



Resilient Navigation & Timing Foundation Board of Directors

November 7, 2013

I. Convening

The meeting was held at Clyde's Restaurant in Mark Center, VA and began at 6:30p.m. All three directors (Mr. Dana Goward, Mr. Martin Faga, and Mr. Larry Kiern) attended and participated.

II. Approval of the minutes from last meeting

The minutes from the previous meeting, October 3rd, were reviewed and approved.

III. Open Issues

a) Business Plan. The foundation's business plan for 2013-2014 was reviewed and approved. A copy is attached hereto.

IV. New Business

a) Membership and Giving Program – A new membership and giving program was approved. A copy is attached hereto.

b) Gift Memberships – The board decided to offer a gift of a one year personal membership to Mr. Brad Parkinson, AMD Thad Allen, Professor David Last, Mr. James Doherty, Mr. Doug Taggart, Mr. Jules McNeff, Mr. Langhorne Bond, and Mr. Charles Schue.

c) Reimbursement For Expenses – The board approved (with Mr. Goward abstaining in discussion and vote) reimbursing the Executive Director for miscellaneous expenses totaling \$1,350.99, contingent upon sufficient funds being available. This amount includes mileage, parking, tolls, and other expenses related to conducting the foundation's business during the months of August, September, and October.

d) Discussion – Letter to Dep Sec Porcari and Dep Sec Carter

V. Adjournment

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

L. I Kiern, Secretary