



Minutes
Resilient Navigation & Timing Foundation
Board of Directors

March 9, 2015

I. Convening

The meeting was held at 6:00pm at Clydes' Restaurant, Tysons Corner. Mr. Dana Goward, Mr. Martin Faga, and Mr. Chuck Schue attended. Mr. Ed Sayadian and Mr. Lawrence Kiern were absent.

II. Approval of the minutes from last meeting

The minutes from the previous meeting (February 9th) 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 in the amount of \$16.94, funds permitting.
- b) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for travel to the Royal Institute of Navigation's International Navigation Conference in Manchester, UK in the amount of \$1,936.33, funds permitting.
- c) The board discussed letters to France and Norway.
- d) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.



M. Faga, Vice President