

MINUTES
REACT International Board Meeting
August 28, 2022

The meeting was called to order at 06:10 PM, PDT via Zoom teleconference. by Vice Chairman Capodanno, Minutes Taken by Secretary Paxson.

Pledge of allegiance – flag salute

Directors:

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

Officers:

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

Guests Present:

Tom Hobson, John Mahon, Jay Flora, Brian Van Meter
Mary Hicks, Rodney Youngblood, Tanner Maughn

It was confirmed that a Quorum was established.

Agenda

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

Meeting minutes

Director Jones moved to approve the minutes from June 30, 2022, second by Director Zych.
R1-Y R3-Y R7-Y R8-Y Motion Passed.

Committee Report's

John Capodanno reported on 60th celebration went well and picked up the hotel rooms for attendees.
Kirk Paxson presented REACT Training report with detailed stats and reports.
Kirk Paxson presented Traffic system report with detailed stats.
Kirk Paxson talked about Awards and Recognition committee how to submit an award.

USA/Canada Dues

Director Jones moved to increase USA/Canada Affiliate and Business dues by \$5.00 per member and \$12.00 For Liability Insurance per member. \$5.00 Early bird special and \$5.00 REACT Module taken per member if received before December 31, 2022. seconded by Director Capodanno.
R1-N R3-Y R7-Y R8-Y Motion Passed.

International Dues

International dues had no change. \$5.00 Early bird special and \$1.00 REACT Module taken per member if received before December 31, 2022

Director Goswami arrived at 7pm PDT.
Guest Mary Hicks arrived at 7:08pm PDT.

Adjournment

Director Capodanno moved to adjourn at 7:09 PM PDT, second by Director Deitz.
R1-Y R3-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Kirk Paxson
Secretary

DRAFT