

REACT International, Inc.
 Board Meeting of Directors
 October 9, 2011 9:06PM EST
 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
- Thomas Jenkins (ID) Region 6
- Charles Land (TX) – Region 7
- John Capodanno (CA), Region 8
- Kenny Jagdeosingh (TT) – Region 9

Directors Not Present

None

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

- Vacant – Executive VP
- Michael Castiglioni (MA) - Secretary

Visitors

Steve Ramos – Team 6130	Jerry Seehaas – Team C412	Russ Dunn – Team 4956
Vincent Mazzuca – Team 6130	Jerry Jones – Team C622	Robert De Cosse – Team C40
Robby Goswami – Team 2496	Jay Flora – Team 4935	Pat Carney – Team 6130
Charles Thompson – Team C622	John Mahon – Team 4628	Trina Swinyer –
Donald Handel – Team 6100	Dawn Drury – Editor The REACTer	Rob Clark – Team 4262
Jerry Simpson – Team C40	Jeffery Sklar – Team 6130	Andy Natelli – None

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 work shop.

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
2. New WV Team. Attended Real 2.
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