



Resilient Navigation & Timing Foundation
Board of Directors

May 12, 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 (April 7th) were reviewed and approved.

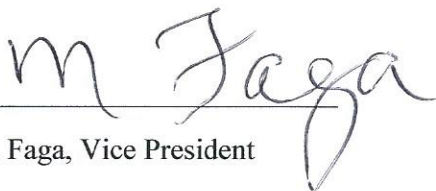
III. Open Issues: Detailed information on the foundation's recent activities, membership status, and finances was provided in advance of the meeting. The board discussed these written reports.

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 \$157.33, funds permitting.
- b) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for travel costs associated with participation in the RPNT Forum and European Navigation Conference in Rotterdam in the amount of \$1,106.42, funds permitting.
- c) Discussion – various other issues of general interest were discussed.

V. Adjournment

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



M. Faga, Vice President