



Resilient Navigation & Timing Foundation

Board of Directors

December 16, 2013

I. Convening

The meeting was held at Clyde's Restaurant in Tysons Corner, VA and began at 6:30p.m. 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, November 7th, were reviewed and approved as amended.

III. Open Issues

a) Detailed information on the foundation's recent activities, membership status, and finances was provided in advance of the meeting. The board discussed these written reports.

IV. New Business

a) Membership and Giving Program – A new membership and giving program was approved so as to better align with the membership management software and IRS rules for member and donor recognition. A copy is attached hereto.

b) Reimbursement For Expenses – The board approved (with Mr. Goward abstaining from the discussion and vote) reimbursing the Executive Director for miscellaneous expenses totaling \$625.07, contingent upon sufficient funds being available. This amount includes mileage, parking, tolls, and other expenses related to conducting the foundation's business during the month of November.

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

V. Adjournment

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

A handwritten signature in cursive script, appearing to read "L. Kiern", written over a horizontal line.

L. Kiern, Secretary