



Resilient Navigation & Timing Foundation
Board of Directors

May 14, 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. Lawrence Kiern and Mr. Ed Sayadian sent regrets.

II. Approval of the minutes from prior meetings

The minutes from the previous board meeting (March 9th) and the annual meeting (April 8th) 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 \$240.69, funds permitting.
- b) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.


M. Faga, Vice President