

MINUTES
REACT International Special Board Meeting
October 25, 2017

The meeting was called to order at 9:02 p.m. Eastern Time via teleconference, by Chairman Capodanno.

Roll call was taken by Secretary Misetich:

Directors:

R1 – Warren Deitz - Absent
R2 – Thomas Currie – Present 9:30pm
R3 – Joe Zych - Present
R4 – Daniel Davidson - Present
R5 – Larry Fry - Present
R6 – Russ Dunn - Present
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:

William Stanley, Chuck Thompson, Stan Walters,
Walter Green, Thom Jenkins.

It was confirmed that a Quorum has been established.

Agenda (Item 1)

Director Jones moved to accept the agenda, second by Director Zych.
R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Announcements (Item 2)

REACT International Annual Meeting will be at the ARIA Las Vegas January 22, 2018.

Meeting minutes (Item 3)

Director Davidson moved to approve the minutes from July 06, 2017, second by Director Dunn.
R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Membership Committee (Item 4)

Director Capodanno moves to form a membership committee, second by Director Zych.
Members, John Capodanno, Jerry Jones, Joe Zych, Dan Davidson, Tom Jenkins
R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Director Reports (Item 5)

Joe Zych gave region three report.
Daniel Davidson gave region four report.
Robby Goswami gave region nine report.

Committee Reports (Item6)

The Training Committee Chair Walter Green reported that we now have 5 courses available on the website. Testing is now conducted completely online, with certificates for course completion being issued within 72 hours as .pdf documents by e-mail. A schedule has been established to issue 8 new and updated courses over the next 6 months. Continuing education units are issued for all courses, and we can issue transcripts for all training complete after 1 August 2017. Work is underway to update training for resource typing for *REACT* teams. A *REACT* wide alerting exercise is scheduled for November 18th.

REACT Logo (Item 7)

Jerry Jones asked that the directors ask what teams are now using the new logo and to do a 60 year anniversary patch contest.

RICE Drilling Agreement (Item 8)

Director Capodanno moved NOT to sign the RICE Drilling D LLC, second by Director Jones.
R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Office Help (Item 9)

Director Zych moved to pay travel gas not to exceed \$300 for Tom Jenkins volunteering at the REACT corporate office for 3 weeks, second by Director Currie.
R2-Y R3-Y R4-Y R5-N R6-Y R7-Y R8-Y R9-Y Motion Passed.

Facebook Pages (Item 10)

Director Capodanno recommended that there only be one official FB page verified with FB.
Board discussion only no action taken.

Tech Soup Adobe subscription (Item 11)

Director Capodanno will do a follow up at next meeting regarding the subscription purchase.

Re-Allocation of Regions Recommendation (Item 12)

Board committee to study the re-allocation of the Regions and report recommendation at annual meeting.

Next Special Meeting (Item 13)

November 29, 2017. 9:00 p.m. EST. via teleconference.

Adjournment (Item 14)

Director Currie moved to adjourn at 11:02 p.m., second by Director Davidson.
R2-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Minutes submitted by:
Matthew Misetich
Secretary