MINUTES

REACT International Board Meeting August 31, 2023

The meeting was called to order at 6:00 p.m. PDT via Zoom teleconference., by Chairman Capodanno.

Roll call was taken by Chairman Capodanno, Minutes Taken by Lorinda Fong.

Directors: Officers:

R1 – John Mahon - Present President – John Capodanno - Present

R2 – Vacant Executive Vice President – Christopher Wiackley – Present

R3 – Joe Zych - Present

Secretary – Lorinda Fong - Present

R4 – Matthew Vizzuso -Present
R5 – Vacant
Treasurer – Russ Dunn - Absent

R6 – Russ Dunn - Absent Assistant Treasurer – Vacant R7 – Jerry Jones – Present

R8 – John Capodanno - Present Guests Present:

R9 – Ravindranath Goswami – Present Keim Shirley, Tracy Corillo, June McCollough, Roger

McCollough, Mary Hicks, William Stanley, Mary Bolton.

It was confirmed that a Quorum was established.

Approval of Agenda

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

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

Approval of Minutes

Director Jones moved to approve the minutes from August 27, 2023, second by Director Vizzuso. R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

USA/Canada Dues

Director Jones moved to make all USA/Canada dues \$35.00 per member and \$12.00. For Liability Insurance per member. No Early bird special, all memberships expire December 31, 2023. seconded by Director Mahon. R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

International Dues

International dues had no change. \$5.00 Early bird special received before December 31, 2023.

Next Meeting

November 26, 2023

Adjournment

Director Mahon moved to adjourn at 6:50 PM PDT, second by Director Vizzuso. R1-Y R3-Y R4-Y R7-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Lorinda Fong Secretary