

MINUTES
REACT International Board Meeting
June 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 by Secretary Lorinda Fong.

Directors:

R1 – John Mahon - Present
R2 – Vacant
R3 – Joe Zych - Absent
R4 – Matthew Vizzuso - Absent
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 – Absent
Secretary – Lorinda Fong - Present
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.

Elections of Directors

Regions 1,4 & 7 accepted nominations and if nominations are not received by March 15, 2024, the Director's seat becomes vacant for that Region as of close of this meeting.

Nomination ballots were received for sitting Director of Region 1. John Mahon as the single candidate. Moved by Director Capodanno, second by Director Dunn to reseat John Mahon as Director of Region 1 for a (3) year terms, until June 2027. (R1-Yes, R6-Yes, R7-Yes, R8-Yes) Motion passed.

Nominations ballots were received for sitting Director of Region 4. Matthew Vizzuso as the single candidate. Moved by Director Capodanno, second by Director Dunn to reseat Matthew Vizzuso as Director of Region 4 for a (3) year term, until June 2027. (R1-Yes, R6-Yes, R7-Yes, R8-Yes) Motion passed.

Nominations ballots were received for sitting Director of Region 7. Jerry Jones as the single candidate. Moved by Director Capodanno, second by Director Dunn to reseat Jerry Jones as Director of Region 7 for a (3) year term, until June 2027. (R1-Yes, R6-Yes, R7-Yes, R8-Yes) Motion passed.

Adjournment

Director Jones moved to adjourn at 6:15 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