



Resilient Navigation & Timing Foundation
Board of Directors

April 7, 2014

I. Convening

The meeting was held at Clyde's Restaurant in Tysons Corner, VA and began at 6:30p.m. Mr. Dana Goward, Mr. Martin Faga, and Mr. Charles Schue attended.

II. Approval of the minutes from last meeting

The minutes from the previous meeting (March 6th) were reviewed and approved.

III. Open Issues: Detailed information on the foundation's recent activities, membership status, and finances 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 in the amount of \$234.07, funds permitting.
- b) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for purchase of printer ink in the amount of \$122.94, funds permitting.
- c) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for promulgation of a press release in the approximate amount of \$385.00, funds permitting.
- d) The board discussed and approved the 2014-2015 Business Plan. A signed copy is appended hereto for the record.
- e) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 9:30 p.m.


M. Faga, Vice President