



Resilient Navigation & Timing Foundation

Board of Directors

October 3, 2013

I. Convening

The meeting was held at Clyde's Restaurant in Tysons Corner, VA and began at 7:00 p.m. All three directors (Mr. Dana Goward, Mr. Martin Faga, and Mr. Larry Kiern) attended and participated. Mr. Charles Schue was present as a guest.

II. Approval of the minutes from last meeting

The minutes from the previous meeting, August 22nd were reviewed and approved.

III. Open Issues

a) Strategic Plan and Work Plan. The strategic plan for the foundation discussed at the last meeting is still in development. A three month work plan for the Executive Director was presented and discussed.

IV. New Business

a) Election of Kim Painter as Treasurer – Ms. Kim Painter, CPA was elected as Treasurer, an officer of the Foundation. It was noted that the Treasurer position is not a director/member of the board at this time.

b) General Discussion – The foundation's strategy, proposed membership program, logo, and potential interactions with the administration and Congress were discussed.

V. Adjournment

The meeting was adjourned at 9:30 p.m.

D. Goward, President