

MINUTES  
REACT International Annual Board Meeting  
January 23, 2023

The meeting was called to order at 8:15 a.m. PDT at the ARIA Hotel Las Vegas, NV. Broadcast to Facebook and Zoom., by Chairman Capodanno.

Roll call was taken by Chairman Capodanno, Minutes Taken by paper notes.  
Note: Facebook Feed was un-successful. Zoom for Directors worked.

Pledge of allegiance – flag salute

**Directors:**

R1 – John Mahon - 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 – Christopher Wiackley – Present  
Secretary – Vacant  
Assistant Secretary – Vacant  
Treasurer – Russ Dunn - Absent  
Assistant Treasurer – Vacant

**Guests Present:**

Brian Van Meter, Lorinda Fong, Ryan Reid,  
Ray Lum, Susan Lum, Julie Capodanno

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 Capodanno moved to accept the agenda, second by Director Zych.  
R1-Y R3-Y R7-Y R8-Y R9-Y Motion Passed.

**Approval of Minutes**

Director Capodanno moved to approve the minutes from January 18, 2023, second by Director Jones.  
R1-Y R3-Y R7-Y R8-Y R9-Y Motion Passed.

**All Reports**

All Directors gave their reports.

**Elections and Nominations**

**President** John Capodanno was elected March 13, 2022. (Exp. 2024) (2yr Term)

**EVP** – Christopher Wiackley Was elected January 18, 2023. (1yr Term)

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

**Treasurer** – Director Capodanno nominated Russ Dunn for the position of Treasurer. There were no other nominations, Russ Dunn was unanimously reelected as Treasurer.  
R1-Y R3-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** – Director Zych 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 R7-Y R8-Y R9-Y Motion Passed.

**Vice Chairman** – Director 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 R7-Y R8-Y R9-Y Motion Passed.

#### **Election of Standing Committees**

Director Capodanno moves to table all corporate committees until March 2023, second by Director Mahon. **Finance Committee, Office Review, Membership committee**  
R1-Y R3-Y R7-Y R8-Y R9-Y Motion Passed.

#### **Next Meeting**

March 01, 2023

#### **Adjournment**

Director Capodanno moved to adjourn at 9:05 AM PDT, second by Director Zych.  
R1-Y R3-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Lorinda Fong