

# **REACT International**

Special Board Meeting

June 30, 2021

## **CALL TO ORDER**

Meeting called to order on Zoom at 6:00 pm PT by Chairman Capodanno.

Roll call was taken by William Stanley, acting Secretary

A moment of silence was observed for all *REACT* members that passed on in the last year. The Pledge of allegiance followed.

## **ROLL CALL**

### **Board Members**

John Mahon – Region 1

David Perry – Region 2

Joe Zych – Region 3

Jeremy Barrett – Region 5

Tom Jenkins – Region 6

John Capodanno – Region 8

Robby Goswami – Region 9

*Regions 4 and 7 are vacant*

### **Officers**

P John Capodanno – President P

A Tom Jenkins – Exec. Vice President A

P Secretary V

V Russ Dunn – Treasurer A

A

P

P

**A=Absent P=Present V=Vacant**

## **GUESTS**

•Guests present were Jerry Jones, Matt Vizzuso, Warren Deitz, Kirk Paxson and Alex

## **APPROVAL OF AGENDA**

•Director Capodanno moved to approve the agenda, second by Director Zych.

(R1-Yes, R3-Yes, R8-Yes, R9-Yes) Motion passed.

## **ANNOUNCEMENTS**

•Moment of Silence for our members that have passed

## **APPROVAL OF MINUTES FOR**

•03/01/2021

Director Capodanno moved to accept the minutes, second by Director Goswami.

(R1-Yes, R3-Yes, R8- Yes, R9-Yes) Motion passed.

•05/01/2021

Director Capodanno moved to accept the minutes, second by Director Goswami.

(R1-Yes, R3-Yes, R8-Yes, R9-Yes) Motion passed.

## **DIRECTOR ELECTIONS**

•Regions 1,4 & 7 accepted nominations and if nominations are not received by March 15, 2021, the Director's seat becomes vacant for that Region as of close of this meeting.

•Nomination ballots were received for sitting Director of Region 1. Warren Deitz as the single candidate. Moved by Director Goswami, second by Director Zych to seat Warren Deitz as Director of Region 1 for a (3) year terms, until June 2024.

(R1-Yes, R3-Yes, R8-Yes, R9-Yes) Motion passed.

•Nominations ballots were received for sitting Director of Region 4. Matthew Vizzuso as the single candidate. Moved by Director Goswami , second by Director Mahon to seat Matthew Vizzuso as Director of Region 4 for a (30 year term, until June 2024.

(R1-Yes, R3-Yes, R8-Yes, R9-Yes) Motion passed.

•Nomination ballots were received for sitting Director of Region 7, Jerry Jones (6 votes) and Riley Frazee (1 vote). Moved by Director Goswami, second by Director Zych, to seat Jerry Jones as Director of Region 7 for a (3) year term, until June 2024.

Upon objection by Director Mahon, Director Goswami withdrew his motion.

The Board entered Executive Session at 6:23 pm PT and exited at 6:37 pm PT. No action taken

Moved by Director Goswami, second by Director Zych, to seat Jerry Jones as Director of Region 7 for a (3) year term, until June of 2024.  
(R1-Abstain, R3-Yes, R8-Yes, R9-Yes) Motion passed.

•Nominations received for Secretary. William Stanley as the single candidate. Moved by Director Capodanno, second by Director Goswami to seat William Stanley as Secretary for the unexpired term, until January 2022.  
(R1 – had left, R3-Yes, R8-Yes, R9-Yes) Motion passed.

### **REGION REPORTS**

•No reports received

### **GOOD OF THE BOARD**

•Discussion was held on the non-participation of a Director. Director Capodanno moved to remove David Perry (R2) for non-participation, second by Director Zych.  
(R3-Yes, R8-Yes, R9-Yes) Motion passed.

### **ADJOURNMENT**

•Director Capodanno moved, second by Director Zych to adjourn.  
(R3-Yes, R8-Yes, R9-Yes) Motion passed.

Meeting adjourned at 6:55 pm PT

Next meeting is August 15<sup>th</sup>, 2021.

Respectfully Submitted  
William Stanley  
Secretary