

REACT International  
Board Meeting via Teleconference  
July 10<sup>th</sup>, 2013

Minutes Submitted by Matthew Vizzuso - Secretary

1) Meeting Called to order at 21:08 EST

2) Roll Call

a) Directors

- |                                     |         |
|-------------------------------------|---------|
| i) Region 1 – Warren Dietz          | Absent  |
| ii) Region 2 - Tom Currie           | Present |
| iii) Region 3 - Roy Drury           | Present |
| iv) Region 4 - Jim Dyke             | Present |
| v) Region 5 - Larry Fry             | Present |
| vi) Region 6 - Tom Jenkins          | Absent  |
| vii) Region 7 - Charlie Land        | Present |
| viii) Region 8 – John Capodanno     | Present |
| ix) Region 9 – Ravindranath Goswami | Present |

b) Officers

- |                      |                |         |
|----------------------|----------------|---------|
| i) President –       | John Capodanno | Present |
| ii) EVP -            | Jim Dyke       | Present |
| iii) Secretary –     | Matt Vizzuso   | Present |
| iv) Treasurer –      | Dennis Luciani | Absent  |
| v) Asst. Treasurer - | Frank Jennings | Present |

c) No Guests Present

3) Approval of Agenda

a) Region 7 Approved

- b) Region 8 Second
- 4) Approval of minutes for 6/2/13
  - a) Region 7 Approved
  - b) Region 3 Second
- 5) Election Results
  - a) Region 2 – Tom Currie
  - b) Region 5 – Larry Fry
  - c) Region 8 – John Capodanno
- 6) Directors and Officers Reports
  - a) Directors Reports given: R2, R3, R4, R5, R7, R8, R9
  - b) Officers Reports given: President, EVP
- 7) Committee Reports
  - a) Bylaws
  - b) ITC (Roy Drury)
  - c) Training and development (Tom Currie)
- 8) New Business
  - a) REIT and COLE
    - i) To call out on Stock
      - (1) Region 6 motion
      - (2) Region 2 Seconds
        - (a) Vote: R2: Y, R4: Y, R5: Y, R7: Y, R8: Y, R9: Y Passes
- 9) Next Meeting – Wednesday, August 14<sup>th</sup>, 2013
- 10) Adjournment at 23:00 EST
  - a) Region 8 Motions
  - b) Region 2 Second