

MINUTES
REACT International Board Meeting
August 15, 2021

The meeting was called to order at 06:03 PM, PDT via Zoom teleconference. by Vice Chairman Goswami, Minutes Taken by President Capodanno.

Pledge of allegiance – flag salute

Directors:

R1 – Warren Deitz - Present
R2 – Vacant
R3 – Joe Zych - Present
R4 – Matthew Vizzuso - Present
R5 – Vacant
R6 – Thomas Jenkins - Present
R7 – Jerry Jones – Present
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present

Officers:

President – John Capodanno - Present
Executive Vice President – Thomas Jenkins – Present
Secretary – William Stanley – Present (6:14)
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Present
Assistant Treasurer – Vacant

Guests Present:

John Peterson, Kirk Paxson, Jack Vechlik,
Rita Stanley (6:14), Jay Flora (6:20)

It was confirmed that a Quorum was established.

Agenda (Item 1)

Director Jenkins moved to accept the agenda, second by Director Jones.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Guest Speaker (Item 2)

John Peterson spoke on AUXCOM with CISA-DHS on how REACT Members can get Certified

Meeting minutes (Item 3)

Director Jenkins moved to approve the minutes from June 30, 2021, second by Director Zych.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

ICS-213 Form (Item 4)

Director Capodanno moved approve traffic system form ICS-213 for use, seconded by Director Vizzuso.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.



Radiogram Form FSDA Form (Item 5)

Director Capodanno moved approve radiogram form FSDA for use, seconded by Director Zych.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.



Training Report (Item 6)

Kirk Paxson presented REACT Training report with detailed stats and reports.

Dues (USA/Canada) (Item 7)

Director Capodanno moved to increase USA/Canada dues by \$10. per member and \$5. Early bird special per member if renewed before January 1, 2022, and \$20 per team admin Fee, seconded by Director Jones.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Dues (Intl) (Item 8)

Director Jones asked for discussion to raise the international dues.

Director Capodanno moved to keep international dues with admin Fee the same, seconded by Director Deitz.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Life Membership (Item 9)

Director Jones moved to table Life Membership Fees, seconded by Director Jenkins.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Affiliate Membership (Item 10)

Director Jones moved to increase Affiliate dues by \$10. per member and \$5. Early bird special per member if renewed before January 1, 2022, seconded by Director Jenkins.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Appointment Region Five (Item 11)

Director Capodanno moved to appoint Mr. Fry to the unexpired term of region 5, seconded by Director Vizzuso
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Adjournment (Item 12)

Director Capodanno moved to adjourn at 7:28 PM PDT, second by Director Zych.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

John Capodanno
President