

REACT International, Inc.

Special Meeting of the Board of Directors

July 6, 2010, 9:00PM ET via Skype

Directors Present:

- John Knott (FL), Region 3, Chairman
- Larry Fry (WI), Region 5
- Stan Walters (PA) , Region 1
- Don Manlove (VA), Region 2, President
- Ed Kerby, Jr. (OH), Region 4, Vice Chairman
- B.F. Jennings (WA), Region 6
- Charlie Land (TX), Region 7, Treasurer
- Kenny Jagdeosingh (TT), Region 9

Officers:

- Michael Cauley (FL), Assistant Secretary
- Charles Thompson (TX), VP/General Counsel (Connected at 9:40pm ET)

Visitors:

- Roy Drury (FL), Infrastructure & Technology

1. **Call to Order** at 09:05 PM ET by Chairman Knott.
2. **Roll Call** was conducted by Assistant Secretary Cauley.
3. **Quorum** – A quorum was established with 8 of 9 possible votes. 2 non-voting officers present.
4. **Opening Remarks** – Chairman Knott welcomed board members, officers and visitors to the meeting.
5. **Global Emergency Radio Coalition (GERC)** – Mr. Walters discussed the meeting coming up on July 7, 2010 to approve the GERC Charter. The charter was emailed to the Board for review by Mr. Walters. Founding Members of GERC are John Peterson of Homeland Security and Rene Stiegler III, Net manager for the Maritime Mobile Net.

Motion made by Region 1 to accept the GERC charter June 14 version and vote yes tomorrow night, second by Region 7. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R9Y. **Motion Passed**
6. **Adjourn – Motion made** by Region 1, second by Region 5 to adjourn. R1Y, R2Y, R3Y, R4Y, R5Y, R6Y, R7Y, R9Y. **Motion Passed.**

Meeting adjourned at 9:50 pm ET on July 6, 2010.

Minutes respectfully submitted by Michael Cauley, Assistant Secretary