

MINUTES
REACT International Special Board Meeting
February 15, 2017

The meeting was called to order at 9:09 p.m. Eastern Time via teleconference., by Chairman Capodanno.

Roll call was taken by Secretary Misetich:

Directors:

R1 – Warren Deitz - Present
R2 – Thomas Currie – Present
R3 – Joe Zych - Present
R4 – Vacant
R5 – Larry Fry - Absent
R6 – Tom Jenkins - Absent
R7 – Jerry Jones - Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Absent

Officers:

President – John Capodanno - Present
Executive Vice President – Jerry Jones - Present
Secretary – Matthew Misetich - Present
Treasurer – Russ Dunn - Absent

Guests Present:

William Stanley, Stan Walters, Ryan Reid,
Matt Boudreaux, Dan Davidson.

It was confirmed that a Quorum has been established.

Agenda (Item 1)

Director Currie moved to accept the agenda, second by Director Jones.
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

Announcements (Item 2)

Received Ashley Boudreaux Resignation Letter. Resignation Accepted

Meeting minutes (Item 3)

Director Jones moved to approve the minutes from January 23, 2017, second by Director Currie.
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

Discontinue Positions (Item 4)

Director Capodanno moved to Discontinue Acct. Secretary & Asst. Treasurer, second by Director Currie.
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

Office Report (Item 5)

62.7% of the Region's and 68.7% of the Members with a combined of 59.7% have renewed.

Junior REACT Program (Item 6)

Director Jones moved to accept the junior REACT Program Submitted, Seconded by Director Currie.
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

Weapons Policy (Item 7)

Director Currie moved to accept weapon policy 1.01, seconded by Director Zych.
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

By-law update (Item 8)

Director Currie moved to accept By-Law number section 5.2.b, seconded by Director Jones.

(b) The Board of Directors may elect up to two (2) Directors from outside the REACT membership who have expertise in fields related to REACT objectives. These Directors shall be called "Outside" Directors. Each Outside Director shall hold office until the regular meeting of the Board of Directors held next after his/her election or until his/her successor shall be elected and qualified or until his/her death, resignation, or removal
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

Adjournment (Item 9)

Director Zych moved to adjourn, second by Director Currie at 9:48pm
R1-Y R2-Y R3-Y R7-Y R8-Y Motion Passed.

Minutes submitted by:
Matthew Misetich
Secretary