

MONTHLY BOARD OF DIRECTORS MEETING FOR REACT

Sunday April 7th, 2013

Via free conference call HD conference Bridge

1. Meeting called to order.
2. Roll Call
 - a. Region 1- Warren Dietz
 - b. Region 3- Roy Drury
 - c. Region 4- Jim Dyke
 - d. Region 5- Larry Fry
 - e. Region 6- Tom Jenkins
 - f. Region 7- Charlie Land
 - g. Region 8- John Capodanno
 - h. Region 9- Robby Goswami
3. Quorum established by Chuck Thompson.
4. Region 8 Motions to Amend Agenda. Region 4 moves to amend agenda. Motion carries.
5. Region 2 is vacant.
6. Region 4 motions to table minutes do to too many corrections. Region 1 second. Motion Carries.
7. Officers Reports
 - a. President motions to adjourn meeting. Region 4 asks on what basis to adjourn meeting?
Region 8 said that there was nothing that needed to be voted on. Motion failed.
 - b. EVP Working on committees. Waiting on emails to assign committee chairs. Region 3 wants to remain on ICP.

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- c. Vp has nothing to report
 - d. Secretary has nothing to report.
 - e. No treasury report.
8. Region Reports
- a. Region 1 requests for a new team charter from PA.
 - b. Region 2 is vacant
 - c. Region 3- several outstanding apps from teams. Going to call to have a meeting with North Carolina Council.
 - d. Region 4 had requests from some older members who wanted to become members without paying and he had told them that his short answer was no. working to see if they wanted to come back.
 - e. Region 5- team in Nebraska wants to get back up and running. There is a team starting in shaboigin. Wisconsin is having their meeting. Membership is increasing.
 - f. Region 6 has nothing
 - g. Region 7 has nothing
 - h. Region 8 has nothing
 - i. Region 9 has nothing
9. Larry Fry mentioned about the how the annual board meeting was advertised. There was no way to hear it and there was a very poor showing of react international.

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- a. Roy mentioned that the hotel had internet problems.

10. Free Conference Call HD

- a. Suggestion to change password by region 3
- b. Motion to discontinue Free conference call HD. Motion failed.
- c. Tom motioned that 3 directors only have access to free conference call HD. If any of the directors leave there will be a new password put in place. Region 4 Seconds. Region 3 against motion. Motion carries.

11. Time capsule

- a. Tom Closed it and it's a dead issue. Motion to dispose of issue. Properly Second. Motion carries.

12. Affiliate Applications

- a. There were 19 affiliates a few years ago now we only have 17.

13. Frequency of board meetings to be discussed in June.

14. Region 4 motions to adjourn

- a. Region 6 Seconds
- b. All in favor At 9:26 PM EST

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Dear Officers and directors,

My apologies for how long these minutes took me to do. Also I apologize if I missed anything.

This meeting was very difficult to take minutes on. I hope you were pleased with last month's minutes.

Respectively,

Matthew Vizzuso

Secretary