

MINUTES
REACT International Special Board Meeting
July 6, 2017

The meeting was called to order at 9:05 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 - 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 - Present
Treasurer – William Richards - Absent

Guest Present:

Ashley Boudreaux, Matthew Boudreaux, Jay Flora,
Matthew Broomfield, William Stanley, Charles Thompson,
Norman Kaplan, Tom Jenkins, Doug Griffith.
Russ Dunn, Daniel Davidson

It was confirmed that a Quorum has been established.

Agenda (Item 1)

Director Jones moved to accept the agenda, second by Director Currie.
R1-Y R2-Y R3-Y R5-Y R7-Y R8-Y R9-Y Motion Passed.

Announcements (Item 2)

REACT International Annual Meeting will be held in Las Vegas January 22, 2018.

Meeting minutes (Item 3)

Director Currie moved to approve the minutes from March 01, 2017, second by Director Zych.
R1-Y R2-Y R3-Y R5-A R7-Y R8-Y R9-Y Motion Passed.

Confirmation of Treasurer (Item 4)

Confirmation the appointment of William Richards as Treasurer taken via e-mail vote on June 19, 2017.
R1-Y R2-Y R3-Y R5-A R7-Y R8-Y R9-Y Motion Passed.

Seating Directors (Item 5)

Director Capodanno moved to seat new region 3 and 9 Directors, seconded by Director Fry.
R1-Y R2-Y R3-Y R5-A R7-Y R8-Y R9-Y Motion Passed.

Membership Dues for 2018 (Item 6)

Director Currie moved to NOT increase dues, second by Director Jones.
R1-Y R2-Y R3-Y R5-Y R7-Y R8-Y R9-Y Motion Passed.

The REACTer (Item 7)

Director Jones moved to pay Editor \$150.00 per published issue, second by Director Zych.
R1-A R2-Y R3-Y R5-Y R7-Y R8-Y R9-Y Motion Passed.

Appointment of Region 4 (Item 8)

Chairman Capodanno announced nominee Mr. Boudreaux and Mr. Davidson to fill the unexpired term.
Ballot vote taken and Mr. Davidson was elected

Appointment of Region 6 (Item 9)

Chairman Capodanno announced nominee Mr. Dunn and Mr. Jenkins to fill the unexpired term.
Ballot vote taken and Mr. Dunn was elected

Election of Vice Chairman (Item 10)

Director Capodanno nominated Director Goswami for Vice Chairman, seconded by Director Jones.
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Committee Recommendation (Item 11)

Director Currie made a recommendation to create a board committee to study the re-allocation of the Regions.

Next Special Meeting (Item 12)

October 25, 2017. 9:00 p.m. EST. via teleconference.

Adjournment (Item 13)

Director Currie moved to adjourn at 10:33 p.m., second by Director Zych.
R1-Y R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Minutes submitted by:
Matthew Misetich
Secretary