

MINUTES
REACT International
Special Board Meeting
January 18, 2023

The meeting was called to order at 3:00 PM, PDT via Zoom teleconference. by Chairman Capodanno, Minutes Taken by Recording.

Directors:

R1 – Vacant
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 – Vacant
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Absent
Assistant Treasurer – Vacant

Guests Present:

John Mahon, Mary Hicks, Christopher Wiackley, Stan Walters

It was confirmed that a Quorum was established.

Agenda

Director Zych moved to accept the agenda, second by Director Capodanno.
R3-Y R7-Y R8-Y R9-Y Motion Passed.

Meeting minutes

Director Capodanno moved to approve the minutes from August 28, 2022, second by Director Jones.
R3-Y R7-Y R8-Y R9-Y Motion Passed.

Director Capodanno moved to approve the minutes from December 06, 2022, second by Director Zych.
R3-Y R7-Y R8-Y R9-Y Motion Passed.

Announcements

REACT International investigation found that Dutchess/Putnam County *REACT* accepted the donation of Dutchess-Putnam County vehicles, an ambulance and Chevy Tahoe. The Team was supposed to destroy the municipal registration plates and register the vehicles in the team's name and get their own insurance. *REACT* requested a response by January 07, 2023. An Email was received from Dutchess-Putnam County Team 4938 on January 17m 2023 announcing their intent to surrender the Team Charter alleging a vague lack of transparency of *REACT* International without specifically citing a single complaint. The surrendering of the Team Charter is a disqualifying event preventing Mr. Deitz from continuing as a director or in any capacity for *REACT* International.

An Email was received from John Soto on November 03, 2022, questioning the discrepancies between proposed policy 1-03 versus the final version; methods for dating business communications; postal mail time and date stamps within twenty-four hours of drop off; parcels sent overnight by carrier; an incoherent rambling of policy 3-06 from 2015 where the Board of Directors passed the propose changes, without any specific point or question being asked; 2015 membership dues was answered by noting administration fee was dropped as found in the September 11, 2014 *REACT*er. The change in address from Suitland, MD to Glendale, CA was questioned, and another rambling of the release of corporate documents.

A letter from John Soto dated September 26m 2022, alleging “somewhat strange manner, somewhat violent threats unbecoming” from Facebook content. Mr. Soto interpreted his inability to research, obtain and read material in the public realm as a conspiracy by the organization to hide financials, regardless of the annual postings at the Internal Revenue Service (IRS) website.

A letter from John Soto dated October 02, 2022. calling for President Capodanno “immediately” respond to, and comply with, his demands within one week regarding the demands.

An Email was received from John Soto on November 04, 2022, questioning minute entries from 2010, 2011, & 2013; the revision of Policy 6.02 in 2018, questioning the changes in Bylaws in 1997, 1999, 2000, 2001, 2003, 2006, and 2014. Mr. Soto questioned the validity of the Corporate President’s inclusion in all committees, although it is plainly stated and readily available. Mr. Soto questioned the *REACT* International website being “non-operational” on the presumption the blackout is intentionally blocking access to the membership and public, noting the limited resources available at the store for purchase. These concerns were addressed, although readily available if he had the ability to read the *REACT*er issues from 2011 to present.

A letter from John Soto dated December 17, 2022, demanding access to the 2023 Annual Board Meeting via Zoom at *REACT* International’s expense, to answer his demand for Council recognition, and demanding an itemized format of a yearly financial report from the past 5 years because there were none noted in the *REACT*er from the past five years. The posting of the 990 from 1998 – 2020 are posted on the *REACT* International website along with Minutes.

New Business

A letter sent to Glen Daniels and John Soto dated September 23, 2022, regarding their ongoing refusal to submit a completed charter application for Orange/Ulster County *REACT* Team 6041.

The Orange/Ulster County team was issued a team charter based on the word of Director Warren Deitz and was conditional upon *REACT* International Inc., receiving the required Team’s Employer Identification Numbers (EIN), the Team’s Letter from the Secretary of State, the Team’s minutes wherein electing team officers and Team Bylaws. *REACT* International forwarded the sample Team Bylaws to Mr. Daniels, John Soto, Warren Deitz and Orange/Ulster County.

Director Capodanno moved to revoke Orange/Ulster Team for non-compliant, second by Director Zych.
R3-Y R7-Y R8-Y R9-Y Motion Passed.

Election of Officers

The Chairman opened the floor for Executive Vice President. Christopher Wiackley. John Soto was nominated. Mr. Soto team was revoked and not eligible to run.

Director Capodanno moves to elect n Mr. Wiackley as EVP, seconded by Director Goswami.
R3-Y R7-Y R8-Y R9-Y Mr. Wiackley was elected.

The Chairman opened the floor for Secretary. Lorinda Fong, Lee Besing, were nominated.
A vote was taken and was a tie.

Director Jones moves to table until next meeting, second by Director Zych.
R3-Y R7-Y R8-Y R9-Y Motion Passed.

Director Vacancies

Director Capodanno moved to nominate John Mahon to Region one un-expired term, second by Director Zych.
R3-Y R7-Y R8-Y R9-Y Motion Passed.

Adjournment

Director Jones moved to adjourn at 3:37 PM PDT, second by Director Capodanno.
R1-Y R3-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

DRAFT