

Minutes
REACT International® Inc., Special Board Meeting
March 01, 2020

The meeting was called to order at 9:01 PM EST via teleconference, by Chairman Capodanno.

Pledge of allegiance – flag salute

Roll call was taken by Secretary Mahon:

Directors (5 Directors for quorum)

Present

Region 1 John Mahon
Region 2 David Perry
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 4 Vacant

Officers

Present

President John Capodanno
EVP Tom Jenkins
Secretary John Mahon
Treasurer Russ Dunn

Absent

Asst. Secretary Vacant
Asst. Treasurer Matt Misetich

It was confirmed that a Quorum has been established.

GUESTS

Guests Present: Stan Walters, Will Stanley, Jay Flora, Wendy May, Walter Green,
Kirk Paxson.

APPROVAL OF AGENDA

Motion by Region 1, John Mahon, Second by Region 3, Joseph Zych to accept agenda.
R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

ANNOUNCEMENTS.

None submitted

APPROVAL OF MINUTES FOR;

Minutes of annual board meeting 01/27/2020
Region 7 Jerry Jones Region 6, Tom Jenkins to accept minutes
R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

OLD BUSINESS

- Financial Statement for 2019 (Not Ready Table to next meeting)
- Office Review Report (Robby Goswami) Tabled, not complete
- Online Membership - Summarized by President Capodanno – no Board action taken at this time.
- Training & Report: A hard copy of the report will be sent to the board. Training continues with operators in the national traffic system and radio relay international. We have stations in eight regions, we have passed over 1000 messages for react. We have one station in each state. We are planning for exercises this year for react teams which will include those which we have memorandum of agreement with. We are starting enhancements to the training material included task books starting with the traffic handling system.

NEW BUSINESS

Membership Committee: we have two non-director members to nominate to the membership committee.

Motion by region eight second by region one to add Stan Walters and Will Stanley to the membership committee. R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

Region Reports

Region 1, John Mahon – Nothing to report

Region 2, David Perry – Nothing to report

Region 3, Joseph Zych – Nothing to report

Region 4, Vacant

Region 5, Jeremy Barrett – Chartered a new team – 2 Teams not renewed.

Region 6, Tom Jenkins – Lost 1 team seeking to gain members in other areas

Region 7, Gerry Jones – 3 teams reportedly not renewed, but 2 have renewed.

Region 8, John Capodanno – Will do all offices held at once at the end.

Region 9, Robby Goswami – Report submitted -

Officers Reports:

President Capodanno –

- Email sent 23 FEB 20 seeking each Director's information for IRS report. Only received 6 replies.
- VOIP Phones are not being answered. We will relocate the phones with people who can answer calls with upcoming projects.
- Non-renewed teams list was reviewed.
- Confirmed Region 2 David Perry when is receiving emails
- 60th anniversary logo winner was not a director at the time he won the logo contest.

EVP: Thomas Jenkins – Nothing to report.

Secretary: John Mahon - Nothing to report.

Treasurer: Russ Dunn – Nothing to report.

Region 5 Jeremy Barrett reviewed the regions recruitment activity again. Team that have not renewed as of today are now considered inactive and no longer allowed use of *REACT*[®] logo or insurance.

The floor was opened to the guests to address the Board of Directors before moving to closed session.

Kurt Paxson is designing a new website for *REACT*[®] International. A unified message of what *REACT* is and does for the public, focused on retention and a front facing media for recruitment.

Wendy May noted the we are in our growth stage again, need to re-tweak everything to the 21st century

6:38 PM, PST (9:38 PM, EST)

Motion by Region 8, John Capodanno Region 6, Tom Jenkins move to executive session.

R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

6:57 PM, PST. (9:58 PM, EST)

The Board of Directors returned to open session.

There is no further business for the Board of Directors. Motion by Region 8, John Capodanno, second Region 5 Jeremy Barrett to adjourn.

R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

Moved by Region 8, John Capodanno to adjourn second by Region 3, Joe Zych.

R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

ADJOURNMENT at 6:58 PM, PST. (9:58 PM, EST)

Next Meeting – June 30th 6PM, PST (9PM, EST)

Fraternally,
John L. Mahon Secretary.