

**REACT International Board of Directors Meeting
December 9, 2012**

The regular meeting of the Board of Directors of REACT International was convened at 8:00 pm CST on December 9, 2012 by Chairman Jim Dyke.

Minutes were recorded by Charles Land due to the absence of our assistant secretary.

The Secretary was requested to call the role.

Regional Directors: Present and Not Present

Region 1 – Warren Deitz - present
Region 2 – Norman Kaplan - absent
Region 3 – Roy Drury – absent
Region 4 – Jim Dyke - present
Region 5 – Larry Frye – absent
Region 6 – Tom Jenkins – present
Region 7 – Charles Land - present
Region 8 – John Capodanno - present
Region 9 – Kenny Jagdeosingh – present

Corporate Officers:

John Capodanno - President - present
Julio Ruvacalba - Executive Vice President -absent
Dennis Luciani - Treasurer - present
George Jorochilov - Asst. Secretary - absent
Frank Jennings - Asst. Treasurer - present

Guests:

Chuck Thompson, Dallas County REACT
Robbie Gothswami (joining later),

Region 6 moved, and Region 4 seconded to approve agenda. There were no objections so the agenda was approved.

Region 7 moved and Region 6 seconded to approve minutes from November 4, 2012. Receipt confirmed by regions 1, 4, 5, 7, and 9. There were no objections so the minutes of November 4, 2012 were approved.

Treasurer's report – A balance sheet and bank reconciliation for November was circulated during the meeting.

Officers reports – President – will provide his report with his directors report. EVP – not present.

Directors reports

Region 1 – A new team has applied in Pennsylvania. Putnam County, New York, spent 3 or 4 days doing Hurricane Sandy relief and shuttling supplies.

Regions 2, 3 and 5 - absent

Region 4 – Talking to a couple prospects for new teams in Ohio and Southern Indiana

Region 6 – Russ Dunn. Team president, Russ Dunn, just returned from New Jersey with Hurricane Sandy relief. Valley Wide REACT has a new team president and Director Jenkins will be going to meet him. That team has 39 events on their calendar for 2013.

Region 7 – no report

Region 8 – Office report – Renewals for 2013 - we have 196 members who have renewed. 103 international, 51 regular, 13 family, 5 additional family, 1 junior, 14 life, 9 affiliates, 0 business 1494 still outstanding, 5% renewed. St. George REACT is the largest team in the data base with 100 members paid up for 2013. John is sending out renewal notices to inactive members to see if more of them will renew. One team check for \$35 bounced, and John is awaiting payment. Scanning of files – on hold until he can get some help. Our CPA is in the final stages of completing the 2011 financial review. It should be sent to directors in the next week. Publishers are being notified of our new address. Presidents awards were sent to Waterloo REACT for 40 years, and to Dallas County REACT for 45 years of service. Mr. Thompson acknowledged receipt by Dallas REACT and said “Thank you”. Received a certificate of good standing from Illinois Secretary of State. We have to fill out IRS form 11141 by December 18th. Chuck has agreed to assist. This form has something to do with our associated teams.

There was discussion of hiring temporary help to scan in files. R1 moved to authorize up to \$600 for payment of a temporary service, using their own equipment and location, to scan in our files. R1 – yes, R4, yes, R6 – yes, R7 yes, R8, yes, R9 yes.

Region 9 – Has one new team from Canada that he expects to be signing up.

Frank Jennings, Life Membership Committee report. 22 life members said they would assist with life member committee activities. Frank previously asked the board for a list of charges that had been brought against Chuck. Region 7, 8 and 9 responded. Frank has not received any charges and he recommends that the matter be closed. Discussion followed. Region 6 moved to go to Executive Session, R7 seconded.

EXECUTIVE SESSION

Region 1 moved to reinstate and reprimand Chuck Thompson, Region 6 2nd. R1 yes, R4 yes, R6 yes, R7 no, R8 no, R9 yes. Motion passed.

R6 Jenkins moved to end Executive Session, Executive session ended.

EXECUTIVE SESSION ENDED

The action of the Board to reinstate the Life Membership of Chuck Thompson and to send a reprimand letter was reported to the meeting's open session. President Capodanno is to write the reprimand letter.

Awards and Recognition committee – Frank Jennings. Frank is concerned about 50 rewards that should have gone out for many years will cost quite a bit of money to catch up on. President Capodanno will check with our company that does plaques to see what can be done inexpensively.

Bylaw changes – no action due to Region 3's absence

Winter Board meeting hotel update – Place Station - \$49.99 per night room rate plus a \$9.99 resort fee, meeting room \$150 a day. Very smoky hotel, meetings are above the casino and smoky.

Hooters - \$115 for first night, \$39.99 for additional nights, plus \$9.99 resource fee, Meeting room \$300.

Riviera, \$89 for first night, \$59 for additional nights, \$600 for meeting room.

Alexis Park Las Vegas, Petite Suite \$59 per night, no resort fee, 2 Story Crown loft \$99. Majestic suite \$149. Meeting room \$250/day. Wi-Fi from room may work. If not, \$125/day for internet access for streaming. Group code REACT. John moved Region 6 2nd to accept the Alexis Park proposal. No objection so motion passed. Board members were polled to see who planned to attend, so we would know if we had a quorum: R1 – not sure, R4 – yes, R6 yes, r7 yes, r8 yes, r9 – yes. Dates are: Arrive March 10, 2013. Board meetings on March 11 and 12. John will get tickets to the IWCE convention on the 13th and then go home on the 14th. Team members wishing to attend and wanting to attend IWCE should contact President Capodanno – the freebies are going fast.

Dinwiddie update – Several boxes are en route to President Capodanno by way of Ed Greaney. Norman Kaplan is to visit the office and ask for access to see if the space we are being asked to pay rent on are being used by another tenant. If it is unused, then we are obligated to pay rent through the end of the lease – about next March.

No new business

Chairman Dyke thanked all for their participation

Region 6 moved to adjourn, Region 8 seconded, meeting adjourned at 9:44 pm, CST

Respectfully submitted,

Charles D. Land, Region 7 director and temporary secretary