

MINUTES
REACT International Special Board Meeting
June 30, 2016

The meeting was called to order at 9:00 p.m. Eastern Time via teleconference., by Chairman Capodanno.

Roll call was taken by assistant secretary Matthew Vizzuso:

Directors:

R1 – Warren Deitz - Present
R2 – Thomas Currie – Present
R3 – Not seated
R4 – Matthew Vizzuso – Absent
R5 – Charles Thompson – Present
R6 – Tom Jenkins - Present
R7 – Jerry Jones - Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present

Officers:

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

Guests Present:

Jeremy Barrett – Heartland REACT

It was confirmed that a Quorum has been established.

Agenda (Item 1)

Director Deitz moved to accept the agenda, second by Director Thompson. R2-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion passed.

Office Report (Item 2)

Director Drury Resignation Letter Received Effective June 30, 2016. Resignation Accepted
Election results given by President Capodanno.
Region 5 – Jeremy Barrett
Region 8 – John Capodanno

Vacant seat in region 2 (Item 3)

Director Thompson moved to appoint Thomas Currie to region 2 seat, seconded by Director Jenkins
R1-Y R2-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion passed.

Seating Directors (Item 4)

Director Thompson moved to seat new region 5 and 8 Directors, seconded by Director Jones
R1-Y R2-Y R5-Y R6-Y R7-Y R8-abstain R9-Y Motion passed.

Vacant seat in region 3 (Item 5)

Director Capodanno moved to appoint Joe Zych to region 3 seat, seconded by Director Goswami
R1-Y R2-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion passed.

Meeting minutes (Item 6)

Director Jenkins moved to approve the minutes from March 1, 2016, second by Director Goswami
R1-Y R2-Y R3-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion passed.

REACTer (Item 7)

Director Capodanno advised the REACTer is still on hold till September

Strategic plan (Item 8)

Director Currie advised the strategic plan is being worked on

Jr.REACT (Item 9)

Director Currie advised Jr REACT is being worked on

Insurance (Item 10)

Director Capodanno advised of our insurance and that info was sent to Directors

Dues (Item 11)

Director Capodanno advised of dues to remain the same as 2016. Moved by Director Jenkins, second by Director Deitz
R1-Y R2-Y R3-Y R5-Y R6-N R7-Y R8-Y R9-Y Motion passed.

55 year anniversary (Item 12)

Director Capodanno proposed ideas for mini-convention and 55 year patch, ideas were discussed in detail

Closed session

Director Jenkins motion to go into closed session second by Director Deitz at 10:10 EST

Director Capodanno motion to go into open session second by Director Jenkins at 10:37 EST

Director Jenkins moved to adjourn, second by Director Currie

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

The meeting was adjourned at 10:40p.m.