

MINUTES
REACT International Special Board Meeting
March 29, 2018

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 – Vacant
R2 – Thomas Currie – Present
R3 – Joe Zych - Present
R4 – Vacant
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

Guests Present:

Norman Kaplan, Will Stanley, Thomas Jenkins,
Walter Green, Jay Flora, Brian Van Meter

It was confirmed that a Quorum was established.

Agenda (Item 1)

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

Announcements (Item 2)

Life Member Chairman Ballots have been mailed.
Four logos have been received for the 60yr logo contest.
Ohio Attorney General (Overlook Heights REACT Pending Completion).

Meeting minutes (Item 3)

Director Dunn moved to approve the minutes from March 01, 2018, second by Director Jones.
R2-A R3-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

CPA Financial Review (Item 4)

Director Dunn moved to accept 2017 CPA Financial Review, second by Director Zych.
R2-Y R3-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Training Presentation (Item 5)

Based on current threats and actions by criminal and other countries' hackers, the Training Committee recommended that REACT should develop training for its teams on protection against cyber attacks and operations in the event of major attacks against government. The President directed the Training Committee to develop recommendations for actions Teams could take to protect against this threat.

Director Reports (Item 6)

I attended three (3) meetings of the Trinidad and Tobago REACT Council as well as monthly meetings of several Teams in Trinidad and Tobago. At each meeting, updates on the relevant activities of the International Board was shared with the membership. Emphasis was placed on the need for Teams to update information for their members by submitting any changes, particularly to e-mail addresses. The training offered by RI was also highlighted and advised Teams to take advantage of the opportunity. Submissions to The REACTer was also encouraged. The 2018 renewal has been quite positive. Thanks to President Capodanno for the verification exercise which ensured accuracy.

Next Meeting (Item 7)

June 30, 2018. 9:00 p.m. EST. via teleconference.

Adjournment (Item 8)

Director Zych moved to adjourn at 9:28 p.m. EST, second by Director Currie.
R2-Y R3-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Matthew Misetich
Secretary