1) CALL TO ORDER:
By Chairman Capodanno at 6:04 PM, PST. (9:04 PM, EST)

2) ROLL CALL:

Directors Present: Absent:
Region 1, John Mahon Region 2, Vacant
Region 3, Joe Zych Region 4 Vacant
Region 5, Jeremy Barrett
Region 6, Tom Jenkins
Region 7 Jerry Jones
Region 8, John Capodanno
Region 9, Robby Goswami

The quorum (minimum of 5 Directors) is established with 7 Directors being present.

Officers Present Officers Absent
President: John Capodanno Treasurer: Russ Dunn
EVP: Tom Jenkins
Secretary: John Mahon

3) GUEST’S: REACTer Editor: Will Stanley

4) APPROVAL OF AGENDA:
Moved by Region 1, John Mahon second by Region 3, Joseph Zych to approve the agenda; the motion Passed (R1-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y).

5) ANNOUNCEMENTS:

There were no announcements submitted.

6) APPROVAL OF MINUTES:

Moved by Region 6, Tom Jenkins second by Region 5 Jeremy Barrett to approve the 06/30/2019 special Board of Directors meeting minutes. The motion passed. (R1-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y)

7) NEW BUSINESS

US Dues Increase with Early Bird Special.
Moved by Region 7 Jerry Jones, second by Region 6, Tom Jenkins to approve the dues structure with amendments noted. After discussion of the rate, clarification and corrections, the 2020 dues structure, was approved. (R1-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y)
Life Membership Report

Tom Jenkins completed the update for all life members. Any teams with attached life members are encouraged to keep life member information updated with REACT International.

ANNUAL BOARD MEETING:

The annual meeting will be held in Las Vegas on January 27, 2020. The time and location will be announced. Each Director will be responsible for their own airfare, transportation and accommodations.

OFFICERS REPORTS:

There were no reports submitted.

DIRECTORS REPORTS:

Region 1, John Mahon: Attached
Region 3, Joseph Zych: Has a new Assistant Director, Jay Flora
Region 5 Jeremy Barrett: Assisting Teams
Region 6, Tom Jenkins: Assisting Teams
Region 7 Jerry Jones: Assisting Teams
Region 8, John Capodanno: Assisting Teams
Region 9, Robby Goswami: Attached

COMMITTEE REPORTS:

REACTer Editor: Will Stanley reports he is calling teams seeking material.

NEXT MEETING

The next Board of Directors meeting will be held in Las Vegas on January 27, 2019. The time and place to be announced.

8) ADJOURNMENT:

Moved by Region 5 Jeremy Barrett, Second by Region 3, Joseph Zych to adjourn the meeting; the motion passed. (R1-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y) The meeting was adjourned at 6:41 PM, PST.

Respectfully Submitted,
John Mahon, Secretary
August 18, 2019