



Resilient Navigation & Timing Foundation
Board of Directors

November 13, 2014

I. Convening

The meeting was held at 6:30 at Clyde's restaurant, Tysons Corner. Mr. Dana Goward, Mr. Martin Faga, Mr. Larry Kiern and Mr. Charles Schue attended.

II. Approval of the minutes from last meeting

The minutes from the previous meeting (October 15th) were reviewed and approved.

III. Open Issues: 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 in the amount of \$160.33, funds permitting.

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

V. Adjournment

The meeting was adjourned at 8:30 p.m.

A handwritten signature in black ink, appearing to be "L. I. Kiern", is written over a solid horizontal line. The signature is fluid and cursive.

L. I Kiern, Secretary