REACT INTERNATIONAL BOARD OF DIRECTORS MEETING

SUNDAY, SEPTEMBER 8TH, 2013 9pm EDT

1. Meeting Called to order at 9:20PM EDT

2. Attendance

   a. Directors

      i. R1- Warren Dietz Absent
      ii. R2- Tom Currie Absent
      iii. R3- Roy Drury Present
      iv. R4- Jim Dyke Absent
      v. R5- Larry Fry Present
      vi. R6- Tom Jenkins Absent
      vii. R7- Charlie Land Present
      viii. R8- John Capodanno Present
      ix. R9- Robby Goswami Present

   b. Officers

      i. President- John Capodanno Present
      ii. EVP- Jim Dyke Absent
      iii. Secretary- Matthew Vizzuso Present
      iv. Treasurer- Dennis Luccani Absent
      v. Asst. Treasurer- Frank Jennings Present

   c. Guests

      i. Matthew Boudreaux
      ii. Dan Davidson
iii. Justin Corner

iv. James Thomas

3. R3- Roy Drury Motioned to go into executive session. R8- John Capodanno seconds. All in favor.
   a. VOTE: R3-Y, R5-Y, R7-N, R8-Y, R9-Y

4. R3- Roy Drury Motioned to exit executive session. R8- John Capodanno seconds. All in Favor.

5. Decisions made during executive session were as follows:
   a. Remove James Dyke as Executive Vice President
   b. Remove James Dyke as Chairman of the Board
   c. Remove James Dyke as Region 4 Director

6. R8- John Capodanno Motion to Adjourn. R7- Charlie Land seconds. All in Favor. At 11:24PM EDT

Respectfully Submitted,

Matthew Vizzuso

Secretary