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

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

Welcoming Remarks – Chairman Walters - Meeting operation, mute phones

**Agenda Item 5 – Announcements**

None

**Agenda Item 6 – Approval of Agenda**
**Agenda Item 7** – The REACTer – Dawn Drury

Region 3 recuses himself from discussion.

1. **Mailing Permit**
   
   65.00 to discontinue mailing permit. Motion by Region 8 to discontinue the Mailing permit second by Region 2. Region 8 withdraws motion and Region 2 withdraws his second.

   Mr. Land discusses using the permit to still mail out the REACTers.

   Region 3
   
   Needed to comment on the direction Charlie is going with this. Just so everyone is clear we did look at doing the mailing from the office in Dinwiddie before. We currently do not have the technology in place to adequately print the labels.

2. **MagCloud.com**
   
   See attachment sent by Dawn Drury. Cheaper to stay with Valley Offset.

3. **Ad Rates**
   
   Motion by Region 8 Second by Region 2 to accept the new add rates for The REACTer with the removing of 50% off for members.

   **R1 Y, R2 Y, R3 Abstain, R4 Y, R5 N, R6 N, R7 Y, R8 Y, R9 Y, Pres Y.**
   **Motion Passed**

   Motion by Region 8 second by Region 2 that if a team sells a commercial add they would receive 15% commission of the commercial rate.

   **R1 Y, R2 Y, R3 Abstain, R4 Y, R5 N, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.**
   **Motion Passed**

   Motion by Region 2 Second by the President to set up a non-profit classified add rate which would be half of the commercial rate.

   Region 2 withdraws the motion and the President withdraws his second. Will be discussed at the next workshop.

**Agenda Item 8** – Secretary’s Report

Minutes from April 28, 2011

Motion by Region 2 second by Region 8 to approve minutes with corrections.

**R1 Y, R2 Y, R3 Abstain, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.**
**Motion Passed**

Minutes from July 10, 2011

Motion by Region 2 second by Region 8 to approve minutes with corrections

**R1 Y, R2 Y, R3 Abstain, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.**
**Motion Passed**
Minutes from August 14, 2011, August 21, 2011 and August 28, 2011

Motion by Region 8 Second by Region 2 to table these minutes till next meeting due to corrections that need to be made.

**R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.**
**Motion Passed**

Minutes from September 11, 2011

Motion made by Region 3 Second by Region 2 to table these till next meeting.

**R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.**
**Motion Passed**

**Agenda Item 9 – Treasurers Report – Lee Besing**

Working with the office and Mr. Knott to get information to the CPA for our audit.

**Agenda Item 10 – Regional Reports/Officers Reports**

1. Nothing at this time
3. Written report submitted, update on new team in Florida Panhandle area.
4. Couple of new teams in his Region.
5. Couple of new teams starting up.
6. Talked to teams in Seattle area.
7. Working with a prospective new team.
8. Working on getting new teams in his Region
9. Working with a couple of groups to start new teams.

**Agenda Item 11 – Old business**

A. 2012 Convention update
   July 8th – 11th
B. Other Old Business
   No Old Business

**Agenda Item 12 – New Business**

A. EVP Vacancy and Candidates
2 candidates for this position John Mahon and Jerry Jones resumes send out to the BoD.

Discuss held about both candidates.

Vote held for office of EVP. 5 for Mahon, 2 for Jones and 3 abstains no majority of the votes for one candidate. EVP still vacant

Motion by Region 2 Second by Region 6 to recess the meeting till Sunday October 16th, 2011 at 9:00pm EST
R1 N, R2 Y, R3 N, R4 Y, R5 Y, R6 Y, R7 N, R8 N, R9 Y, Pres N.
Motion Failed
Region 6 left meeting at 11:54pm EST

B. Round Table Report and Findings from Workshop and NIMS Adoption – Roy Drury

Motion by Region 8 Second by The President to approve The Resolution Adopting NIMS

R1 Y, R2 Abstain, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.
Motion Passed

Motion by Region 8 Second by The President to approve the policy statement on NIMS.

R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Not Present, R7 Y, R8 Y, R9 Y, Pres Y.
Motion Passed

C. Proposed Policy Amendments 5-01 and 6-05

Motion by Region 3 Second by Region 8 to accept the Policy Amendment for Policy 5-01

R1 Y, R2 N, R3 Y, R4 Y, R5 N, R6 Not Present, R7 Y, R8 Y, R9 N, Pres Y.
Motion Passed

Motion by Region 8 Second by Region 2 to accept the Policy Amendment for Policy 6-05

R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Not Present, R7 Y, R8 Y, R9 Y, Pres Y.
Motion Passed

D. Society for Nonprofit Organizations

Discount membership of $99.00 a year for Organizational Membership.

No action by the Board

E. FEMA Meeting – Norman Kaplan

Mr. Kaplan discussed the FEMA meeting he attended and sent out an email to the Board with items to talk to FEMA about for a MOA.

F. Other New Business

Motion by Region 3 second by Region 8 to reconsider EVP Vote.

R1 Y, R2 Abstain, R3 Y, R4 Y, R5 N, R6 Not Present, R7 Y, R8 Y, R9 Y, Pres Y.
Motion Passed
Vote held for office of EVP. 5 for Mahon, 2 for Jones, 2 abstain and 1 not present. We have a majority of the votes for one candidate now.
EVP is Mr. Mahon

Adjournment

A. October 27, 2011 - REACT Workshop
B. November 13, 2011 - REACT Board Meeting

Motion to Adjourn by Region 2 second by Region 4

R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Not Present, R7 Y, R8 Y, R9 Y, Pres Y.
Motion Passed

Meeting Adjourned at 12:50am EST Monday October 10, 2011.

Minutes taken by Assistant Secretary Michael Cauley