

MINUTES
REACT International Special Board Meeting
March 01, 2016

The meeting was called to order at 6:00 p.m. Pacific Time via teleconference.,
by Chairman Capodanno.

Roll call was taken by assistant secretary Matthew Vizzuso:

Directors:

R1 – Warren Deitz - Present
R2 – Thomas Currie – Present 6:10 p.m.
R3 – Roy Drury - Present
R4 – Matthew Vizzuso – Present
R5 – Charles Thompson – Present
R6 – Tom Jenkins - Present
R7 – Jerry Jones - Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present 6:05p.m.

Officers:

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

Guests Present:

Brian Van Meter
Jeremy Barrett – Hartland REACT

It was confirmed that a Quorum has been established.

Agenda (Item 4)

Director Vizzuso moved to accept the agenda, second by Director Drury.

R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y Motion passed.

Meeting minutes (Item 6)

Director Jenkins moved to approve the minutes from January 25, 2016 ABM, second by Director Capodanno.

R1-Y R2-Y R3-A R4-A R5-A R6-Y R7-Y R8-Y R9-Y Motion passed.

Office Report (Item 7)

Office Report given by President Capodanno.

Director Reports (Item 9)

Director Deitz gave his report, Director Currie gave his report, Director Drury gave his report, Director Vizzuso gave his report, Director Thompson no report given, Director Jenkins gave his report, Director Jones gave his report, Director Capodanno gave his report, and Director Goswami gave his report.

Region 5 Status (Item 13)

It was brought before the Directors that a suitable replacement for region 5 Director has submitted a nomination form and wishes to fill that seat. Director Thompson had previously stated that he would retain his seat until someone stepped forward to fill it. Upon discussion, Director Thompson stated that he felt ambushed and refused to step down and allow the willing candidate from within his own region to be voted upon by the directors.

Adjournment (Item 14)

Director Drury moved to adjourn, second by Director Jenkins

R1-Y R2-Y R3-Y R4-Y R5-Y R6-N R7-Y R8-Y R9-Y Motion passed.

The Annual Meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Matt Vizzuso
Assistant Secretary