

MONTHLY BOARD OF DIRECTORS MEETING FOR REACT INTERNATIONAL

Sunday May 5th, 2013

Via free conference call HD conference Bridge

1. Meeting called to order by President John Capodanno at 9:10 PM EST.

2. Roll Call

a. Directors Present

- i. Region 1- Warren Dietz
- ii. Region 3- Roy Drury
- iii. Region 4- Jim Dyke
- iv. Region 6- Tom Jenkins
- v. Region 7- Charlie Land
- vi. Region 8- John Capodanno
- vii. Region 9- Robby Goswami

b. Directors Absent

- i. Region 2- Vacant
- ii. Region 5- Larry Fry

c. Officers Present

- i. President- John Capodanno
- ii. Executive Vice President- James Dyke
- iii. Assistant Treasurer- B. Frank Jennings

d. Officers Absent

- i. VP/ General Counsel/Secretary- Vacant by resignation
- ii. Treasurer/ Asst. Secretary- Dennis Luciani

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e. Guests

- i. Matthew Vizzuso- Quad County React/ Asst. director region 4
- ii. Jerry Jones- Dallas County React

President Capodanno determined that a quorum was present.

3. Motion to accept the agenda presented by Region 9 and properly seconded by Region 3.
4. There are three available seats; Secretary, Region 2 Director, and a chairman
 - a. Region 7 made a motion to accept Larry Fry's resignation as chairman. Second by Region 4.
 - 4.
 - b. Region 4 motions to appoint Matthew Vizzuso as Secretary
 - i. Region 7 seconds the motion presented by Region 4
 - ii. Region 3 asked what qualifications Matthew Vizzuso had to be secretary
 - Matthew Vizzuso has been secretary on Quad County React Response Team since the team was created in 2007.
 - iii. Region 4 stated that Matthew has been the Secretary/Treasurer since the Quad county React had started.
 - iv. Region 9 asked what the duties of the secretary's position entailed.
 - Mr. Capodanno read a brief statement regarding the duties of secretary
 - Region 9 had asked Mr. Dyke about the minutes Matthew Vizzuso Produced on Quad County React.

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Vote: R-1 Yes, R-3 Yes, R-4 Yes, R-6 Yes, R-7 Yes, R-8 Yes, R-9 Yes

- c. Board Chairman nominations
 - i. Nominee Region 4 Jim Dyke nominated by Region 1
 - ii. Nominee Region 7 Charlie Land nominated by Region 6

Regions 1-9: no questions for the nominees.

Vote: R1-J, R3-J, R4-J, R6-J, R7-J, R8-J, R9-J

- 5. Approval and discussion of meeting minutes
 - a. April 7th,2013
 - i. Region 4 motion to Table
 - ii. Region 7 second
 - b. April 28th,2013
 - i. Region 6 motion to accept
 - ii. Region 3 second
 - c. Annual board meeting March 12th, 2013
 - i. Region 7 motioned to accept the minutes with his modifications that were circulated prior to the meeting.
 - ii. Region 3 Seconds

Vote: R1-Yes, R3-Yes, R4-abstain, R6-Yes, R7-Yes, R8-Yes, R9-Yes

- 6. Directors and Officers Report
 - a. Region 1-9 no report

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- b. President: talked about the teams review; talked about membership and sent out to the directors the teams that did not renew.
 - c. Executive vice president: Circulated a report prior to the meeting. Mr. Dyke also talked about the Bylaws committee. Training and development committee and ITC. 3 committees that need chairs: Public Relations, Membership Development, and the Awards and Recognition Committees.
 - d. Asst. Treasurer: making 6.5% interested on the report
7. Old business
- a. Awards
 - i. Goebel Award to go to Mike Bresse. Mr. Capodanno to have something soon.
 - b. Finance Committee
 - i. Mr. Land stated that the finance committee was charged with documenting our investment strategy and bring it to the board for approval and isn't ready for the board as of yet.
 - c. Mr. Capodanno asked Mr. Dyke the status of the reactor. Mr. Dyke stated that Kirk Walker and said he would have something to Mr. Capodanno by May 10th.
8. New Business
- a. Mr. Capodanno asked Mr. Land about insurance companies. Talking off line about this issue.
 - b. Fema

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- i. Region 9 is going to be a student for React International with taking the ICS.

10:25 PM EST Tom Curry Logged into the Bridge.

- 9. Region 6 motion to revisit 7.c. to appoint Tom Curry to the unexpired term of Region 2 Director.

Seconded by Region 7.

Vote: R1- Yes, R3-N/A, R4-N/A, R6- Yes, R7-Yes, R8- Yes, R9- Yes

Mr. Curry has been approved to fill the unexpired term of Region 2 Directors position.

- 10. Region 6 motion to adjourn.

Seconded by Region 7.

- 11. Meeting adjourned at 9:30 PM EST

Respectfully Submitted

Matthew Vizzuso

Secretary

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