MINUTES
REACT International Special Board Meeting
August 18, 2016

The meeting was called to order at 9:03 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 – Joe Zych - Present
R4 – Matthew Vizzuso – Present
R5 – Jeremy Barrett – Present
R6 – Tom Jenkins - Present
R7 – Jerry Jones - Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Absent

**Officers:**
President – John Capodanno - Present
Executive Vice President – Florence Conlee - Absent
Secretary – Vacant
Treasurer – Russ Dunn - Absent
Asst. Secretary – Matthew Vizzuso - Present

**Guests Present:**
Jay Flora, William Stanley, Jeff Sklar, Chuck Thompson

It was confirmed that a Quorum has been established.

**Agenda (Item 1)**
Director Zych moved to accept the agenda, second by Director Jenkins.

**Announcements (Item 2)**
Secretary McDonnell Resignation Letter Received. Resignation Accepted
Annual Meeting of the board will be held at ARIA Las Vegas January 23 2017.

**Meeting minutes (Item 3)**
Director Jones moved to approve the minutes from June 30, 2016, second by Director Jenkins

**REACTer (Item 4)**
Director Jenkins moved to accept William Stanley to produce the REACTer for 60% of advertisement sold only. second by Director Vizzuso.

**Policy (Item 5)**
Director Capodanno moved to accept the Weapons Policy, second by Director Jenkins.

**Next Meeting (Item 6)**
Next Meeting – Thursday, November 10th, 2016

Director Jenkins moved to adjourn, second by Director Barrett at 10:25pm
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y Motion Passed

Minutes submitted by: Matthew Vizzuso
Assistant Secretary