

MINUTES
REACT International Annual Board Meeting
January 23, 2017

The meeting was called to order at 9:15 a.m. Pacific Time at the ARIA Hotel, Las Vegas, Nev., by Chairman Capodanno. A moment of silence was observed for all members that passed on in the last year.

Roll call was taken by acting secretary Ryan Reid:

Directors:

R1 – Warren Deitz - Absent

R2 – Thomas Currie – Present

R3 – Joseph Zych - Present

R4 – Vacant

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

Ass't Secretary – Vacant

Ass't Treasurer - Vacant

Guests Present:

Terry Houston – Burke County REACT

Beverly Roland – Burke County REACT

Tom Blandford – Star Mountain REACT

Matt Boudreaux – Overlook Heights REACT

Ashley Boudreaux – Overlook Heights REACT

Matt Misetich – LacoREACT

Brian Van Meter – Office Volunteer

Ryan Reid – Audio and Video

Larry Fry – Tri City REACT 10:35 a.m.

Will Stanley – Un-Attached Life Member 11:00 a.m.

It was confirmed that a Quorum has been established.

Appointment of Secretary (Item 1)

Ryan Reid was appointed as secretary for this meeting only.

Announcements (Item 2)

Received notice of Director Vizzuso resigned as a member of REACT.

Agenda (Item 3)

Director Jenkins moved to accept the agenda, second by Director Jones.

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

Meeting minutes (Item 4)

Director Jenkins moved to approve the minutes from November 10, 2016, second by Director Zych.

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

Officer Report (Item 5)

President – We are at 30% renewal rate.

Director Report (Item 6)

Director Zych gave report, Director Jenkins gave report, Director Jones gave report, Director Capodanno gave report, Director Goswami submitted report.

Committies of the Board (Item 7)

Director Jenkins gave report on the office review.

Director Jenkins moved to table bylaw additions, seconded by Director Currie.

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

Committies Report (Item 8)

ITC – Will Richards submitted a report on the proposed online renewal system.

LIFE – Life Chair reported no new life members reported for 2016.

BREAK 10:15a.m. – 10:35a.m.

CPA Review (Item 9)

Director Capodanno moved to table CPA report until next meeting second by Director Jenkins.

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

2017 Budget (Item 10)

Director Jones moved to accept the 2017 Budget second by Director Currie.

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

Policy Weapon (Item 11)

Director Jones moved that Director Currie make one change to policy 1.01 for next meeting second by Director Jenkins.

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

Logo Update (Item 12)



Director Jones moved to accept the new updated REACT Logo second by Director Currie.

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

Trademark new logo (Item 13)

Director Jenkins moved to trademark our new logo second by Director Goswami.

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

B.F. Jennings Award (Item 14)

Director Capodanno moved to use a paper award for the B.F. Jennings Award second by Director Jones.

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

JR REACT Program (Item 15)

Director Jenkins moved to table JR REACT program until release forms are done second by Director Jones.

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

55 Year Logo (Item 16)

Director Currie moved to use the 55yr logo digitally second by Director Zych.

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

LUNCH 12:09pm – 1:30p.m.

Close Session (Item 17)

Director Jenkins moved to close session at 1:30p.m. second by Director Jones.

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

Open Session (Item 18)

Director Jenkins moved to open session at 2:00p.m. second by Director Zych.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.
No Action Taken in Close session.

Vacant seat in region 4 (Item 19)

Director Jones moved to table until notices are sent out to region 4 , seconded by Director Currie.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Vacant seat in region 5 (Item 20)

Director Jones moved to appoint Larry Fry unexpired term to region 5, seconded by Director Zych.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Election of officers (Item 21)

The Chairman opened the floor for Executive Vice President. Director Jones. Director Jenkins, EVP Conlee were nominated. Ballot Vote was taken Mr. Jones was elected.

The Chairman opened the floor for nominations for secretary. Director Jenkins nominated Mr. Misetich of Los Angeles County REACT. There were no further nominations and Mr. Misetich was elected unanimously.

The Chairman opened the floor for nominations for treasurer. Director Jenkins nominated Mr. Dunn. There were no further nominations and Mr. Dunn was reelected unanimously.

The Chairman opened the floor for nominations for assistant secretary. Director Jenkins nominated Ms. Boudreaux. There were no further nominations and Ms. Boudreaux was elected unanimously.

Assistant Treasurer (Item 22)

Director Jones moved to table assistant treasurer until next meeting, seconded by Director Currie.
R2-Y R3-Y R5-Y R6-Y R7-Y R8-Y Motion passed.

Election of Chairman and Vice Chairman (Item 23)

The Chairman opened the floor for nominations for chairman. Director Jenkins nominated Mr. Capodanno. There were no further nominations and Mr. Capodanno was reelected unanimously.

The Chairman opened the floor for nominations for vice chairman. Director Jones nominated Mr. Jenkins. There were no further nominations and Mr. Jenkins was elected unanimously.

Next Meeting (Item 24)

Wednesday February 15, 2017 at 9:00p.m. Eastern Time.

Adjournment (Item 25)

Director Jenkins moved to adjourn, second by Director Currie.
R2-Y R3-Y R5-Y R6-Y R7-Y R8-Y Motion passed.
The meeting was adjourned at 2:40p.m.

Submitted by
Ryan Reid