

MINUTES
REACT International Special Board Meeting
March 01, 2017

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.
R1-Y R2-Y R3-Y R5-Y R7-Y R8-Y R9-Y Motion Passed.

Meeting minutes (Item 2)

Director Jones moved to approve the minutes from February 15, 2017, second by Director Zych.
R1-Y R2-Y R3-Y R5-A R7-Y R8-Y R9-Y Motion Passed.

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.
R1-Y R2-Y R3-Y R5-Y R7-Y R8-Y R9-Y Motion Passed.

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.
R1-Y R2-Y R3-Y R5-Y R7-Y R8-Y R9-Y Motion Passed.

Minutes submitted by:
Matthew Misetich
Secretary