



Resilient Navigation & Timing Foundation

Board of Directors

November 9, 2016

I. Convening

The board met at 6:00pm at Capri restaurant in Mclean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Mr. Lawrence Kiern attended. Mr. Mark Lorenz attended for Mr. Ed Sayadian who sent his regrets.

II. Approval of the minutes from prior meetings

The minutes from the October 11th meeting were reviewed and approved with a pen and ink correction to the place of meeting.

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 \$277.99, funds permitting.

b) Other items of interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.

Lawrence I Kiern, Secretary