



Resilient Navigation & Timing Foundation Board of Directors

February 4, 2015

I. Convening

The meeting was held at 6:00pm at Capri Restaurant, McLean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue and Mr. Ed Sayadian attended. Mr. Lawrence Kiern sent his regrets.

II. Approval of the minutes from prior meetings

The minutes from the previous board meeting (January 14th) 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 \$59.92, funds permitting.

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

V. Adjournment

The meeting was adjourned at 7:30pm.


M. Faga, Vice President