

REACT International, Inc.
Board Meeting of Directors
September 11, 2011
Electronic/Teleconference

Directors and Officers Present

- Stan Walters (PA) – Region 1
- Norman Kaplan (MD) - Region 2
- Roy Drury (FL) – Region 3
- Ed Kerby (OH) – Region 4
- Larry Fry (WI) – Region 5
- Charles Land (TX) – Region 7
- John Capodanno (CA), Region 8
- Kenny Jagdeosingh (TT) – Region 9

Directors Not Present

- Thomas Jenkins (ID) Region 6

Officers

- John Knott (FL) – President
- Stan Walters (PA) – Chairman
- Ed Kerby (OH) – Assistant Chairman
- Michael Cauley (FL) – Assistant Secretary
- Lee Besing (TX) – Treasurer
- Frank Jennings (WA) - Assistant Treasurer

Officers Not Present

- Charlie Hardy (WV) – Executive VP
- Michael Castiglioni (MA) - Secretary

Visitors

- Donald Campbell – Team 2261
- Ed Greany – Team 4252
- Steve Ramos – Team 6130
- Vincent Mazzuca – Team 6130
- Todd Simpson – Team 6130
- Robby Goswami – Team 2496
- Charles Huckleberry – Team C261
- Monty Smith – Team C261
- Brandon Grendell – Team C261
- Roger Beatty – N5IZD
- Charles Thompson – Team C622
- Mike Morris – Citizens Fire Academy, Grapevine, TX

Call to Order at 9:11PM EST by Chairman Walters

Roll Call, 8 out of 9 directors are present, and there is a quorum present.

Welcoming Remarks – Chairman Walters - Meeting operation, mute phones had a moment of silence for the victims of September 11th.

Agenda Item 5 – Announcements

Congratulations to Mr. Deonanan Kenny Jagdeosingh as he received the Humming Bird Silver Medal at a National Awards ceremony. It was conferred upon him by the President of Trinidad and Tobago.

Agenda Item 6 – Approval of Agenda

Agenda Item 7 – Secretary’s Report

No minutes available at this time.

Agenda Item 8 – Treasurers Report

Agenda Item 9 – Regional Reports/Officers Reports

1. The last 20 days has been busy for region 1. First we had an earthquake, and then we had 2 Hurricanes affect our region. Teams in the region supported the GERC chat room and also manned shelters.
2. Mr. Kaplan is working with 2 groups of people about starting new teams in his region.
3. Mr. Drury appointed Elio Santiago as Assistant Region 3 Director for Puerto Rico.
4. Working with a couple of groups about starting new teams.
5. Working with 4 potential new teams.
6. No Report
7. Teams in Texas working with local Fire Departments on wildfires.
8. Mr. Capodanno appointed the following Assistant Region 8 Directors.
Vincent Mazzuca Southern California, **Jon Mosby** Northern California, **Florence Conlee** AZ, and **Rob Clark** NV
9. Trinidad is under a state of emergency for local issues.

Agenda Item 10 – Old business

- A. Using MagCloud.com – Waiting for Dawn to let us know if we will have penalties for not mailing a certain number of REACTers for our bulk mail rate permit.
- B. REACTer advertising fees – Will discuss of the next workshop
- C. 50th Anniversary Convention – Mr. Knott received an email from Judy that they are finalizing the hotel and the dates.

Agenda Item 11 – New Business

A. Roundtable report and findings - R. Drury

Mr. Drury will go over the findings at the September 22 workshop. Mr. Drury emailed a report to all directors.

B. FEMA Conference - ADA Compliance Officer, N. Kaplan

Mr. Kaplan reported that the conference is September 12th, 13th, and 14th. Mr. Kaplan will be attending this conference on behalf of REACT.

C. Dues –

1. International Dues - K. Jagdeosingh
Discussing held by Mr. Jagdeosingh no Board action taken at this time.
2. ½ year rates, now versus should be? – Chair
½ years rates stay the same as before. Half the current year's dues.

D. “ICE your phone”

Mr. Jennings talked about the need for this and that REACT International should promote it. Mr. Jennings said he made up business size cards for his region with the information about ICE on it. Mr. Drury is going to work on making a new one up and will present it to the board.

E. Other items

1. Mr. Kerby announced the passing of Nancy Jones in his region.
2. EVP – Mr. Capodanno wants to know the status of the EVP. Mr. Knott reported that he received an email from Mr. Hardy the he had to resign due to personal reasons.

Agenda Item 12 – Adjournment

- A. **September 22, 2011** - REACT Workshop
- B. **October 9, 2011** - REACT Board Meeting
- C. **October 27, 2011** - REACT Workshop
- D. **November 13, 2011** - REACT Board Meeting

Motion to Adjourn by Region 8 second by Region 2

R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Absent, R7 Y, R8 Y, R9 Y, Pres Y.

Motion Passed

Meeting Adjourned at 10:43 pm EST.

Minutes taken by Assistant Secretary Michael Cauley