

MINUTES
REACT International Annual Board Meeting
March 30, 2024

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 via Recording Secretary Lorinda Fong.

Directors:

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

Officers:

President – John Capodanno - Present
Executive Vice President – Christopher Wiackley – Present
Secretary – Lorinda Fong - Excused
Assistant Secretary – Vacant
Treasurer – Russ Dunn - Present
Assistant Treasurer – Vacant

Guests Present:

None

It was confirmed that a Quorum was established.

Approval of Agenda

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

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

Approval of Minutes

Director Vizzuso moved to approve the minutes from August 31, 2023, second by Director Zych.

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

Trademark

Received from USPO “REACT” Mark was accepted and renewed

REACT Logo

Director Jones moved to send cease and desist letter to Ron Mc Craken and Will Stanley for unauthorize use and modification of REACT Logo. seconded by Director Vizzuso.

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

REIT

Director Dunn moves Not to sell REIT wait until 3rd quarter it will be going public and could be going up in value. Seconded by Director Vizzuso.

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

Elections of Officers

The Chairman opened the floor for nominations for President. Director Zych nominated Mr. Capodanno. There were no further nominations and Mr. Capodanno was reelected unanimously.

The Chairman opened the floor for nominations for Executive Vice President. Director Dunn nominated Mr. Wiackley. There were no further nominations and Mr. Wiackley was reelected unanimously.

The Chairman opened the floor for nominations for Secretary Director Capodanno nominated Ms. Fong. There were no further nominations and Ms. Fong was reelected unanimously.

The Chairman opened the floor for nominations for Treasurer. Director Vizzuso nominated Mr. Dunn. There were no further nominations and Mr. Dunn was reelected unanimously.

Election of Chairman and Vice Chairman

The Chairman opened the floor for nominations for chairman. Director Mahon nominated Mr. Capodanno. There were no further nominations and Mr. Capodanno was reelected unanimously.

The Chairman opened the floor for nominations for vice chairman. Director Vizzuso nominated Mr. Zych. There were no further nominations and Mr. Zych was elected unanimously.

Committees

The Board Finance Committee was recreated with Mr. Dunn Chairman.
Committee members Mr. Capodanno, Mr. Mahon.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y Motion Passed.

The Office Review Committee was recreated with Mr. Goswami Chairman.
Committee members Mr. Zych, Mr. Mahon.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y Motion Passed.

The membership committee was recreated with Mr. Goswami Chairman.
Committee members Mr. Capodanno, Mr. Zych, Mr. Vizzuso.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y Motion Passed.

Life Member Chairman

Nomination was received for Life Member Chairman, Christopher Wiackley was the single candidate. Director Capodanno moved to accept Christopher Wiackley as Life Member Chairman for one year term, second by Director Vizzuso.
R1-Y R3-Y R4-Y R6-Y R8-Y Motion Passed.

Next Meeting

June 30, 2024

Adjournment

Director Jones moved to adjourn at 6:38 PM PDT, second by Director Dunn.
R1-Y R3-Y R4-Y R6-Y R7-Y R8-Y Motion Passed.

Respectfully submitted,

Lorinda Fong
Secretary