



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

March 5, 2018

### **I. Convening**

The board met at 6:00pm at Tavern 64 in Reston, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Ms Nancy Smith. Mr. Ed Sayadian sent his regrets.

### **II. Approval of the minutes from prior meetings**

The minutes from the December 4<sup>th</sup> board meeting were reviewed and approved.

**III. Regular Business:** Detailed information on the foundation's recent activities and finances for the months of December, January and February were 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 expenses in the amount of \$219.33, funds permitting.

b) Other items of interest were discussed.

### **V. Adjournment**

The meeting was adjourned at 8:00pm.

A handwritten signature in black ink that reads "Martin Faga". The signature is written in a cursive style and is positioned above a horizontal line.

Martin Faga, Vice President