

MINUTES
REACT International Special Board Meeting
November 29, 2017

The meeting was called to order at 9:01 p.m. Eastern Time via teleconference, by Chairman Capodanno.

Roll call was taken by Chairman Capodanno, Minutes Taken via Recording Secretary Misetich:

Directors:

R1 – Warren Deitz - Absent
R2 – Thomas Currie – Present 9:10pm
R3 – Joe Zych - Present
R4 – Daniel Davidson - Present
R5 – Larry Fry - Absent
R6 – Russ Dunn - Absent
R7 – Jerry Jones - Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present

Officers:

President – John Capodanno - Present
Executive Vice President – Jerry Jones - Present
Secretary – Matthew Misetich - Absent
Treasurer – William Richards - Absent

Guest Present:

Matthew Boudreaux, Chuck Thompson, Norman Kaplan,
Walter Green, Thom Jenkins. Matthew Broomfield,
Ashley Boudreaux.

It was confirmed that a Quorum has been established.

Agenda (Item 1)

Director Zych moved to accept the agenda, second by Director Davidson.
R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Announcements (Item 2)

REACT International Annual Meeting will be at the ARIA Las Vegas January 22, 2018.

Meeting minutes (Item 3)

Director Davidson moved to approve the minutes from October 25, 2017, second by Director Currie.
R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Membership Committee (Item 4)

Director Capodanno moved to revoke Allen County REACT Inc. C322 charter per the membership investigation, second by Director Davidson.
R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Membership Committee (Item 5)

Director Capodanno moved to revoke Metro REACT Inc. C480 charter per the membership investigation, seconded by Director Jones.
R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Membership Committee (Item 6)

Director Capodanno moved to revoke Tuskee REACT 6224 Charter per the membership investigation, seconded by Director Davidson.
R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Membership Committee (Item 7)

Director Capodanno moved to monitor Overlook Heights REACT 6208 per the membership investigation, seconded by Director Jones.
R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Zello Jamboree (Item 8)

Director Goswami moved to Participation in the 1st International and Regional Zello Jamboree, seconded by Director Capodanno.

R2-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Committee Reports (Item 9)

The Training Committee Chair Walter Green reported:

We now have 7 REACT courses online. Since August 2017 we have had 13 course completions for a total of 44 hours of training delivered. Training articles are appearing monthly in The REACTer with a theme of Training for the Future, emphasizing the importance of training in building REACT's brand and of developing our capabilities in an increasingly more demanding environment. ALERTEX 2017 was successfully conducted on 17-18 November, with 10 Teams completing the availability report listing 109 members ready for duty, with 44 Type IV Communications Teams available for assignment within a 25 mile radius local area for 12 hours, including 34 Type IV teams available for assignment for 72 hours outside their local areas. An additional 7 Teams acknowledged receipt of one of the two messages, but did not report availability. Our exercise schedule for 2018 includes Internet based exercises in February, May, August, and November. We have developed a strategy for resource typing for 2018. This includes Type IV resources in 2018: Communications Teams, Fixed Base Communications Teams, and Message Handling Teams. The Fixed Base resource will allow virtually all active Teams to have at least a Type IV resource. The Committee is starting work on a dedicated Zello voice traffic net to complete the REACT Traffic System.

Next Meeting (Item 10)

January 23, 2018. 11:00 a.m. EST. ARIA Las Vegas and via teleconference.

Adjournment (Item 11)

Director Currie moved to adjourn at 11:02 p.m., second by Director Davidson.

R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Minutes submitted by:

Matthew Misetich

Secretary