

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 4th, 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)

Director Mahon moved to approve, 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 29th, 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 4th, 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

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