

REACT International® Inc.,
Board of Directors Meeting Agenda
June 30, 2020

Chairman Capodanno called the meeting to order at 9:04 EST via Zoom teleconference.

Roll call was taken by Chairman Capodanno, Minutes Taken via Recording Secretary Mahon:

Directors: (Four (4) Directors for quorum)

Present

Region 1 John Mahon - Absent

Region 2 David Perry - Present

Region 3 Joe Zych -Present

Region 5 Jeremy Barrett -Present

Region 6 Tom Jenkins -Present

Region 8 John Capodanno -Present

Region 9 Robby Goswami - Absent

Absent

Region 4 Vacant

Region 7 Vacant

Officers

Present

President John Capodanno - Present

EVP Tom Jenkins - Present

Secretary John Mahon - Absent

Absent

Asst. Secretary Vacant

Asst. Treasurer Matt Misetich - Absent

Treasurer Russ Dunn - Absent

GUESTS: Kirk Paxson, Will Stanley, Dhiren Parbhoo, Bernard Parker, Jerry Jones,
Owen Anderson

APPROVAL OF AGENDA:

Moved by Region 6, Tom Jenkins second by Region 5, Jeremy Barrett to approve the agenda.
R2-Y R3-Y R5-Y R6-Y R8-Y Motion Passed.

ANNOUNCEMENTS:

The results are Joe Zych (4) Four and Robby Goswami (5) Five.

APPROVAL OF MINUTES FOR:

Moved by Region 5, Jeremy Barrett second by Region 6, Tom Jenkins to approve the 06/01/2020
special Board of Directors meeting minutes.
R2-Y R3-Y R5-Y R6-Y R8-Y Motion Passed.

OLD BUSINESS:

NEW BUSINESS:

The REACTer

Discussion to discontinue The REACTer and only post on FaceBook Page.

The board decided to give the editor a chance to start calling teams for content and to review later.

DIRECTOR ELECTIONS – REGIONS 3, 6 & 9.

Regions 3, 6 & 9 accepted nominations and if no nominations are not received by March 15, 2020, the Directors seat becomes vacant for that Region. It was noted that there were no nominations received for Region 6. As such, Region 6 seats become vacant as of the close of this meeting.

Nomination ballots were received for sitting Director of Region 3, Joe Zych as the single candidate. Moved by Region 8, John Capodanno second by Region 2, David Perry to seat Joe Zych as Director of Region 3 for another term, until June 2023.

R2-Y R3-Y R5-Y R6-Y R8-Y Motion Passed.

Nomination ballots were received for sitting Director of Region 9, Robby Goswami as the single candidate. Moved by Region 8, John Capodanno second by Region 5, Jeremy Barrett to seat Robby Goswami as Director of Region 9 for another term, until June 2023.

R2-Y R3-Y R5-Y R6-Y R8-Y Motion Passed.

Additional Nominations received late.

Tom Jenkins submitted a nomination form for consideration of appointment for the vacant Directors seat for Region 6.

Moved by Region 8, John Capodanno, second by Region 5, Jeremy Barrett to appoint Mr. Jenkins as Director of Region 6, for the remainder of unexpired term, June 2023.

R2-Y R3-Y R5-Y R6-Y R8-Y Motion Passed.

Jerry Jones submitted a nomination form for consideration of appointment for the vacant Directors seat for Region 7. Mr. Jones was considered to have self-resigned when his Team was suspended and not in good standing.

Moved by Region 8, John Capodanno, second by Region 2, David Perry to appoint Mr. Jones as Director of Region 7, for the remainder of unexpired term, June 2021.

R2-Y R3-Y R5-N R6-N R8-N Motion Fail.

Chairman Capodanno noted that any Director appointed by the Board of Directors may be removed by the Board of Directors, not requiring Bylaws Section 5.4 Removal of Directors.

ADJOURNMENT:

Moved by Region 6, Tom Jenkins, Second by Region 5, Jeremy Barrett to adjourn the meeting.

R2-Y R3-Y R5-Y R6-Y R8-Y Motion Passed.

at 9:54 PM, EST.

The Next Meeting – August 23, 2020

Fraternally submitted

John Mahon