The meeting was called to order at 9:00 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 – Present
- R3 – Joe Zych - Present
- R4 – Vacant
- R5 – Larry Fry – Excused Absent
- 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 - Absent
- Assistant Secretary – Barbara Chalfant - Present
- Treasurer – William Richards - Absent
- Assistant Treasurer – Russ Dunn - Present

**Guests Present:**
- Will Stanley, Jay Flora, Matt Vizzuso, Dennis Doty (9:11)
- Ashley Boudreaux, Matt Broomfield, Matt Boudreaux (9:11)
- Thomas Jenkins (9:16)

It was confirmed that a Quorum was established.

**Agenda (Item 1)**
Director Zych moved to accept the agenda, second by Director Dunn.

**Announcements (Item 2)**
Life Member Chairman Norman Kaplan Ballot Winner
Region 1 John Mahon Ballot Winner
Region 4 Tie both nominees are from same team that is Not in Good Standing.
Region 7 Jerry Jones Ballot Winner
Received $5.00 Cash Donation

**Meeting minutes (Item 3)**
Director Currie moved to approve the minutes from March 29, 2018, second by Director Zych.

**Membership Committee (Item 4)**
The Chairman read a recommendation from the Board Membership Committee that Overlook Heights REACT (Ohio) be found not in good standing and the Team charter suspended until the Team was in full compliance with requirements of REACT International and the Attorney General of Ohio.
It was established that President John Capodanno, after recusing himself from the Committee, testified as to various problems had with OHR. Each Committee member was also provided with written documentation about the Team's activities. The recommendation of the Membership Committee was unanimous.

Director Jones moved to accept the Membership Committee recommendation to find Overlook Heights REACT not in good standing with REACT International, and to suspend the Team charter until the next Board meeting on August 26, 2018. If the Team has not complied with REACT International and Ohio Attorney General requirements by that meeting, the Team charter will be terminated. second by Director Zych.
Seating Directors (Item 5)
Director Capodanno moved to seat new region 1 and 7 Directors, seconded by Director Currie.

Next Meeting (Item 6)
August 26, 2018. 9:00 p.m. EST. via teleconference.

Adjournment (Item 7)
Director Currie moved to adjourn at 9:22 p.m. EST, second by Director Zych.

Respectfully submitted,

Matthew Misetich
Secretary