

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.
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y Motion Passed.

Announcements (Item 2)

Secretary Mc Donnell 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
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y Motion Passed.

REACTer (Item 4)

Director Jenkins moved to accept William Stanley to produce the REACTer for 60%
of advertisement sold only. second by Director Vizzuso.
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y Motion Passed.

Policy (Item 5)

Director Capodanno moved to accept the Weapons Policy, second by Director Jenkins.
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y Motion Passed.

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