

MINUTES
REACT International Annual Board Meeting
March 13, 2022

The meeting was called to order at 10:00 a.m. PDT via Zoom teleconference., by Chairman Capodanno.

Roll call was taken by Chairman Capodanno, Minutes Taken via Recording Secretary Paxson.

Pledge of allegiance – flag salute

Directors:

R1 – Warren Deitz - Present
R2 – Vacant
R3 – Joe Zych - Present
R4 – Matthew Vizzuso - Present
R5 – Larry Fry - Present
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 – Vacant
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Present
Assistant Treasurer – Vacant

Guests Present:

Brian Van Meter, Kirk Paxson, William Stanley,
Rita Stanley Barbra Deitz

It was confirmed that a Quorum was established.

A moment of silence was observed for all members that passed on in the last year.

Approval of Agenda

Director Jenkins moved to accept the agenda, second by Director Zych.

R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Approval of Minutes

Director Fry moved to approve the minutes from August 15, 2021, second by Director Vizzuso.

R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

All Reports

All Directors gave their reports

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

Elections and Nominations

President (Exp. 2024) (2yr Term) –Motion by Region 6, Tom Jenkins, second by Region 7, Jerry Jones to nominate John Capodanno for the position of President. There were no other nominations, John Capodanno was unanimously reelected as President.

R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

EVP – Region 4, Matthew Vizzuso nominated Tom Jenkins for the position of Executive Vice President. There were no other nominations, Tom Jenkins was unanimously reelected as EVP.

R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Secretary – Region 6, Tom Jenkins nominated Kirk Paxson for the position of Secretary. There were no other nominations, Kirk Paxson was unanimously elected as Secretary.

R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Treasurer – Region 4, Matthew Vizzuso nominated Russ Dunn for the position of Treasurer. There were no other nominations, Russ Dunn was unanimously reelected as Treasurer.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Asst. Secretary - There were no nominations, the position of Asst. Secretary remains vacant.

Asst. Treasurer – There were no nominations, the position of Asst. Treasurer remains vacant.

Chairman of the Board – Region 6, Tom Jenkins nominated John Capodanno for the position of Chairman of Board. There were no other nominations. John Capodanno was reelected as Chairman of Board without objection.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Vice Chairman – Region 3 Joe Zych nominated Robby Goswami for Vice Chairman of the Board. There were no other nominations. Robby Goswami was reelected as Vice Chairman of the Board without objection.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Election of Standing Committees

The Board Finance Committee was recreated with Mr. Dunn Chairman and Mr. Jenkins Assistant Chairman with Committee member Mr. Zych.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

The Office Review Committee was recreated with Mr. Goswami Chairman and Committee members Mr. Zych, Mr. Jenkins.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

The membership committee was recreated with Mr. Goswami Chairman and committee members Mr. Capodanno, Mr. Zych, Mr. Deitz, Mr. Vizzuso, Mr. Jenkins.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Adjournment

Director Zych moved to adjourn at 10:40 AM PDT, second by Director Jenkins.
R1-Y R3-Y R4-Y R5-Y R6-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Kirk Paxson
Secretary