Call to Order at 9:06PM EST by Chairman Walters

Roll Call, 7 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
Motion by Region 8 second by Region 6 to approve the agenda.

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

**Agenda Item 7** – Secretary’s Report

Minutes from August 14, 2011

Motion by Region second 8 by Region 3 to approve minutes.

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

Minutes from August 21, 2011

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

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

Minutes from August 28, 2011

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

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

Minutes from September 11, 2011

Motion by Region 8 second by Region 4 to approve minutes.

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

Minutes from October 9, 2011

Motion by Region 8 second by President to approve minutes.

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

**Agenda Item 8** – Treasurers Report – Lee Besing

Mr. Besing is not at meeting.

Motion by Region 3 to reject the financial reports second by Region 8

R1 N, R2 Y, R3 Y, R4 N, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, President abstain.
Motion Passed
Agenda Item 9 – Regional Reports/Officers Reports

1. Working with an amateur radio group in upstate NY to start a react team. Couple of other new teams in the works.

2. Working on 2 new teams. Have a couple of people who wants to be an affiliate member.

3. New team in panhandle adding new members. North Carolina Council has approved 4 new teams. Might lose South Carolina team due to the dues increase.

4. Nothing at this time.

5. Nothing at this time.

6. Nothing to report

7. Absent

8. Noting at this time. Something later in the meeting.

9. Absent

10. President - Office has been really busy due to them working on getting items to the accountant. Renewals are going out.

11. EVP – Working on filling committees with members. Contacted some teams as to why they did not renew.

12. Assistant Secretary – Nothing at this time.

13. Assistant Treasurer – Nothing at this time

Agenda Item 10 – Old business

A. 2012 Convention update

Mr. Knott thinks it is in the best interest of REACT International not to have the convention at this time due to lack of communication from Las Vegas REACT. The last time I talked to them they were very confused to what was going on. The team voted not to do the convention on Wednesday.

Kenny Jagdeosingh (TT) – Region 9 joined at 9:57 pm EST.

Mr. Capodanno sent the region 8 assistant director to their team meeting and they did vote not to have the convention due to lack of funds and other items. Las Vegas United REACT is not going to host the 50th anniversary Convention.

Region 8 recommends that the seed money be sent to the office and put it in a savings account.

Mr. Kerby will contact Sue Burton about Indiana Council hosting the 2012 convention.

Motion by Region 2 second by Region 9 to resend the invitation for Las Vegas United React to hold the 2012 Convention.

R1 Y, R2 Y, R3 Abstain, R4 Y, R5 Y, R6 Y, R7 absent, R8 Y, R9 Y, President Y.

Motion Passed
B. Other Old Business

No other Old Business

**Agenda Item 11 – New Business**

A. 2012 Annual Board Meeting

Region 2 suggests Dinwiddie.
Mr. Knott has talked to Mr. Walters and suggests Charlotte, NC. Or Nashville TN. Need to pick a primary and secondary location.

Mr. Knott will contact Drury Inn in Nashville TN.

Charles Land (TX) – Region 7 joins meeting at 10:43pm EST

B. 100 year old members, certificate and dues – Mr. Capodanno

Mr. Capodanno was approached by a team that has a member Allen Wiel that is Turing 100 years old and has be a member since the January 8, 1968.

Motion by Region 8 second by Region 6 to grant a life membership to Allen Wiel for his 100 birthday and forty years with react.

**R1 N, R2 Abstain, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**

**Motion Passed**

C. Member Win Back Program

Motion by Region 8 second by Region 3 to start a win back program.

Region 8 withdraws his motion and region 3 withdraws his second.

Motion by Region 2 second by Region 3 to turn the win back program over to the membership and retention committee for further work on this and they would return a written report back to the board at the next board meeting.

**R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**

**Motion Passed**

D. Motion by Region 2 second by Region 3 to have board meeting the following dates.

January 8, 2012
February 12, 2012
March 23 & 24 2012 Annual Board Meeting.

**R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**

**Motion Passed**

Mr. Cauley left the meeting at 11:36pm EST. he will listen to the recording and finish the minutes from the recording of the meeting.
Closed Session at 11:40pm EST.

Motion by Region 8 Second by Region 2 to move to closed session.

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

Region 8 wants to know if Mr. Besing is going to be able to do the Treasurer’s job or do we need to find someone else.

Mr. Knott discussed this with Mr. Besing about a week ago and would give him a few days to think about it. Mr. Knott sent him an email about 2 nights ago asking him if he made a discussion. He is still waiting on an answer from him.

Mr. Knott wants to talk to Mr. Besing about this before just removing him from the Board.

Motion by Region 8 Second by Region 3 that by December 4, 2011 the Board will receive the reconciliation report, Balance sheets and P&L's from the treasury.

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

Mr. Knott will email the Board by December 4, 2011 the status of Mr. Besing.

Motion by Region 2 second by Region 3 to come out of closed session at 12:21pm EST.

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

Adjournment

Motion by Region 2 second by Region 3 to Adjourn.

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

Meeting Adjourned at 12:23 pm EST Monday November 13, 2011.

Minutes taken by Assistant Secretary Michael Cauley