

1 REACT International, Inc.  
2 Special Meeting of the Board of Directors  
3 January 31, 2010, 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 (joined in process at 9:30pm ET)
- 14 • Kenny Jagdeosingh (TT), Region 9

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16 **Directors not present:**

- 17 • Joseph Toth (CA), Region 8

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19 **Officers:**

- 20 • Ed Greany (CA), Exec. VP
- 21 • Lee Besing (TX), Secretary

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23 **Officers Not Present:**

- 24 • Charles A Thompson (TX), VP / General Counsel
- 25 • Norman Kaplan (MD), Treasurer

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27 **Visitors:**

- 28 • Mike Cauley (FL) Computer Services Committee Chair
- 29 • Roy Drury (FL) Computer Services Committee Chair

- 30  
31 1. **Call to Order** at 09:00 pm ET by Chairman Knott via Skype.
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33 2. **Roll Call** was conducted by Secretary Besing.
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35 3. **Quorum** – A quorum was established with 7 of 9 possible votes. 2 non-voting officers present. Director  
36 Land (Region 7) joined the meeting in progress during discussion of agenda item #5 below.  
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- 38 4. **Prior Meeting Minutes** – Minutes from November 29, 2009, were distributed to all directors  
39 electronically following that meeting. **Motion by** Region 4, second by Region 2 to approve the minutes  
40 from November 29, 2009. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R9Y. **Motion Passed.**  
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- 42 5. **Computer Service Committee:** Computer Services Chair reported that Internet service to the RI office  
43 was disrupted shortly before Christmas 2009, and remains disrupted as of this meeting. Service is  
44 provided by Verizon. Director Walters worked with Treasurer Kaplan to troubleshoot the process and  
45 determine the source of the disruption. He said the problem has been isolated to the DSL router and / or  
46 switch. Mr. Kaplan will bring his laptop into the office later this week to test the Verizon DSL modem  
47 direct, without going thru the switch. President Manlove reported that several other users in the same  
48 building had vacated, and he suspects that someone turned off the wrong switch down on the 1<sup>st</sup> floor in  
49 the telephone room. The Fax line was disrupted for at least one day and the DSL signal is on the same  
50 line. Verizon wants proof that the problem is on their equipment before sending a technician out. This  
51 disruption has impacted the database conversion process, and prevented the offsite backup of our data for  
52 more than 30 days.

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54 **Motion by Region 4, second by Region 1**, to direct Mr. Kaplan to expedite the testing of the DSL modem  
55 with his laptop, so that Verizon will take steps to restore our DSL service. R1Y, R2Y, R3Y, R4Y, R5Y,  
56 R6Y, R7Y, R9Y. **Motion passed.**

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58 6. **Treasurer Report** – Financial reports / condition discussed by President Manlove. Discussion held  
59 regarding need for regular monthly / periodic financial reports from the Treasurer.

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61 **Motion made by Region 2, second by Region 7** to recess this meeting until a future date to be set  
62 Treasurer Kaplan has been contacted and a future date has been selected by President Manlove to  
63 reconvene. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R9Y. **Motion Passed**

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65 **Meeting recessed at 9:55pm ET.**

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67 ~~7. **ADJOURN** Motion made by Region \_\_\_\_\_, second by Region \_\_\_\_\_ to adjourn.~~

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69 ~~Meeting adjourned at 11:35 pm ET on January 31, 2010, sine die.~~  
70 ~~Minutes respectfully submitted by Lee Besing, Secretary~~

71  
72 Please send your comments, corrections, etc. to me via email and reference line numbers (shown on left)  
73 to make it easier for me to find the lines you are talking about in your messages....