

**Special Called Meeting
Of the Board of Directors of
REACT International, Inc.
Held on
Thursday July 25, 2013 by Teleconference**

Directors Present

Region 1 – Warren Deitz
Region 2 – Tom Currie
Region 3 – Roy Drury
Region 4 – Jim Dyke
Region 8 – John Capodanno
Region 9 – Ravindranath Goswami

Directors Absent

Region 5 – Larry Fry
Region 6 – Tom Jenkins
Region 7 – Charlie Land

Officers Present

President – John Capodanno
Executive Vice President – Jim Dyke
Secretary – Matt Vizzuso – Arrived 9:11 PM Eastern Standard Time
Assistant Treasurer – Frank Jennings

Officers Absent

Treasurer / Assistant Secretary – Dennis Luciani

Guests

None

Meeting called to order at 9:05 PM Eastern Standard Time

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

Purpose of Meeting – Discussion of the minutes of the Annual Board Meeting from March 11-12, 2013 in Las Vegas, NV and the removal of Charles Thompson's name by his written request dated July 8, 2013.

1. Motion by Mr. Currie, 2d by Mr. Goswami – To remove Chuck Thompson’s name from minutes and put the author of the minutes.

R1-N, R2-Y, R3-A, R4-A, R8-A, R9-Y – Motion Failed

2. Motion by Mr. Drury, 2d by Mr. Capodanno to remove the ABM Minutes from the website until resolved.

R1-Y, R2-Y, R3-Y, R4-Y, R8-Y, R9-Y – Motion Passed

The business of the Special Called Meeting having been concluded, Motion by Mr. Drury to adjourn, 2d by Mr. Capodanno – Unanimous

Meeting Adjourned at 9:22 PM Eastern Standard Time

Respectfully Submitted

John Capodanno
Acting Secretary for the Meeting