 9Y. **Motion Passed.**
 40
 - 41 5. **Closed Session: Ohio Council / Team Investigation – Director Kerby,** Chair of the Ohio Investigative
 42 Committee, reported on findings of the committee. (Other members, Director Walters, Fry). Discussion
 43 held. The committee reported that they found sufficient grounds to refer the matter to the membership
 44 committee. The committee was instructed to present a written finding to Director Kaster (Chairman of the
 45 Membership Committee) for review and recommendation of any action.
 46
 - 47 6. **REACTer Schedule** – Director Jennings submitted a proposed written schedule for 2009 REACTer
 48 publication deadlines, topics for each issue, etc.
 49
 50 **Motion** by Region 1, second by Region 2, that the board accepts the REACTer goals as presented by Mr.
 51 Jennings. R1Y, 2Y, 3Y, 4Y, 5Y, 6Y, 7Y, 8Y, 9Y. **Motion passed.**
 52

- 53 7. **PayPal Status** – Secretary Besing reported that we are working thru the procedure of establishing a non-
 54 profit account with PayPal. Further documentation regarding our non-profit status and mission has been
 55 requested. Should have all details finalized by July 1. PayPal charges \$0.30/transaction plus 2.9% of the
 56 value.
 57
- 58 8. **Nomination Form Status** – Question was raised by Chairman Knott regarding a nomination form being
 59 received after the March 15th deadline stated on the form and in Policy 5-02. Discussion held regarding
 60 “common business practice of moving a date to the next business day” versus the deadline set in our
 61 policies. General Counsel Thompson said that the nominee had relied on his opinion that since the date
 62 was on a Sunday, that it would be acceptable to submit his form on the next business day. He said
 63 previous elections had involved nomination forms being received after the deadline. Executive VP Greany
 64 stated the policy needed to be amended for future elections to allow automatic moving of the date to the
 65 next business date. President Manlove stated that the policy allows for a different date to be established by
 66 the board, but no such date was set.
 67
- 68 **Policy 5-02 states:**
 69 “Anyone who wishes to become a candidate for election as a Director of REACT International, Inc., must
 70 complete and submit the nomination form provided by REACT International no later than 15 March (or other
 71 date prescribed by the Board of Directors). Write-in candidates are not allowed. Ballots and instructions on
 72 voting will be mailed to the Teams no later than 15 April.”
 73
- 74 **Motion made** by Region 1, second by Region 6, the board sets March 16, 2009 as the 2009 Nomination
 75 Deadline. R1Y, 2N, 3N, 4Y, 5Y, 6Y, 7A, 8Y, 9Y. **Motion passed**
 76
- 77 **Action Item** - President Manlove said he would now refer back to the Bylaws committee for a
 78 recommendation to amend Policy 5.02 to prevent future situations. This item will be placed on the next
 79 scheduled board meeting agenda in September 2009.
 80
- 81 9. **Visitor** - Dan Davidson (OH) of Multi-County REACT Team and Ohio Council addressed the board
 82 regarding the dispute between his team, Quad County REACT and the Ohio Council. He expressed
 83 concern that his local county EMA was considering withdrawing involvement of REACT due to this
 84 dispute not being resolved by REACT International in what they considered a timely manner. Chairman
 85 Knott stressed that time was needed to finish this investigation and resolve the issue properly, that no
 86 decision will be finalized during this meeting. Mr. Davidson said the initial complaints (against Quad
 87 County) were sent to REACT International in June 2008, and not forwarded to the Board for action.
 88
- 89 10. **Cell Phone Emergency Contact Directory Proposal** – Mr. Kaplan has been compiling a list of
 90 emergency numbers for a state by state basis for cell phone users to know what each state used for their
 91 contact number. He plans to offer this to the Publications Review Committee and seek grants to cover the
 92 cost of printing initial production. His proposal was to print and distribute 250,000 or more copies.
 93
- 94 11. **ADJOURN – Motion made** by Region 7, second by Region 9 to adjourn. R1Y, 2Y, 3Y, 4Y, 5Y, 6Y, 7Y,
 95 8A, 9Y. **Motion Passed.**
 96 Meeting adjourned at 11:45pm ET on June 14, 2009, sine die.
 97 Minutes respectfully submitted by Lee Besing, Secretary