

*MINUTES*  
*REACT* International Special Board Meeting  
August 26, 2018

The meeting was called to order at 9:00 p.m. Eastern Time via teleconference, by Chairman Capodanno.

Roll call was taken by Secretary Misetich:

**Directors:**

R1 – John Mahon - Present  
R2 – Thomas Currie – Present  
R3 – Joe Zych - Present  
R4 – Vacant  
R5 – Larry Fry – 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 - Present  
Assistant Secretary – Barbara Chalfant - Present  
Treasurer – William Richards - Absent  
Assistant Treasurer – Russ Dunn - Present

**Guests Present:**

Will Stanley, Chuck Thompson, Walter Green,  
RC Anderson, Thomas Jenkins, Doug Griffin,  
Matt Boudreaux (9:38)

It was confirmed that a Quorum was established.

**Agenda (Item 1)**

Director Mahon moved to accept the agenda, second by Director Currie.  
R1-Y R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

**Announcements (Item 2)**

February 4<sup>th</sup>, 2019 ABM Las Vegas

**Meeting minutes (Item 3)**

Director Capodanno moved to approve the minutes from June 30, 2018, second by Director Zych.  
R1-Y R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

**WQUS415 Agreement (Item 4)**

Director Dunne moved to approve WQUS415 Agreement, seconded by Director Mahon.  
R1-Y R2-N R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

**Policy 3-01 (Item 5)**

Current Language

**PERSONS WITH CRIMINAL CONVICTIONS:**

Teams are encouraged to conduct background checks on prospective members. Persons convicted of any felony are not eligible for *REACT* Team membership. Teams should carefully consider the nature and seriousness of the offense(s) for those convicted of misdemeanors.

Proposed Language

**PERSONS WITH CRIMINAL CONVICTIONS:**

Teams are encouraged to conduct background checks on prospective members. Persons convicted of any felony are not eligible to participate in any Team activity nor for *REACT* Team membership. Teams should carefully consider the nature and seriousness of the offense(s) for those convicted of misdemeanors.

Director Mahon moved to approve proposed language, seconded by Director Currie.

R1-Y R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

### **Overland REACT (Item 6)**

Director Capodanno moved to release the suspension of Overlook Heights REACT if bank reconciliation and bank statements with minutes are received by August 29<sup>th</sup>, 2018, if not received the team charter will terminate automatically, seconded by Director Dunn.

R1-Y R2-N R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

### **Seneca/Harding REACT (Item 7)**

Director Capodanno moved to accept the recommendation of the membership committee to revoke Seneca/Harding REACT Team charter, seconded by Director Dunn.

R1-Y R2-N R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

### **The REACTer (Item 8)**



Director Zych moved to approve the banner for the REACTer, seconded by Director Capodanno.

R1-Y R2-N R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

### **REACT Dues (Item 9)**

Director Jones asked for discussion to raise the International dues one dollar only.

Director Capodanno moved to NOT CHANGE the dues for 2019, seconded by Director Goswami.

R1-Y R2-N R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

### **Training Report (Item 10)**

We now have 12 active courses, with 3 courses in development. Since August 2017, 21 members have completed 88 courses for 193 training hours. Five members have completed 14 qualifying 100% Good Copy message runs in our monthly message graded message transmissions. Five members have completed 8 qualifying Excellent Messages demonstrating competence in composing written messages. We have completed our first 12 month cycle of 4 quarterly ALERTEX exercises. ALERTEX 2018-C was a dark sky exercise simulating a major series of cyberattacks on infrastructure, including power and communications. It was our first exercise integrating e-mail messaging and voice net procedures, and the first we successfully received a voice message from a Team and passed that message from our Traffic System net to Radio Relay International's Amateur Radio traffic system. Completion of Type IV standard training remains very low. So far, we have:

- 1 Team with the capability to field a Type IV Message Team (Boss + Operator) to operate the Traffic System and manage message handling
- 4 members qualified as Type IV Base Station Operators or Bosses
- 4 members qualified as Type IV Message Team Operators or Bosses

### **Resignation Letter Region Six (Item 11)**

Director Dunn submitted his letter of resignation to take effect at the end of the meeting

Team of region 6 have requested that the board consider appointing Mr. Jenkins

### **Appointment Region Six (Item 12)**

Director Goswami moved to appoint Mr. Jenkins to the unexpired term of region 6, seconded by Director Zych.

R1-Y R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

**CPA Review 2018 (Item 13)**

Director Capodanno moved to accept the Rojas & Associates CPA engagement letter for 2018 CPA financial review not to exceed 15% increase, second by Director Zych.  
R1-Y R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

**Next Meeting (Item 14)**

February 4<sup>th</sup>, 2018 ABM Las Vegas, Nevada

**Adjournment (Item 15)**

Director Dunn moved to adjourn at 10:51 p.m. EST, second by Director Currie.  
R2-Y R3-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Matthew Misetich  
Secretary