



Resilient Navigation & Timing Foundation Board of Directors

October 8, 2015

I. Convening

The meeting was held at 6:30pm at Capri Restaurant, McLean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Lawrence Kiern and Mr. Chuck Schue attended. Mr. Ed Sayadian sent his regrets.

II. Approval of the minutes from prior meetings

The minutes from the previous board meeting (September 16th) were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances was provided in advance of the meeting. The board discussed these written reports.

IV. New Business

a) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for local travel and miscellaneous expenses in the amount of \$161.40, funds permitting.

b) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 7:30pm.

A handwritten signature in blue ink, appearing to read "L. I. Kiern", is written over a horizontal line.

L. I. Kiern, Secretary