The meeting was called to order at 9:05 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 - Present
- R2 – Thomas Currie – Present
- R3 – Joe Zych - Present
- R4 – Vacant
- R5 – Larry Fry - Present
- R6 – Vacant
- 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 – Vacant

**Guests Present:**
- William Stanley, Charles Thompson, Matthew Vizzuso, Dan Davidson.

It was confirmed that a Quorum has been established.

**Agenda (Item 1)**
Director Fry moved to accept the agenda, second by Director Zych.

**Meeting minutes (Item 2)**
Director Jones moved to approve the minutes from February 15, 2017, second by Director Zych.

**Director and Officer Status (Item 3)**
Director Zych raised a point of order concerning the Valley Wide REACT Team. President Capodanno confirmed that the Team had not renewed, and that as a result, the positions of Region 6 Director Jenkins and Treasurer Dunn had been vacated by operation of the Bylaws.

**Office / Region Reports (Item 4)**
65.0% of the Regions and 72.7% of the Members with a combined of 64.7% have renewed. Director Goswami submitted report.

**2016 Financial Review (Item 5)**
Director Zych moved to accept the 2016 Annual Financial Review, Seconded by Director Currie.

**Next Special Meeting (Item 6)**
July 06, 2017.  9:00 p.m. EST. via teleconference.

**Adjournment (Item 7)**
Director Currie moved to adjourn at 9:19 p.m., second by Director Zych.

Minutes submitted by:
Matthew Misetich
Secretary