

MINUTES
REACT International Special Board Meeting
June 30, 2018

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.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

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.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

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.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Seating Directors (Item 5)

Director Capodanno moved to seat new region 1 and 7 Directors, seconded by Director Currie.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

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.
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Matthew Misetich
Secretary