



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

February 7, 2017

I. Convening

ATTENDED.
The board met at 6:00pm at Pulcinella restaurant in Mclean, VA. Mr. Dana Goward, and Mr. Martin Faga, Mr. Chuck Schue. Mr. Lawrence Kiern and Mr. Ed Sayadian sent regrets.

II. Approval of the minutes from prior meetings

The minutes from the January 11th 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 \$227.27, funds permitting.

b) Other items of interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.

Martin Faga

Martin Faga for the Board