

***Resilient Navigation & Timing Foundation
Board of Directors Meeting
Minutes – 3 February 2025***

I. Convening

The board met via Zoom video conference from 13:00 until 14:00 (ET) on the 3rd of February 2025. Mr. Greg Winfree, Mr. Dana Goward, Mr. Jeff Hathaway, MS Pauline Cook, and Mr. Willie Shelton attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 18th of November board meeting were reviewed and approved.

III. Regular Business:

- a) A consolidated board package with activity and financial information was provided prior to the meeting with links to supplemental documents on-line in Google Drive (see below). The board reviewed and discussed.
- b) Mr. Goward reviewed major activities since the last meeting and discussed planned events and activities.

IV. New Business

- a) Mr. Goward discussed moving from KKline Advisors to Holly Beyhl at BoltoBee Creative. First agreement will be a 3 month trial.
- b) The annual meeting and annual report were discussed.
- c) The deterrence paper (get the bullseye off GPS) from the National Institute for Deterrence Studies (NIDS) is still under development.
- d) Upcoming events: The next major event will be the DSI Assured PNT Summit in Washington, D.C April 23 and 24.
- e) Mr. Goward will no longer seek reimbursement for cell phone charges.

V. Other Business - None



Gregory D. Winfree

Hon. Greg Winfree
Chairman

Link to NFCU Statements:

https://drive.google.com/drive/folders/1dz_7FqnJth3MsOkhvkeE3gnbIFW-vcLvW

Link to Contact Summaries:

https://drive.google.com/drive/folders/1hT5UykO3pdPwsABjLR_RfZgzHUIbAtW6?usp=drive_link

Link to Invoices - Redacted for public posting