

1 REACT International, Inc.
2 Board Meeting of Directors
3 November 13, 2011 9:06 PM EST
4 Electronic/Teleconference
5

Directors Present

- 7 • Stan Walters (PA) – Region 1
- 8 • Norman Kaplan (MD) - Region 2
- 9 • Roy Drury (FL) – Region 3
- 10 • Ed Kerby (OH) – Region 4
- 11 • Larry Fry (WI) – Region 5
- 12 • Thomas Jenkins (ID) Region 6
- 13 • John Capodanno (CA), Region 8

Directors Late

- 16 • Charles Land (TX) – Region 7
- 17 • Kenny Jagdeosingh (TT) – Region 9

Officers

- 20 • John Knott (FL) – President
- 21 • John Mahon (MA) - Executive VP
- 22 • Stan Walters (PA) – Chairman
- 23 • Ed Kerby (OH) – Assistant Chairman
- 24 • Michael Cauley (FL) – Assistant Secretary
- 25 • Frank Jennings (WA) - Assistant Treasurer

Officers Not Present

- 27 • Michael Castiglioni (MA) – Secretary
- 28 • Lee Besing (TX) – Treasurer

Visitors

33
34 Mattew Anderson- Team 6130
35 Vincent Mazzuca – Team 6130
36 Robby Goswami – Team 2496
37 Jerry Jones – Team C622
38 Robert De Cosse – Team C40
39 Jack Foster – Team 6178
40 Donald Handel – Team 6100

41
42 Call to Order at 9:06PM EST by Chairman Walters

43
44 Roll Call, 7 out of 9 directors are present, and there is a quorum present.

45
46 Welcoming Remarks – Chairman Walters - Meeting operation, mute phones

47
48 **Agenda Item 5** – Announcements

49
50 None

51
52 **Agenda Item 6** – Approval of Agenda

53
54 Motion by Region 8 second by Region 6 to approve the agenda.

55
56 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, Pres Y.**
57 **Motion Passed**

58
59 **Agenda Item 7 – Secretary’s Report**

60 Minutes from August 14, 2011

61
62
63 Motion by Region second 8 by Region 3 to approve minutes.

64
65 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, Pres Y.**
66 **Motion Passed**

67
68 Minutes from August 21, 2011

69
70 Motion by Region second 8 by Region 2 to approve minutes.

71
72 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, Pres Y.**
73 **Motion Passed**

74
75 Minutes from August 28, 2011

76
77 Motion by Region 8 second by Region 2 to approve minutes.

78
79 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, Pres Y.**
80 **Motion Passed**

81
82 Minutes from September 11, 2011

83
84 Motion by Region 8 second by Region 4 to approve minutes.

85
86 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, Pres Y.**
87 **Motion Passed**

88
89 Minutes from October 9, 2011

90
91 Motion by Region 8 second by President to approve minutes.

92
93 **R1 Y, R2 abstain, R3 Y, R4 Y, R5 abstain, R6 Y, R7 absent, R8 Y, R9 absent, Pres Y.**
94 **Motion Passed**

95
96
97 **Agenda Item 8 – Treasurers Report – Lee Besing**

98 Mr. Besing is not at meeting.

99
100
101 Motion by Region 3 to reject the financial reports second by Region 8

102
103 **R1 N, R2 Y, R3 Y, R4 N, R5 Y, R6 Y, R7 absent, R8 Y, R9 absent, President abstain.**
104 **Motion Passed**
105

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**

159
160 B. Other Old Business161
162 No other Old Business163
164 **Agenda Item 11 – New Business**165
166 A. 2012 Annual Board Meeting167
168 Region 2 suggests Dinwiddie.169 Mr. Knott has talked to Mr. Walters and suggests Charlotte, NC. Or Nashville TN. Need to pick a primary and
170 secondary location.171
172 Mr. Knott will contact Drury Inn in Nashville TN.173
174 Charles Land (TX) – Region 7 joins meeting at 10:43pm EST175
176 B. 100 year old members, certificate and dues – Mr. Capodanno177
178 Mr. Capodanno was approached by a team that has a member Allen Wiel that is Turing 100 years old and has be a
179 member since the January 8, 1968.180
181 Motion by Region 8 second by Region 6 to grant a life membership to Allen Wiel for his 100 birthday and forty
182 years with react.183
184 **R1 N, R2 Abstain, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**185
186 **Motion Passed**187
188 C. Member Win Back Program189
190 Motion by Region 8 second by Region 3 to start a win back program.191
192 Region 8 withdraws his motion and region 3 withdraws his second.193
194 Motion by Region 2 second by Region 3 to turn the win back program over to the membership and retention
195 committee for further work on this and they would return a written report back to the board at the next board
196 meeting.197
198 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**199
200 **Motion Passed**201
202 D. Motion by Region 2 second by Region 3 to have board meeting the following dates.203
204 January 8, 2012205
206 February 12, 2012207
208 March 23 & 24 2012 Annual Board Meeting.209
210 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**211
Motion PassedMr. Cauley left the meeting at 11:36pm EST. he will listen to the recording and finish the minutes from the
recording of the meeting.

212 **Closed Session at 11:40pm EST.**

213
214 **Motion by Region 8 Second by Region 2 to move to closed session.**

215
216 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, President Y.**

217 **Motion Passed**

218
219 **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**
220 **else.**

221
222 **Mr. Knott discussed this with Mr. Besing about a week ago and would give him a few days to think about it. Mr.**
223 **Knott sent him an email about 2 nights ago asking him if he made a discussion. He is still waiting on an answer**
224 **from him.**

225
226 **Mr. Knott wants to talk to Mr. Besing about this before just removing him from the Board.**

227
228 **Motion by Region 8 Second by Region 3 that by December 4, 2011 the Board will receive the reconciliation report,**
229 **Balance sheets and P&L's from the treasury.**

230
231 **R1 N, R2 Abstain, R3 Abstain, R4 N, R5 Y, R6 abstain, R7 N, R8 Y, R9 Y, Pres Abstain.**

232 **Motion Failed**

233
234 **Mr. Knott will email the Board by December 4, 2011 the status of Mr. Besing.**

235
236 **Motion by Region 2 second by Region 3 to come out of closed session at 12:21pm EST.**

237
238 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y.**

239 **Motion Passed**

240
241 **Adjournment**

242
243 **Motion by Region 2 second by Region 3 to Adjourn.**

244
245 **R1 Y, R2 Y, R3 Y, R4 Y, R5 Y, R6 Y, R7 Y, R8 Y, R9 Y, Pres Y**

246 **Motion Passed**

247
248 Meeting Adjourned at 12:23 pm EST Monday November 13, 2011.

249
250 Minutes taken by Assistant Secretary Michael Cauley