

Date: Sunday, Sept 9th, 2012

Time: 9PM EDT

Meeting Type: Teleconference **(Digitally Recorded)**

Special Session: Board of Directors and Corporate Officers

Minutes Recorded by: George Jorochilov Assistant Secretary, REACT International Inc.

REACT INTL. Monthly Meeting – Sept 9th, 2012.

Corporate Officers:

John Capodanno - President

Julio Ruvacalba - Executive Vice President

Dennis Luciani - Treasurer

George Jorochilov - Asst. Secretary

Frank Jennings - Asst. Treasurer

Regional Directors:

Region 1 - Y

Region 2 - Y

Region 3 - Y

Region 4 -Y

Region 5 -Y

Region 6 -Y

Region 7 -Y

Region 8 -Y

Region 9 -Y

Meeting Called to Order @ 9:09 PM EST

Roll Called:

¥ Not Present: – Treasurer - Dennis Luciani

GUESTS: Chuck Thompson – Robbie Goswami

¥ Quorum is established

A.) 3. Approval of Agenda:

R4: MOTION

R2: SECOND

DISCUSSION:

Motion Passes on NO Objections by the directors

B.) 4. Approval of Minutes Aug 5th 2012:

MOTION: R4

SECOND: R3

DISCUSSION:

R2 – Query /3rd page item 11 – INTL. Dues – 2013 dues structure – R4 – How to get into the REACT INTL. mail.

- Kenny from REG 9 joins the meeting.

Motion Passes on NO Objections by the directors

C.) Treasurer's Report:

Frank Jennings takes the floor for discussion regarding the Treasurer's Report:

Stock Market report sent to the board earlier in the afternoon. Life membership funds still in the Gen. fund.

Transfer \$1,200 into money market fund till we need do the transfer for 2013 Life membership dues.

R3 Query – Mention of 2011 dues, have we have not made a 2012 draw.....2011 already drawn... 2012 has NOT been drawn. Chuck Thompson – All Life membership dues must go into the Life Membership fund and not the General fund.....

R3 – Need to get the financial house in order, REACT must be current.

R3 – Requests to the President - that the Treasurer be present at the next board meeting

D.) Officer's report:

- 1.) President – REACT Stickers – They are getting old, and would like to send to members as part of their dues.
- 2.) R4 – Distribute to the Regional Directors.

MOTION: To send stickers with the member packets – while supplies last.

R4: MOTION:

R2: SECOND

Motion Passes on NO Objections by the directors

E.) PRESIDENT'S REPORT:

President: - Renewal packages are ready to be sent out – will review with Roy.

R3 – Will review the packets

R7 – Will Electronic renewal work, President: Still in phase 2 – will use for the affiliates and small regions as a test. Email will be used to distribute the new member packets.

F.) EVP Report – No Report:

G.) 6C. REACT INTL E-Mail:

You will not have E-mail forwarded unless you have your own mail client or log into www.mail.reactintl.org

H.) 7. Director's Report:

- 1.) R1- No report
- 2.) R2- No report
- 3.) R3- Currently working on 4 new teams in NC - 3 in FLA
- 4.) R4-No report
- 5.) R5-Working new team in Chicago
- 6.) R6- request for training on special events
- 7.) R7-No report
- 8.) R8-LV REACT working with METRO POLICE
- 9.) R9-No report

I.) 8. Election of Chairperson

President: Should we have 1 chair per month, or vote on 1 person ? Leave it to the directors.

R3 – Vote for Chair

R4 – Available for Chair

Move to a Vote for Chair Person to preside over the next Meetings:

J- Jim L – Larry C – Charlie

First Vote

R1-J

R2-L

R3-J

R4-J

R5-L

R6-J

R7-L

R8-AB

R9-L

Vote does not confirm chair – President is the tie break – Will REVOTE – BY LAWS call for the election of 'a' Chairman.

Second Vote

R1-J

R2-L

R3-J

R4-J

R5-L

R6-J

R7-L

R8-J

R9-L

- ***Jim Dyke is the new Chair Person for the remainder of the Year***

J.) 9. Membership committee for CREST and Charles Thompson – Also the BY law Committee.

Address this at the annual meeting.

Strike from the agenda.

R3 – responsibility for the above

Mr. Kaplan will be in charge of the bylaws for the annual board meeting – Stricken....

Chuck Thompson – The board does not appoint the committee, the President needs to appoint the board.

Table till further review.

K.) ETHICS POLICY

President to Board: Shall we adopt the current policy?

MOTION: To NOT adopt the current ETHICS Policy.

R4: MOTION

R5: SECOND

Motion Passes on NO Objections by the directors

L.) 10B. Office Move Update

All the items are now here with the President. Still needs an authorization to donate file cabinets and desks to a non-profit.

R4: Would offer the motion to donate to a 501C

MOTION: To donate file cabinets and desks to local non-profit

DISCUSSION:

R1-Y

R2-Y

R3-Y

R4-Y

R5-Y

R6-Y

R7-Y

R8-Y

R9-Y

Motion Passes on NO Objections by the directors

M.)10C. INTL Dues

Proposed Dues

R3 – Would like R9 to speak on this issue.

R9 – Would like to reduce the dues for Trinidad Tobago

R2 – Discussed this at the workshop – 4 directors talked about the cost of living in TT VS the mainland US.

Regular dues for INTL. – Early Bird special for Trinidad Tobago if paid before Dec 31.

MOTION: INTL Dues REG if paid after Dec 31 / \$15 \$5 \$10 \$10 \$5 – Before Dec 31 / \$10 \$3 \$7 \$7 \$5 – Trinidad Tobago has an early bird special -

DISCUSSION: Offering early Bird specials to US teams ? President answers: No...Because the dues have already been reduced.

R2: MOTION

R6: SECOND

R1-Y

R2-Y

R3-N

R4-N

R5-Y

R6-Y

R7-Y

R8-N

R9-Y

Motion Passes on by the directors

Chuck Thompson – Life member dues – Board would revert the dues to the 2011 level, and that also returns the Life member fee to \$300.

President – Life Membership dues would be \$300.

R2 – The Trinidad Tobago and other Life Membership dues for INTL (Not Canada or PR) needs to be adjusted to \$225

N.) MOTION: Move into Closed session

R4: MOTION
R2: SECOND

Moves into Closed Session

A Notice of a Lawsuit REACT was named in the lawsuit –

President confirmed the validity of the suit; Ed Kirby received a judgment also. Will bring into the conversation Becky from the REACT team involved in the lawsuit.

Payment had stopped to the “Lease Company” ---- Correspondence started Aug 5th of 2011 first letter received by Mr. Kirby. Allen County REACT is in possession of the radios in question. Not sure why Mr. Kirby decided to stop paying the bill for the radios. An attorney has been retained by Allen County REACT for guidance. It has been said to return the radios. There are two judgments one to Ed Kirby and Allen County REACT.

Mr. Kirby is responsible and not REACT of Allen County. As per discussion between Becky and Mr. Kirby.

REACT has been advised, Becky is working with an attorney.

O.) MOTION: To return to Open Session

R4: MOTION
R6: SECOND

Move into open session @ 7:32 PM

P.) 12. Motion to Adjourn

R6: MOTION
R4: SECOND

Adjourn @ 7:32 PM

Minutes produced by George Jorochilov – Asst. Secretary WQIU 937 – LA COUNTY 21