



**Resilient Navigation & Timing Foundation
Board of Directors**

December 15, 2016

I. Convening

The board 6:00pm at J. Gilbert's restaurant in Mclean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Mr. Mark Lorenz attended. Mr. Lawrence Kiern and Mr. Ed Sayadian sent regrets.

II. Approval of the minutes from prior meetings

The minutes from the November 9th meeting 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 \$214.83, funds permitting.

b) Other items of interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.


Martin Faga, Vice President