

MINUTES
REACT International Special Board Meeting
March 1, 2018

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

Roll call was taken by Chairman Capodanno, Minutes Taken via Recording Secretary Misetich:

Directors:

R1 – Vacant
R2 – Thomas Currie – Absent
R3 – Joe Zych - Present
R4 – Vacant
R5 – Larry Fry - Present
R6 – Russ Dunn - Present
R7 – Jerry Jones - Present 9:17pm
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Absent

Officers:

President – John Capodanno - Present
Executive Vice President – Jerry Jones – Present 9:17pm
Secretary – Matthew Misetich - Absent
Treasurer – William Richards - Present

Guests Present:

Matthew Boudreaux, Will Stanley, Jeremy Barrett,
Walter Green, John Mahon, Warren Deitz,
Brian Van Meter, Chuck Thompson,

It was confirmed that a Quorum was established.

Agenda (Item 1)

Director Capodanno moved to accept the agenda, second by Director Zych.
R3-Y R5-Y R6-Y R8-Y Motion Passed.

Announcements (Item 2)

Received Mr. Davidson Region 4 resignation letter February 25, 2018
Received Illinois Secretary of State Letter of Good standing.
Four logos have been received for the 60yr logo contest.

Meeting minutes (Item 3)

Director Zych moved to approve the minutes from January 22, 2018, second by Director Dunn.
R3-Y R5-Y R6-Y R8-Y Motion Passed.

Membership Committee Nomination (Item 4)

Director Capodanno moved to nominate Director Goswami to the membership committee,
second by Director Zych.
R3-Y R5-Y R6-Y R7-Y R8-Y Motion Passed.

Training Presentation (Item 5)

For the Training Committee Walter Green reported that 3 new courses have been added since the Annual Board Meeting, and that 11 members from 6 teams have completed 36 courses for a total of 98 training hours since August. Training for credentialing Base Station Type IV Teams is now available, and Communications and Message Team training courses should be complete in April. ALERTEX 2018-A demonstrated our ability to transmit a message on the Traffic Net on Zello, pass that message to Radio Relay International's traffic system, deliver it across the country, and return a reply to us in 36 minutes. Thirteen Teams participated in ALERTEX, but our challenge is now to convert those Teams that only read the messages into Teams that are an operational part of the system. We identified the need to develop an Incident Management Team to handle the growing workload in alerting and coordinating information flow. Expect a new series of just-in-time training job aids to make it easier to use our online reports.

Donation for ad space (Item 6)

Director Dunn moved to grant Romeo Power up to a full-page ad in the REACTer until the end of the year for product donation, seconded by Director Zych.
R3-Y R5-Y R6-Y R7-N R8-Y Motion Passed.

Next Meeting (Item 7)

March 29, 2018. 9:00 p.m. EST. via teleconference.

Adjournment (Item 8)

Director Dunn moved to adjourn at 9:45 p.m. EST, second by Director Zych.
R3-Y R5-Y R6-Y R7-Y R8-Y Motion Passed.

Respectfully submitted,

Matthew Missetich
Secretary