

MINUTES
REACT International Special Board Meeting
November 10, 2016

The meeting was called to order at 9:06 p.m. Eastern Time via teleconference., by Chairman Capodanno.

Roll call was taken by chairman Capodanno:

Directors:

R1 – Warren Deitz - Absent
R2 – Thomas Currie – Present
R3 – Joe Zych - Present 9:21pm
R4 – Matthew Vizzuso – Absent
R5 – Vacant
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 – Vacant
Treasurer – Russ Dunn - Absent
Asst. Secretary – Matthew Vizzuso - Absent

Guests Present:

William Stanley, William Richards,
Matthew Missetich, Tom Hobson

It was confirmed that a Quorum has been established.

Agenda (Item 1)

Director Jenkins moved to accept the agenda, second by Director Currie.
R2-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Announcements (Item 2)

Director Barrett 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 Currie moved to approve the minutes from August 18, 2016, second by Director Jenkins
R2-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Audit (Item 4)

Director Jones moved to accept Rojas CPA for 2016 annual review, second by Director Goswami.
R2-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Next Meeting (Item 5)

Next Meeting – Monday, January 23rd, 2017

Director Zych arrived at 9:21pm

Director Jenkins moved to adjourn, second by Director Zych at 9:23pm
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Minutes submitted by: Matthew Vizzuso
Assistant Secretary