

Special Called Meeting
of the Board of Directors of
REACT INTERNATIONAL, INC.
held on Sunday, 3 February 2013
by Teleconference

DIRECTORS PRESENT

Region 1 – Warren Dietz
Region 2 – Norman Kaplan
Region 4 – Jim Dyke
Region 5 – Larry O Fry
Region 6 – Tom Jenkins
Region 7 – Charles Land
Region 8 – John Capodanno
Region 9 – Kenny Jagdeosingh

DIRECTORS ABSENT

Region 3 – Roy Drury

OFFICERS PRESENT

President – John Capodanno
Assistant Treasurer – Frank Jennings

OFFICERS ABSENT

Executive Vice President – Julio Ruvalcaba
Treasurer – Dennis Luciani
Assistant Secretary – George Jorochilov

GUEST – Charles A. Thompson

Mr. Capodanno called the roll and, as Acting Secretary for the meeting, the Acting Secretary determined that a quorum was present

1. PURPOSE OF MEETING. Mr. Capodanno stated that it was necessary to pin down each Director as to whether or not he was going to attend the Annual Meeting of the Board scheduled for 11–12 March 2013 in Las Vegas, Nev.

2. POLL OF DIRECTORS. It was determined that Mr. Dietz (Region 1) could not attend because of employment considerations. Mr. Kaplan (Region 2) was not standing for reelection and would not attend the Annual Meeting. Mr. Drury (Region 3) had advised the Board that he would not attend. Mr. Dyke (Region 4) would like to attend, but had a recent increase in

medical expenses, and did not have the funds to attend. Mr. Fry (Region 5) had previously notified the President that he would not attend, and in addition, had some family problems that would prevent it. Mr. Jenkins (Region 6), Mr. Land (Region 7), Mr. Capodanno (Region 8), and Mr. Jagdeosingh (Region 9) will attend. Mr. Jenkins did state that he was on the waiting list for treatment at the VA Hospital, and if he was scheduled for that treatment at same time as the Annual Meeting, he would not be able to attend.

3. RESIGNATION OF DIRECTOR. Mr. Kaplan (Region 2), advised that he resigned his position as Director for Region 2, inasmuch as he was not running for reelection and his resignation could help with getting a quorum at the Annual Meeting. He then noted that since he had resigned, he would depart the meeting, which he did.

4. TRAVEL EXPENSE FUND. Moved by Mr. Land, 2d by Mr. Jenkins, to establish a fund of \$500 that the President could use as he chose to assist Directors with their travel expenses. It appeared that Mr. Dyke was the only Director currently having problems, and he stated that if he could receive \$500.00, he could pay the other expenses and that he expected to receive a lump-sum payment of back entitlements in a few months, and would repay or donate that sum back to REACT International. FOR: R-1, R-6, R-7, R-9 Y. NO: Region 5. ABSTAIN: Region 4, Region 8. Motion passed.

5. NONRENEWAL OF CERTAIN DOMAIN NAMES. Moved by Mr. Land, 2d by Mr. Jenkins, to drop the domains myreact.info, goreact.org, and joinreact.org. Without objection motion passed.

The business of the Special Called Session having been concluded, Region 6 moved, Region 4 2d, to adjourn the meeting. Unanimous. The the meeting was adjourned at 2300 (11:00 p.m.) EST.

Respectfully submitted,

John Capodanno
Acting Secretary for the Meeting