

1. Meeting Called to order at 9:07 PM EDT by Director Jim Dyke
2. Roll Call:
 - a. Directors
 - i. Region 1- Warren Dietz Present
 - ii. Region 2- Tom Currie Absent
 - iii. Region 3- Roy Drury Present
 - iv. Region 4- Jim Dyke Present
 - v. Region 5- Larry Fry Absent
 - vi. Region 6- Tom Jenkins Present
 - vii. Region 7- Charlie Land Present
 - viii. Region 8- John Capodanno Present
 - ix. Region 9- Robby Goswami Absent
 - b. Officer
 - i. President- John Capodanno Present
 - ii. EVP- Jim Dyke Present
 - iii. Tres/Asst. Sec.- Dennis Luciani Absent
 - iv. Assistant Tres. B. Frank Jennings Present
 - v. Secretary- Matt Vizzuso Present
3. Quorum Established by Chairman Dyke
4. Approval of Agenda- Motion to accept by Region 7. Region 6 seconds. Motion passes.
 - a. April 7th,2013 Minutes
 - i. Motion to accept 4/7/13 by Region 3. Second by Region 2. Motion passes
 - b. May 5th, 2013 Minutes

- i. Motion to accept 5/5/13 by Region 8. Second by Region 3. Motion Passes
5. Welcome and Remarks from Chairman Dyke
- a. Guest: Debra Heywood- From Flagler County React of Florida
6. Regional Directors Reports
- a. Region 1- Planning on visiting teams in Pennsylvania next month.
 - b. Region 2- Absent
 - c. Region 3- Nothing to report.
 - d. Region 4- Planning on visiting 2 teams. There is 1 team looking to charter and another possibly planning on merging with another, still in discussion stages.
 - e. Region 5- Absent
 - f. Region 6- Nothing to Report.
 - g. Region 7- Nothing to report.
 - h. Region 8- The team that was pending is now renewing.
 - i. Region 9- Absent: Submitted his report earlier.
7. Officers Report
- a. President- John Capodanno: talked about the 2012 financial report and sent out the green card. Everything is current.
 - b. EVP- Jim Dyke: The by-laws committee missed their last meeting. They are planning on rescheduling their next meeting soon. Also spoke of a few other committees as well.
 - c. Treasurer/ Assistant Secretary- Dennis Luciani: Absent; no report
 - d. Secretary- Matt Vizzuso: Nothing to Report
 - e. Assistant Treasurer- B. Frank Jennings: Talked about different shares with react and the cole report and going public on the stock market and to keep a close eye on it.

8. Insurance update from Director Land: Insurance for another carrier for international. No news on a new carrier but good news from our current carrier that if our members are directing traffic and not operating a motor vehicle they are covered. We have no medical coverage, just liability if we damage property. The premium for our current policy is due next week.
9. Committee Reports: the by-laws committee has recommended some changes. There will be a updated meeting as soon as the chairman picks a date.
10. Guests
 - a. Debra Heywood of Flagler County React in Florida had nothing to interject.
11. Discussion on the Final Financial Report for 2012: President Capodanno sent out a report.
 - a. Region 8 motions to accept financial review. Region 1 seconds. Motion passes
12. Comments and concerns regarding the new REACTer:
 - a. Region 1- Very Nice, Good start.
 - b. Region 3- Nothing
 - c. Region 4- It's out
 - d. Region 6- Layout was good, need to have the teams have more input.
 - e. Region 7- Glad to see it's out.
 - f. Region 8- Nothing
13. Future Meeting dates:
 - a. Region 1- very flexible
 - b. Region 3- No Preference
 - c. Region 4- No Preference
 - d. Region 6- Flexible (Tues/Wed)
 - e. Region 7- Flexible
 - f. Region 8- Flexible

Set Next 2 months meeting to July 10th @ 9PM EDT and August 14th @ 9PM EDT

14. Adjournment:

- a. Region 6 made a motion to adjourn. Region 7 seconds Motion passes.
 - i. Meeting adjourned at 9:39PM EDT