



RESILIENT
NAVIGATION
TIMING
FOUNDATION

Resilient Navigation & Timing Foundation
Board of Directors

March 8, 2017

I. Convening

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

II. Approval of the minutes from prior meetings

The minutes from the February 7th 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 \$217.40, funds permitting.

b) Mr. Kiern announced his resignation from the board and that this would be his last meeting. The board expressed its regret at his departure and great appreciation for his service. Henceforth Mr. Faga will certify the minutes and Mr. Goward will assume the other duties of Secretary.

c) Other items of interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.

Dana Goward, President