

Resilient Navigation & Timing Foundation

Board of Directors Meeting *Minutes*

February 23, 2024

I. Convening

The board met via Zoom video conference from 13:00 until 14:00 (ET) on the 23rd of February 2024. Mr. Dana Goward, Mr. Jeff Hathaway, MS Pauline Cook, and Mr. Willie Shelton attended. Mr. Winfree sent his regrets and Mr. Goward served as acting chair.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 15th of December board meeting were reviewed and approved.

III. Regular Business:

- a) The board affirmed its electronically coordinated vote electing Gen. William “Willie” Shelton, USAF (ret) to the board and welcomed him as a director.
- b) Board packages for the months of December and January were provided in advance of the meeting and were discussed.
- c) Mr. Goward reviewed major activities since the last meeting and discussed planned events and activities.

IV. New Business

- a) The board approved reimbursing Mr. Goward \$172.50 for travel expenses icw meeting in person with Gen Shelton in Colorado Springs. Trip report and travel claim attached hereto.
- b) The RNTF website has moved to a Virtual Private Server. While this entailed additional expense for the move and a slight increase in yearly cost, it has made the site more secure and increased performance.
- c) Mr. Goward discussed contracts with other organizations for investigations and studies that could further our mission. He proposed engaging London Economics to do an analysis of the economic impact of the Dallas and Devener GPS disruption incidents in 2022 for \$14,955. The full proposal was provided in advance of the meeting for members to review. The board approved/disapproved the project and expenditure.

V. Other Business: None



Minutes Approved
Mr. Dana A. Goward
Acting Chair

D.A. Goward Trip Report and Travel Claim – Colorado Springs

15 – 17 January 2024

I traveled to Colorado Springs to meet in-person with Gen Shelton to discuss his joining the board and answer any questions he might have. Note – this was my idea as he was perfectly willing to meet virtually. I thought in-person would be preferable.

We met and had a great conversation, culminating in his agreeing to join our board.

The exceptionally cold weather across the country (it was -2 when I arrived in Colorado Springs) made the trip longer and a bit more trying than I had anticipated.

<u>Date</u>	Expense	Dana Paid	RNTF Paid	Receipt
15 Jan	Airfare	0	\$600.39	Doc 7.d.
15 Jan	Hotel	0	\$298.29	Doc 7.e.
17 Jan	Refund fm hotel		-\$11.07	NFCU
15 Jan	WiFi in Air	0	\$12.00	NFCU
15 Jan	Lyft to DCA*	0	\$82.48	NFCU
15 Jan	Lyft to Hotel*	0		
16 Jan	Wifi in air	0	\$19.00	NFCU
15 – 17 Jan	M&IE**	\$172.50	0	n/a
17 Jan	Taxi DCA- Home	0	\$37.08	NFCU
		\$172.50	\$1,038.17	
		\$1,210.67	Total	

* Both rides that day were consolidated by Lyft and appear as one charge on NFVU statement.

**M&IE \$69/day, 75% for each of first and last day