

React International Annual Board Meeting Minutes for February 25-26 2014

The meeting called to order at 8:20 AM Pacific Time by Chairman Capodanno. A moment of silence was then observed for all members that past on in the last year.

Role call was then taken by acting Secretary, Ryan Reid:

Directors present:

R1 – Warren Deitz - Absent

R2 – Thomas Currie - Absent

R3 – Roy Drury - Present

R4 – (Open) – Absent

R5 – Larry Fry - Absent

R6 – Tom Jenkins - Present

R7 – Charles Land - Present

R8 – John Capodanno - Present

R9 - Ravindranath Goswami - Present

Officers Present:

President – John Capodanno - Present

Vice President – (Open) - Absent

Secretary – Julio Ruvalcaba - Absent

Treasurer – Dennis Luciani - Absent

Guests Present:

Florence Conlee

Ryan Reid

It was confirmed that a Quorum has been established.

Agenda

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

Meeting minutes

Director Land motioned to approve the minutes from March 11-12 2013 ABM, second by Director Jenkins. Motion Passed.

Director Drury motioned to approve the minutes from December 19, 2013, second by Director Goswami. Motion passed .

Director Reports

Director Drury gave his report, Director Jenkins gave his report, Director Capodanno gave his report, and Director Goswami gave his report. Director Land had submitted his via e-mail

Officer report

President Report given by President Capodanno

Treasurer Report given by President Capodanno

Committee Reports

Director Land gave the financial report

Bylaws report was pushed until further in the meeting.

Director Land motioned to give a Goebel Award to former Region 9 Director Deonanan K. "Kenny" Jagdeosingh for his service in REACT through Trinidad and Tobago. Motion was second by Director Drury. Motion Passed. The reward was presented to Director Goswami to present to Mr. Jagdeosingh.

Director Jenkins Spoke about Life membership.

Director Goswami and Florence Conlee were presented with their Life Membership cards and Plaque by President Capodanno.

The Goebel Award was presented to Mr. Mike Bresse by President Capodanno and given to Director Drury to be presented to Mr. Bresse

Discussion on EComm Web Testing.

Director Drury motioned for the meeting to go into executive session, this was second by Director Jenkins. Motion passed.

Meeting Continued with no action taken during executive session.

Director Drury, brought up discussion on survey results.

Discussion on current renewal status

Director Jenkins motioned to approve the 2013 CPA review submitted by President Capodanno. Motioned second by Director Goswami. Motion passed.

Lunch Break

Director Drury Motioned to address each item in the proposed changes of Bylaws, and approve or deny it individually, Second by Director Jenkins, With Discussion, Motion Carried

Stan Walters was telephoned to be on the line for questions on behalf of the Bylaws committee.

Motion to table approval of section 1.1-8 by Director Land; Second by Director Jenkins; Motion passed.

Motion to approve Section 3.2 by Director Land; Second by Director Goswami; Motion passed.

Director Drury Entertained a motion to accept all annotations relating to Illinois law; Motioned by Director Jenkins; Second by Director Land; Motion passed.

Motion to approve Section 3.4 by Director Jenkins; Second by Director Land; Motion passed.

Motion to approve Section 3.6 by Director Jenkins; Second by Director Land; Motion passed.

Motion to approve Section 3.8 by Director Jenkins; Second by Director Land; Motion passed; With Corrections.

Motion to approve Section 3.9 by Director Jenkins; Second by Director Capodanno; Motion passed.

Motion to approve Section 3.12 by Director Capodanno; Second by Director Jenkins; Motion passed; With Corrections.

Motion to return Section 4.1 to the Committee by Director Capodanno; Second by Director Land; Motion passed.

Motion to approve Section 4.2 by Director Land; Second by Director Jenkins; Motion passed.

Motion to approve Section 4.3 by Director Jenkins; Second by Director Goswami; Motion passed.

Motion to approve Section 4.4 by Director Land; Second by Director Capodanno; Motion passed.

