

REACT International, Inc.

August 21 2011 Board Meeting

Meeting reconvened at 9:02pm EST

ROLL CALL OF DIRECTORS AND OFFICERS:

Present: Regions 1,2,3,4,5,8,

Officers: President, Secretary, Asst Sec, Asst Treasurer Jennings

No Guest Present at the beginning of the meeting.

Correction to August 14 Minutes:

Item 11A Dues – Norman points out that the motion made by R7 did not include the language of “member class”. Minutes are currently printed as a 5.00 penalty per member class was passed by the Board. After further discussion, R2 recommends the language to be clarified by saying “5.00 penalty per member after January 1” Secretary to make the correction.

Post meeting observation made by Secretary. Secretary recommended that the guest identify themselves at the time they chose to speak on a subject instead of wasting valuable time at the beginning of the meeting trying to get everyone checked in. Region 2 pointed out to have accurate minutes on who attended the meeting, guest need to be checked in at the start of the meeting.

Tom Schurke LACO REACT joined the call.

New Item – Proposal by the Chairman to use Magcloud to print small numbers of the REACTer. Questions arose on if there was a contract with valley offset (printer) and if there was a fee to cancel the mailing permit. President Knott was to find out from the office. President Knott advises that no contracts were faxed to him from the office and Brenda left out early on Wednesday and was not in Thursday or Friday before the meeting. Roy is going to call Dawn and have her join the meeting.

The only thing left from the previous meeting was to schedule any additional workshops or Board meetings going into the fall. Region 5 mentions that there were a lot of emails passed between the Board members about the starting time and ending times of the meeting. What seem to work best for one would not work best for others because of our locations. Asked if the Chairman received any further feedback to this issue. Chairman suggest that we limit the meeting to 2 hours and at the 2 hour mark we make a decision to continue and quickly finish the meeting or recess the meeting to another date. Further discussion about limiting the meeting to two hours would be the best option. NO BOARD ACTION TAKEN.

Lee Besing joins the meeting.

Charles Thompson, Dallas County REACT joins the meeting.

Dawn Drury, Tampa Bay REACT joins the meeting.

President had a question about the team late fees. Item 11c of the previous meeting minutes REG7 moved President Seconds a motion to eliminate the team late fees starting after Jan 31. Motion failed. President was questioning if this is what the Board really wanted. We would in fact be penalizing the teams and members for being late. Members do not always have a say when their dues are sent in by the Team Officer charged with that task. Further discussion held. NO BOARD ACTION TAKEN

President received an email from Gareth Norman from Scotland. He is interested in coming back into the REACT family. He was a member of Team 6085 REACT UK Tay Valley? Says they have not renewed in several years. Has an interest in renewing but has concerns on not hearing anything from REACT International or their Regional Director when they were a member. He expressed concerns that this would happen again when they renew. He also mentions that they were required to pay US dues and they did not receive the same benefits as US teams did, to include insurance. Region 2 says they were always sent the International packet which had the International dues included. Further discussion held on Admin Fee charged to International Teams. R7 moves R2 seconds to reduce the 40.00 USD admin fee charged to International teams to 20.00 USD. PRES Y, R1Y, R2Y, R3Y, R4Y, R5Y, R7Y, R8N

Discussion held with Dawn Drury, editor of the REACTer about Magcloud and the Postal Mail permit. Dawn says the permit is set up to do mailings 4 times a year. We would be required to send a letter to the postal service explain why we are not using the permit. Dawn will look into what the procedure is to relinquish the postal permit we have and report back to President Knott. NO BOARD ACTION TAKEN.

Discussion held on the dues. R3 has concerns on how the dues package was handled by the Board. He felt that it was ram roded down the Directors throats without much opportunity to discuss. Unfortunately do to the time R3 was not able to continue on the call. Further discussion held. NO BOARD ACTION TAKEN.

R2 motions R7 seconds to have future Board Meetings on the 2nd Sundays of September, October, November 2011. PRES Y, R1Y, R2Y, R4Y, R5A, R7Y, R8N, MOTION FAILS. Discussion held on why some Directors voted they way they did.

R8 motion R2 seconds to Adjourn. PRES N, R1N, R2Y, R4Y, R5Y, R7N, R8Y MOTION FAILS.

President Knott explained that he voted no to adjourn because Mr Capodanno recent statement that the Board is not being productive in the meetings, so it is apparent that we have more that needs to be discussed to be productive and adjourning now would further the claim of not being productive. R5 says it is hard to project when he will be available for meetings. Further Discussion held on the Pros and Cons of scheduling the Board meeting in advance. NO BOARD ACTION TAKEN. (At this point)

Discussion held at length on the correct language of the Bylaws on what the correct quorum would be in a reconvened meeting. Region 5 would like to know the ramifications to Directors who miss 2 consecutive Electronic Board meetings. Chairman points out that per the Bylaws, only when a Director

misses 2 consecutive Board Meetings is the Director deemed to have resigned. Region 5 retracts his abstention on the Motion to schedule the next 3 months of Board Meetings in September, October and November and now votes YES.

RECAP OF MOTION: R2 motions R7 seconds to have the Board Meetings on the 2nd Sunday in September, October, and November. The voting now stands at: PRES Y, R1Y, R2Y, R4Y, R5Y, R7Y, and R8N

MOTION NOW PASSES.

Comment by Tom Schurke LACO REACT, to remind the Directors that the second Sunday in September is Sept 11.

R7 motions R8 seconds the following workshop schedule; August 25, September 22, and October 27. R1Y, R2A, R4Y, R5Y, R7Y, R8Y PRES Y; MOTION PASSED

R2 motions R8 to recess until 9pm Sunday August 28th. R1Y, R2Y, R4Y, R5Y, R7X, R8Y, PRES Y. MOTION PASSED 11:10PM EST.

Michael Cauley
Assistant Secretary

Note: These minutes were started by Secretary Michael Castiglioni, but at some point during the meeting Castiglioni had to drop from the call due to a family emergency. The Board was unaware of his departure. After it was discovered, Asst Secretary Michael Cauley picked up the duties of the Secretary for the remainder of this meeting. Please note, the Assistant Secretary listened to the audio recording of the meeting to compile these minutes. Please direct any corrections to the Asst Secretary.