

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