

REACT® International Inc.  
Board of Directors  
Special Meeting Minutes  
August 18, 2019

1) CALL TO ORDER:

By Chairman Capodanno at 6:04 PM, PST. (9:04 PM, EST)

2) ROLL CALL:

Directors Present:

Region 1, John Mahon  
Region 3, Joe Zych  
Region 5, Jeremy Barrett  
Region 6, Tom Jenkins  
Region 7 Jerry Jones  
Region 8, John Capodanno  
Region 9, Robby Goswami

Absent:

Region 2, Vacant  
Region 4 Vacant

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

Officers Present

President: John Capodanno  
EVP: Tom Jenkins  
Secretary: John Mahon

Officers Absent

Treasurer: Russ Dunn

3) GUEST'S: *REACT*er 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:

*REACT*er 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 adjourn at 6:41 PM, PST.

Respectfully Submitted,  
John Mahon, Secretary  
August 18, 2019