

MINUTES
REACT International Board Meeting
October 27, 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 – Absent
R8 – John Capodanno - Present
R9 – Ravindranath Goswami – Present

Officers:

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

Guests Present:

Jay Flora, William Stanley, Joesph Spinosa, Joseph Tarafa, Joel Maldonado.

It was confirmed that a Quorum was established.

Approval of Agenda

Director Goswami moved to accept the agenda, second by Director Zych.
R1-Y R3-Y R4-Y R6-Y R8-Y R9-Y Motion Passed.

Approval of Minutes

Director Capodanno moved to approve the minutes from June 30, 2024, second by Director Vizzuso.
R1-Y R3-Y R4-Y R6-Y R8-Y R9-Y Motion Passed.

Dues for 2025

Director Mahon moved to accept the 2025 Dues as stated, second by Director Zych.
Insurance US/Canada \$ 15.00 US/Canada \$35.00 per. US/Canada \$10.00 Early Bird credit per. If received before December 31, 2024. No Change to International Dues.
R1-Y R3-Y R4-Y R6-Y R8-Y R9-Y Motion Passed.

Adjournment

Director Capodanno moved to adjourn at 6:15 PM PDT, second by Director Zych.
R1-Y R3-Y R4-Y R6-Y R8-Y R9-Y Motion Passed.

Respectfully submitted,

Lorinda Fong
Secretary