

## Board of Directors Meeting Minutes - Cover Sheet

**Date:** Sunday, August 28, 2011  
**Time:** 9PM EST  
**Meeting Type:** Teleconference (**Digitally Recorded**)      **Length:** 3 Pages (**Including Cover Sheet**)  
**Called by:** Board of Directors Vote  
**Minutes Recorded by:** Michael Cauley, Assistant Secretary, REACT International Inc.

### Corporate Officers Present:

John Knott	President	OT
Charles Hardy	Executive Vice President	NP
Michael S. Castiglioni	Secretary	NP
Michael Cauley	Assistant Secretary	OT
Lee Besing	Treasurer	L
Frank Jennings	Asst. Treasurer	OT
	Joined @ 9:41pm EST.	

<b>Board of Directors:</b>	<b>OT=ON TIME</b>	<b>NP=NOT PRESENT</b>	<b>L=LATE</b>
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Stan Walters	Region 1	OT
Norman Kaplan	Region 2	OT
Roy Drury	Region 3	OT
Ed Kerby	Region 4	OT
Laurence Fry	Region 5	L
	Joined @ 9:30 pm EST.	
Thomas Jenkins	Region 6	OT
Charlie Land	Region 7	OT
John Capodanno	Region 8	OT
Kenny Jagdeosingh	Region 9	OT

### Guests:

Robby Goswami, Trinidad 2496	Steve Ramos, LA County REACT	Joel Kogen, Apollo 7 REACT
Matt Anderson, LA County REACT	Mary Cooper, AVR	Tom Schurke, LA County REACT
Alex Agurrie, LA County REACT	Vincent Mazzuca, LA County REACT	Dennis Clark, AVR
Robert Steven, LA County REACT	Todd Simpson, LA County REACT	Robert De Cosse, AVR
June McCollough, Southwestern REACT		

**ITEM - 1 9:06 MEETING CALLED to ORDER**

Roll Call taken, Quorum met. All Directors present.  
Guests were accounted for and introductions made.

**ITEM - 2 9:10 ANNOUNCEMENTS**

Chairman Walters makes all present aware of the Agenda.

**ITEM - 3 9:15 OLD BUSINESS**

**A.) DUES:**

Discussion on the proposal sent out by Mr. Walters on due increases. All directors received the proposal via email.

Mr. Walters asked visitors to talk about dues increase.

Robert De Cosse, AVR – His team is not in favor of a dues increase due to having a small team and no income for the team.

Joel Kogen, Apollo 7 REACT – He is also against a dues increase. He thinks His team might end up folding because of it.

June McCollough, Southwestern REACT – Thinks her team will be ok with it.

Vincent Mazzuca, LA County REACT – Asked about REACT advertising more to bring in new and younger members.

R3, Moves to accept Mr. Walters proposal with the 3 amendments discussed. R2, Seconds.

**Vote Record: President-Y, R1-Y, R2-Y, R3-Y, R4-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9- NP**

**Disposition: MOTION PASSES**

**ITEM 4 – 10:48pm EST. ADJOURNMENT**

**A.) ADJOURNMENT OF MEETING**

**R3, Moves to Adjourn meeting at 10:48pm EST. R8, Seconds.**

**Vote Record: President-Y, R1-Y, R2-Y, R3-Y, R4-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9- NP**

**Disposition: MOTION PASSES**

**MINUTES SUMMARY**

**MOTIONS MADE - 1**

**MOTIONS PASSED - 1**

**MOTIONS FAILED - 0**

**Due's Increase, - MOTION PASSED**