

July 26, 2015 REACT International Board Meeting

Teleconference

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

Roll Call – Region 1 – Warren Deitz Region 2 – Tom Currie Region 3 – Roy Drury arrived @ 9:14
Region 4 – Matt Vizzuso Region 6 – Tom Jenkins Region 7 – Charlie Land
Region 8 – John Capodanno Region 9 – Robbie Goswami

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

Quorum has been established

Director Jenkins motioned to accept the agenda, Director Vizzuso seconds the motion. Motion Carried.

Director Capodanno motioned to accept the minutes from the March 23 Minutes, Director Jenkins seconds the motion. Motion Carried.

Chairman Capodanno accepts Dawn Drury resignation letter.

Old Business

No agenda item was voted on

New Business

- a. Director Land motions to award Bob Caster the Goebel Award, Seconded by Director Goswami The Motion Carried
- b. Director Capodanno moved to wave the new charter fee until the end of year, Seconded by Director Jenkins Motion Carried
- c. Announcement of new Directors for Regions 1, 4 and 7
 - a. Warren Dietz R1
 - b. Matt Vizzuso R4
 - c. Jerry Jones R7

There was no more additional new business.

Executive Session

- a. 9:53 Director Jenkins motions to go to close session, Seconded by Director Vizzuso The Motion Carried
- b. 10:08 Director Jenkins motion to go to open session, Seconded by Director Jones The Motion Carried
- c. No Action Taken

Director Jones made a motion to adjourn the meeting, seconded by Director Currie. The Motion Carried.
Meeting adjourned at 10:09PM EST

REACTively submitted

Secretary

Matthew Vizzuso