Motion to approve Section 4.4b by Director Land; Second by Director Jenkins; Motion passed; With Corrections.

Motion to approve Section 5.2 by Director Jenkins; Second by Director Drury With Oppose Called for Vote. Vote results – 2-Yes, 3-No. Motion failed.

Motion to approve Section 5.4.3 by Director Jenkins; Second by Director Land; Motion passed.

Motion to approve Section 5.4.3D by Director Land; Second by Director Drury; Motion passed.

Motion to approve Section 5.4.3E by Director Land; Second by Director Goswami; Motion passed.

Motion to approve Section 5.4.3F by Director Drury; Second by Director Land; Motion passed.

Motion to approve Section 5.5A by Director Capodanno; Second by Director Goswami; Motion passed.

Motion to approve Section 5.5B by Director Land; Second by Director Drury; Motion passed.

Motion to approve Section 5.7 by Director Land; Second by Director Goswami; Motion passed.

Motion to approve Section 5.8 by Director Land; Second by Director Drury; Motion passed .

Motion to approve Section 5.9A by Director Land; Second by Director Capodanno; Motion passed.

Motion to approve Section 5.9B by Director Land; Second by Director Drury; Motion passed.

Motion to approve Section 9.9 by Director Land; Second by Director Drury; Motion passed with old version added.

Motion to approve Section 9.12B by Director Land; Second by Director Drury; Motion passed; With Corrections.

Motion to approve Section 9.19 by Director Goswami; Second by Director Capodanno; Motion passed.

Motion to approve policy 1-03 by Director Land; Second by Director Drury; Motion passed; With Corrections.

Motion to allow directors to send out unapproved copies of bylaws for teams to review by Director Land; Second by Director Drury; With Oppose Called for Vote. Vote Results 3-No, 2- Yes Motion fails.

Recess for Dinner Break.

Motion to approve dues reduction for ½ year rate until December 2014 by Director Capodanno; Second by Director Drury; Motion passed.

Motion to move office from Chicago to CA by Director Land; Second by Director Drury; Motion passed.

Send login information for web based system to Ryan and Charlie for testing of new online renewal system.

Motion to support a REACT National Convention by Director Goswami in Trinidad motion Director Capodanno; Second by Director Goswami passed

Motion to accept NIFOG by Director Drury; Second by Director Goswami; Motion passed.

Motion to adopt AUXFOG by Director Capodanno; Second by Director Goswami; Motion passed.

Discussion of creation of "Frank Jennings" Award.

Motion to authorize the president and EVP to fill vacancies of non-voted positions without board intervention by Director Drury; Second by Director Goswami; Motion passed.

Motion to approve concept of a NIMS / ICS certification Policy and Procedure, and to move forward on an investment policy by Director Land; Second by Director Drury; Motion passed.

Motion to approve committees as follows by Director Drury; Second by Director Jenkins; Motion passed.

Finance Committee: Treasurer, Charlie Land and John Capodanno

Membership Committee: Tom Jenkins, John Capodanno, Roy Drury

Office Review Committee: John Capodanno, Robbie Goswami, Roy Drury

Officers

President - John Capodanno

EVP - Florence Conlee

Secretary - Ryan Reid

Treasurer - Dennis Luciani

Assistant Secretary - Matt Vizzuso

Assistant Treasurer - Open

Board Chairman and Vice Chairman

Chairman - John Capodanno

Vice Chairman - Charlie Land

Motion to approve budget for 2014 with Revisions by Director Drury; Second by Director Jenkins; Motion Passed.

Motion to approve the Minutes of March 2013 Version 2, without Signature by Director Land; Second by Director Jenkins; Motion Passed.

Motion to not accept resignation due to non-compliance of Bylaws Section 5.5(b) for Director Warren Dietz by Director Land; Second by Director Goswami; Motion Passed.

Meeting Adjournment motioned by Director Drury; Second by Director Jenkins; Motion passed at 10:09PM

Minutes Respectfully Submitted by Matthew Vizzuso and Ryan Reid
React International Assistant Secretary, and Secretary