

Resilient Navigation & Timing Foundation

Board of Directors Meeting

Minutes

November 18, 2024

I. Convening

The board met via Zoom video conference from 12:30 until 13:20 (ET) on the 18th of November 2024. Mr. Greg Winfree, Mr. Dana Goward, Mr. Jeff Hathaway, MS Pauline Cook, and Mr. Willie Shelton attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 27th of June board meeting were reviewed and approved.

III. Regular Business:

- a) A consolidated board package with activity and financial information was provided prior to the meeting with links to supplemental documents on-line in Google Drive. The board reviewed and discussed.
- b) Mr. Goward reviewed major activities since the last meeting and discussed planned events and activities.
- c) The Performance Based Navigation paper is nearing completion.

IV. New Business

- a) The board discussed a €400 honorarium from the International Association of Institutes of Navigation for a keynote address given by Mr. Goward and resolved that Mr. Goward should receive it.
- b) Cell service for Mr. Goward was changed from T-Mobile to Verizon in May as a cost saving measure. This involved combining the plans for Mr. Goward and Mrs. Goward into a single account which is billed to him personally. The board resolved to reimburse Mr. Goward \$527.66 for the charges since May, and to reimburse 50% of the total account charges going forward. The next time the phone is replaced we will obtain a separate sim card so the charges for just that number can be allocated in the bill.
- c) We have a proposal for a deterrence paper (get the bullseye off GPS) from the National Institute for Deterrence Studies (NIDS) for \$2,250. Mr. Goward accepted the offer and is following up.
- d) Upcoming events: UK PNT Leadership Seminar; RNTF reception with PNT Advisory Board, PNT Advisory Board Meeting, RNTF Annual Meeting, Navigator & Harrison dinner. Mr. Goward discussed his plans to spend 8 weeks in Italy from mid-February to mid-April.

V. Other Business - None



Hon. Greg Winfree
Chairman

Attached:

- Links to support documents on Google Drive
- Cell phone charges summary May to October

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Link to RNTF NFCU Checking Account Statements Jun – Oct 2024

<https://drive.google.com/drive/folders/1LxGZmv6ZuTXD7mVHPz77ehLgyLOQHSN6?q=sharedwith:public%20parent:1LxGZmv6ZuTXD7mVHPz77ehLgyLOQHSN6>

Link to RNTF Invoices Paid Jun – Oct 2024

https://drive.google.com/drive/folders/1fnjr_krMwLd4tCY_dBjP62Hyn6mvTKEC?q=sharedwith:public%20parent:1fnjr_krMwLd4tCY_dBjP62Hyn6mvTKEC

Link to RNTF Verizon Bills May – Oct 2024 https://drive.google.com/drive/folders/1j3f8-MMaj20qHRNtviczkWN_-1NGmtP?q=sharedwith:public%20parent:1j3f8-MMaj20qHRNtviczkWN_-1NGmtP

https://drive.google.com/drive/folders/1j3f8-MMaj20qHRNtviczkWN_-1NGmtP?q=sharedwith:public%20parent:1j3f8-MMaj20qHRNtviczkWN_-1NGmtP

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Verizon Charges for Mr. Goward’s Cell Phone May to Oct 2024

May	106.18
June	152.28
July	80.85
Aug	55.52
Sept	59.08
Oct*	73.75

Total	527.66

*half of total account after adding two lines for additional savings due to family plan