

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 Missetich

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

51 OLD BUSINESS

- 52
- Financial Statement for 2019 (Not Ready Table to next meeting)
  - 53 • Office Review Report (Robby Goswami) Tabled, not complete
  - 54 • Online Membership - Summarized by President Capodanno – no Board action taken at
  - 55 this time.
  - 56
  - 57 • Training & Report: A hard copy of the report will be sent to the board. Training
  - 58 continues with operators in the national traffic system and radio relay international. We
  - 59 have stations in eight regions, we have passed over 1000 messages for react. We have
  - 60 one station in each state. We are planning for exercises this year for react teams which
  - 61 will include those which we have memorandum of agreement with. We are starting
  - 62 enhancements to the training material included task books starting with the traffic
  - 63 handling system.
  - 64

65 NEW BUSINESS

66 Membership Committee: we have two non-director members to nominate to the

67 membership committee.

68

69 Motion by region eight second by region one to add Stan Walters and Will Stanley

70 to the membership committee. R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

71

72 Region Reports

73 Region 1, John Mahon – Nothing to report

74 Region 2, David Perry – Nothing to report

75 Region 3, Joseph Zych – Nothing to report

76 Region 4, Vacant

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

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

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

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

81 Region 9, Robby Goswami – Report submitted -

82

83 Officers Reports:

84 President Capodanno –

- 85 • Email sent 23 FEB 20 seeking each Director's information for IRS report.
- 86 Only received 6 replies.
- 87 • VOIP Phones are not being answered. We will relocate the phones with
- 88 people who can answer calls with upcoming projects.
- 89 • Non-renewed teams list was reviewed.
- 90 • Confirmed Region 2 David Perry when is receiving emails
- 91 • 60<sup>th</sup> anniversary logo winner was not a director at the time he won the logo
- 92 contest.
- 93

94 EVP: Thomas Jenkins – Nothing to report.

95 Secretary: John Mahon - Nothing to report.

96 Treasurer: Russ Dunn – Nothing to report.

97

98 Region 5 Jeremy Barrett reviewed the regions recruitment activity again.  
99 Team that have not renewed as of today are now considered inactive and no longer  
100 allowed use of *REACT*<sup>®</sup> logo or insurance.

101  
102 The floor was opened to the guests to address the Board of Directors before moving  
103 to closed session.

104  
105 Kurt Paxson is designing a new website for *REACT*<sup>®</sup> International. A unified  
106 message of what *REACT* is and does for the public, focused on retention and a front  
107 facing media for recruitment.

108  
109 Wendy May noted the we are in our growth stage again, need to re-tweak everything  
110 to the 21<sup>st</sup> century

111  
112 6:38 PM, PST (9:38 PM, EST)

113 Motion by Region 8, John Capodanno Region 6, Tom Jenkins move to executive session.  
114 R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

115  
116 6:57 PM, PST. (9:58 PM, EST)

117 The Board of Directors returned to open session.

118 There is no further business for the Board of Directors. Motion by Region 8, John  
119 Capodanno, second Region 5 Jeremy Barrett to adjourn.  
120 R1-Y, R2-Y, R3-Y, R5-Y, R6-Y, R7-Y, R8-Y, R9-Y

121  
122 Moved by Region 8, John Capodanno to adjourn second by Region 3, Joe Zych.

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

124  
125 ADJOURNMENT at 6:58 PM, PST. (9:58 PM, EST)

126  
127 Next Meeting – June 30<sup>th</sup> 6PM, PST (9PM, EST)

128  
129  
130 Fraternally,  
131 John L. Mahon Secretary.

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133  
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136  
137