

MINUTES
REACT International Annual Board Meeting
Held January 25, 2016

The meeting was called to order at 9:00 a.m. Pacific Time at the ARIA Hotel, Las Vegas, Nev., by Chairman Capodanno. A moment of silence was observed for all members that passed on in the last year.

Roll call was taken by assistant secretary Matthew Vizzuso:

Directors:

R1 – Warren Deitz - Absent
R2 – Thomas Currie - Present
R3 – Roy Drury - Present
R4 – Matthew Vizzuso – Present
R5 – (Open) – Absent
R6 – Tom Jenkins - Absent
R7 – Jerry Jones - Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami - Present

Officers:

President – John Capodanno - Present
Executive Vice President – Florence Conlee - Absent
Secretary – (Open) - Absent
Treasurer – Russ Dunn - Absent
Ass't Secretary – Matthew Vizzuso - Present

Guests Present:

Brian Van Meter
Dawn Drury – 9:29 a.m. arrived
Kristina Drury – 9:29 a.m. arrived

It was confirmed that a Quorum has been established.

Agenda (Item 8)

Director Goswami moved to accept the agenda, second by Director Jones.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Meeting minutes (Item 11)

Director Goswami moved to approve the minutes from July 26, 2015, second by Director Currie.

R2-Y R3-A R4-Y R7-Y R8-Y R9-Y Motion passed.

CPA Review (Item 12)

Results of the email vote taken to accept CPAs to do review were reported.

R1-Y R2-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Passed.

Officer reports (Item 13)

President's Report given by President Capodanno.

Treasurer's Report presented by President Capodanno.

Director Reports (Item 14)

Director Currie gave his report, Director Drury gave his report, Director Vizzuso gave his report, Director Jones gave his report, Director Capodanno gave his report, and Director Goswami gave his report.

Committee Reports (Item 15 & 16)

No reports given.

Financial Review (Item 17)

Director Jones moved to approve the 2015 CPA review, second by Director Drury.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Lunch Break 10:05 a.m. – 10:58 a.m.

2016 Budget (Item 18)

Director Jones moved to accept the 2016 budget, second by Director Currie.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Strategic Plan (Item 19)

The board to work with Director Currie.

REACT Patches (Item 21)

Director Drury moved to table to get better price within 2 weeks, second by Director Jones.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

REACT Lapel Pins (Item 21a)

Director Goswami moved to get 100 lapel pins, second by Director Jones.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Echolink Net (Item 23)

Director Goswami moved to give Jay Flora certificate for doing the REACT Net, second by Director Drury.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Trademarking New Logo (Item 24)

Research cost to trademark new logo.

55 Year Logo (Item 25)

No Action – Prepare for 60 yrs logo.

B.F. Jennings Award (Item 26)

No Action – Director Jenkins and Director Jones to report to president

Field Operations Guide (Item 27)

Director moved to adopt the Field Operations Guide, second by Director Goswami.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

REACT Insurance (Item 28)

President Capodanno to write letter to the insurance company explaining what REACT does.

Enter Executive Session at 12:27 p.m.

Director Drury moved to go to executive session, second by Director Jones.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Exit Executive Session at 2:53 p.m.

Director Drury moved to for open session, second by Director Vizzuso.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Policy 5-02 (Item 29a)

Director Currie moved to return Policy 5-02 to previous version with the new timetables, second by Director Drury.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Ethics Policy (Item 29b)

Director Currie moved to modify ethics policy paragraph 3 to say shall, second by Director Drury.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Lunch Break 3:05 p.m. – 4:16 p.m.

Outside Directors (Item 30)

Director Currie moved to have the president appoint bylaws committee to review Sections 5 and 6 and be completed within 90 days, second by Director Drury.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Junior REACT Program (Item 31)

Director Currie will update and convert to a PDF copy.

The REACTer (Item 32)

Director Jones moved to suspend the REACTer 8 months and to use e-mail in a timely manner, second by Director Drury.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Publishing (Item 33)

No Action

Election of officers (Item 34)

The Chairman opened the floor for nominations for president. Director Drury nominated Mr. Capadonno. There were no further nominations and Mr. Capadonno was reelected unanimously.

The Chairman opened the floor for Executive Vice President. Director Jones nominated himself, Director Drury nominated Florence Conlee. Ms. Conlee was reelected.

The Chairman opened the floor for nominations for secretary. President Capodanno nominated Mr. Cody McDonell of Oklahoma County REACT #2620. There were no further nominations and Mr. McDonell was elected unanimously.

The Chairman opened the floor for nominations for treasurer. Director Drury nominated Mr. Dunn. There were no further nominations and Mr. Dunn was reelected unanimously.

The Chairman opened the floor for nominations for assistant secretary. Mr. Capodanno nominated Matthew Vizzuso. There were no further nominations and Mr. Vizzuso was reelected unanimously.

The Chairman opened the floor for nominations for assistant treasurer. Director Drury nominated Dennis Luciani of Los Angeles County REACT. There were no further nominations and Mr. Luciani was elected unanimously.

Election of Chairman and Vice Chairman (Item 35)

The Chairman opened the floor for nominations for chairman. Director Drury nominated Mr. Capodanno. There were no further nominations and Mr. Capodanno was reelected unanimously.

The Chairman opened the floor for nominations for vice chairman. Director Currie nominated Mr. Jones. There were no further nominations and Mr. Jones was reelected unanimously.

Further Business (Item 37)

There being no candidates from Region 5, Director Jones nominated Chuck Thompson, Dallas County REACT C-622 who has joined Tri-City REACT Team 4365 in Wisconsin and lives in Dallas Texas, to fill the unexpired term of Region 5, second by Director Goswami.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

Adjournment (Item 38)

Director Drury moved to adjourn, second by Director Vizzuso

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion passed.

The Annual Meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Matt Vizzuso
Assistant Secretary