

March 23, 2015 REACT International Board Meeting

Teleconference

Meeting was called to order by Chairman Capodanno at 9:01PM EST.

Roll Call – Region 1 – Absent Region 2 – Tom Currie Region 3 – Roy Drury Region 4 – Matt Vizzuso
Region 6 – Tom Jenkins Region 7 – Charlie Land Region 8 – John Capodanno
Region 9 – Robbie Goswami

Guests – Chuck Thompson, Jerry Jones (Dallas County REACT) and Stan Walters (York County REACT)

Quorum has been established

Director Land motioned to accept the minutes from the January ABM Minutes, Director Vizzuso seconds the motion. R2Y R3Y R4Y R6Y R7Y R8Y R9Y Motion has passed.

Old Business

- a. Annual Review – The Financial Review has been completed. Director Land makes a motion to accept the review as written, Director Jenkins seconds the motion. R2Y R3Y R4Y R6Y R7Y R8Y R9Y Motion has passed.

New Business

- a. Office Review Director Vizzuso traveled to California after the ABM to review the REACT International Inc. offices. Chairman Capodanno has requested that the document be made part of the minutes, they will be known as Appendix A – Office Review 2015. Director Jenkins makes a motion to accept the Office Review, Director Drury seconds the motion. R2Y R3Y R4A R6Y R7A R8Y R9Y Motion has passed.
- b. Nominations of Director for Regions 1, 4 and 7
 - a. Warren Dietz R1
 - b. Matt Vizzuso R4
 - c. Ed Kirby R4
 - d. Jerry Jones R7
 - e. Chuck Thompson R7 - Disqualified due to Policy 5-02 – He has been removed from a previous office. Is the BOD going to uphold the policy/bylaws? Each Director was allowed time to give their views on whether or not Policy 5 – 02 was a valid policy and did the policy overstep the By-Laws. Mr. Thompson was granted one (1) minute of speaking time. Director Jenkins made a motion to not accept the nomination of Chuck Thompson for Region 7 Director, seconded by Director Drury for the purpose of discussion. R2N R3Y R4 R6Y R7Y R8Y R9Y Motion has passed.

There was no more additional new business.

Director Drury made a motion to adjourn the meeting, seconded by Director Jenkins. R2N R3Y R4 R6Y R7Y R8Y R9Y Motion has passed. Meeting adjourned at 9:28PM EST

REACTively submitted

Dawn M Drury