

React Special Board Meeting Minutes for September 11th 2014

The meeting was held via Conference call to (760) 569-7676, PC 8222429#. It was called to order at 6:05 PM Pacific Time by Chairman Capodanno.

Role call was voiced by John Capodanno, and written by Secretary, Ryan Reid:

Directors present:

R1 – Warren Deitz - Present

R2 – Thomas Currie - Absent

R3 – Roy Drury - Present

R4 – (Open) – Absent

R5 – (Open) - Absent

R6 – Tom Jenkins - Present

R7 – Charles Land - Present

R8 – John Capodanno - Present

R9 - Ravindranath Goswami – Present (Joined Late)

It was confirmed that a Quorum has been established.

Agenda

Director Jenkins, motioned to approve the agenda, it was second by Director Drury. Motion passed.

Meeting minutes

Director Capodanno motioned to approve the minutes from February 26 2014 ABM, second by Director Jenkins. Motion Passed.

6:10 PM - Region 9 Director Goswami Joined the call.

Announcement of Elections

It was announced that Region 3 Director, Roy Drury, Region 6 Director, Tom Jenkins, and Region 9 Director, Ravindranath Goswami, were all re-elected to serve a 3 year term as directors of their respective regions.

Officer reports

President Report given by President Capodanno stated that he did file for the California Foreign Corp, and received number C3699099. He still has not received papers back from the Federal Tax Board. And the paperwork to discontinue the Chicago office has been completed.

Executive Vice President – No Report.

Treasurer Report given by President Capodanno stated that the DDCA investment report has gone out to the directors at this meeting.

Director Reports

Director Dietz gave a report regarding 2 teams left to renew that had bad contact details that he would investigate, and get back to John about. He also stated that the President of the 9/11 memorial contacted him regarding REACT information that could go into the 9/11 memorial. Dietz asked if any teams had any information to submit.

Director Currie has nothing to report.

Director Drury stated that since last meeting, he has lost 2 teams in NC, but has several leads in NC, GA & FL, and seems to be expanding.

Director Jenkins talked about the retirement ceremony for 2 members of Valley Wide React that received rewards from REACT Intl, and the Boise Police Department for their service. He also stated that he lost 1 team, but was trying to get more out in the pacific north west region.

Director Currie has nothing to report.

Director Capodanno stated that he awarded REACT of Greater Long Beach with its 50 year plaque, Southwest REACT has a joint event with ARRL coming up, and 1 team has retired.

Director Goswami has nothing further to report beyond his submitted report.

Guests were invited to speak.

Committee Reports

Director Dietz has nothing new from the Membership Report.

No representative from the Training Committee.

No Members in the Awards Recognition Committee.

Director Drury has nothing new from the IT Committee.

Director Jenkins stated he would send out the Life Membership patches to Director Goswami, and EVP Florence Conlee from the Life Membership Committee.

Director Land has nothing from the Finance Committee.

No representative from the By Laws Committee.

Director Goswami Has nothing more to add from the written report from the Office Review Committee.

Old Business

Director Jenkins discussed that he had contacted the family of Frank Jennings asking for their approval to make a Frank Jennings award. This award, like Frank Jennings, would be given to members that have given at least 25 or more years to REACT, and have shown great dedication and devotion to REACT. It is undecided whether it will be a Plaque, or paper certificate.

Director Capodanno discussed the new online system that invites were sent out to test it, but few responded. All responses were sent to the programmer for alterations.

New Business

The approval of the annual review was discussed. Director Land motioned to approve the review, Director Jenkins seconded, Motion Passed.

6:37 PM Director Currie Joined Call.

Membership dues for 2015 were discussed. Director Land motioned to approve last years rates with the addition of dropping the International "Administration Fee", Seconded by Director Currie, Motion Passed.

Discussion of an update to the Logo, Name, or Slogan will be revisited by a workshop due to conflict of whether REACT is an acronym or not. Director Capodanno will have some samples for update at the next Annual Board Meeting.

Discussion was held whether to switch to a Plastic Badge Photo ID system. Director Jenkins Motioned to purchase a badge printer as long as it was under \$2000, Seconded by Director Deitz, Motion Passed. A separate workshop would be held to discuss badge design.

6:50 PM Stan Walters Joined the call.

Director Capodanno Motioned to reactivate REACTs Nationwide Itinerant Frequency License, Seconded by Director Land, Objected by Director Currie due to ways to manage the frequencies. Discussion. Vote Results, R1-Yes, R2-Yes as long as we have a way to manage them, R3-Yes, R6-Yes, R7-Yes, R8-Yes, R9-Yes, Motion Passed.

Director Capodanno Stated that with the 2015 renewals, all members were sent a FEMA form to request their transcript, and have a copy sent to the office. After March 2015, no members ID would contain any certificates that international does not have on file.

7:10 PM Director Drury Left the call.

Discussion on when and where the Annual Board Meeting would take place was held. Informal vote for Las Vegas Nevada yielded R1-No, R2-Yes, R3-Yes, R6-Yes, R7-Yes, R8-Yes, R9-Yes. Motion to set the dates for arrival of January 25th, meeting on January 26th and 27th, departure January 28th, by Director Jenkins, Seconded by Director Capodanno, Motion Passed.

Information that the Dayton Convention was coming up in May was discussed.

Motion to approve the special 50th anniversary logo that Trinidad and Tobago wants to use was raised by Director Goswami, seconded by Director Jenkins, Motion Passed.

Motion to approve the attached update to Policy 5.02 by Director Jenkins With the correction of removing the word "Consecutive" was seconded by Director Dietz, Motion Passed.

Discussion about REACTer needing more articles.

Motion to approve Russ Dunn, President of Valley Wide REACT, Treasurer to fulfill the unexpired term until the next Annual Board Meeting by Director Jenkins, Seconded by Director Land, Motion Passed.

Matthew Vizzuso was nominated to fulfill the position of Region 4 director for the unexpired term until the next Annual Board Meeting. Motioned by Director Land, Seconded by Director Jenkins, Motion Passed.

Discussion about the Bylaws regarding section 1.1, would updating it affect our 501c.3 status, brought about a motion to accept section 1.1 as submitted by Director Land. Seconded by Director Jenkins, Motion Passed.

Adjournment

Motion to adjourn by Director Jenkins, Seconded by Director Land, Motion Passed.

Meeting adjourned at 7:48 PM

Minutes Respectfully Submitted by Ryan Reid
React International Secretary

Minutes Corrected – 01/26/2015
Dawn M Drury
REACT International Secretary - Protem