

MINUTES
REACT International Board Meeting
June 30, 2022

The meeting was called to order at 6 p.m. PDT via Zoom teleconference.,
by Chairman Capodanno.

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

Directors:

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

Officers:

President – John Capodanno - Present
Executive Vice President – Thomas Jenkins – Present
Secretary – Kirk Paxson
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Absent
Assistant Treasurer – Vacant

Guests Present:

William Stanley

It was confirmed that a Quorum was established.

Approval of Agenda

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

Announcements

August 8th 60th Anniversary Las Vegas

Approval of Minutes

Director Jenkins moved to approve the minutes from March 13, 2020, second by Director
Capodanno. R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y Motion Passed.

Director Elections

No nominations or ballots for Region 2 and Region 5

Region 8 Director (Exp. Exp 2025) (3yr Term) – Chairman Capodanno opened ballots. 5 votes for John
Capodanno. Direction Jones moved to accept ballots, second by Director Zych.

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

Closed Session

Moved by Director Jones R7, to enter to closed session. second by Director Vizzuso R4 6:15 p.m.

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

Went to closed session at 6:15 p.m.

Returned to open session at 6:56 p.m.

Director Goswami Region 9 joined meeting at 6:57 p.m.

Resignation of Region 6 Director Tom Jenkins from all REACT International positions

Director Vizzuso moves to accept Mr. Jenkins resignation. second by Director Jones.

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

Termination of member Tom Jenkins from REACT International for violation of Section 3.7 of the Bylaws

Discussion referring to REACT International Bylaws

Director Vizzuso moves to terminate Mr. Tom Jenkins from REACT International, Inc., for violation of section 3.7 of the Bylaws, second by Director Zych

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

Committee Report 60th Celebration

17 Members are attending, and everything is ready. Waiting for response founder's wife if she will attend.

Adjournment

Director Jones moved to adjourn at 7:40 PM PDT, second by Director Vizzuso.

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

Next meeting August 28th

Respectfully submitted,

Kirk Paxson
Secretary