

*REACT*<sup>®</sup> International Inc.  
Board of Directors Special Meeting  
May 01, 2021

The meeting was called to order at 11:06 AM, PDST via Zoom teleconference.  
Roll call was taken by Chairman Capodanno, Minutes Taken via Recording.

Pledge of allegiance – flag salute

ROLL CALL – Secretary (4 Directors for quorum)

Directors

Present

Region 1 John Mahon  
Region 6 Tom Jenkins  
Region 8 John Capodanno  
Region 9 Robby Goswami

Absent

Region 2 David Perry  
Region 3 Joe Zych  
Region 4 Vacant  
Region 5 Vacant  
Region 7 Vacant

Officers

Present

President John Capodanno  
EVP Tom Jenkins

Absent

Secretary Vacant  
Treasurer Russ Dunn  
Asst. Secretary Vacant  
Asst. Treasurer Vacant

GUESTS

Guests Present: William Stanley

APPROVAL OF AGENDA

Moved by Region 1, John Mahon second by region 6, Tom Jenkins to approve the agenda.  
R1-Y R3-Y R5-Y R8-Y R9-Y Motion Passed.

ANNOUNCEMENTS

The Office will re-open as of May 3, 2021.

60th CELEBRATION

Moved by Region 9, Robby Goswami second by region 6, Tom Jenkins to accept the ARIA contract for 60<sup>th</sup> celebration in Las Vegas August 08, 2022, for \$6,500.00 excluding tax and tip.  
R1-Y R6-Y R8-Y R9-Y Motion Passed.

Moved by Region 8, John Capodanno second by region 6 Tom Jenkins to adjourn  
R1-Y R6-Y R8-Y R9-Y Motion Passed.

ADJOURNMENT at 11:26AM PDST

Next Meeting – Wednesday June 30, 2021, 6PM PDST

Fraternally submitted.

John Mahon  
Acting Secretary  
REACT<sup>®</sup> International, Inc.