



## **Resilient Navigation & Timing Foundation Board of Directors & Annual Meeting**

May 16, 2016

### **I. Convening**

The meeting was held at 6:00pm at the US Naval Observatory, Washington, DC. Mr. Dana Goward, Mr. Chuck Schue, and Mr. Lawrence Kiern attended. Mr. Martin Faga arrived late and Mr. Ed Sayadian sent his regrets. This meeting was also the annual meeting of the foundation membership.

### **II. Approval of the minutes from prior meetings**

The minutes from the previous board meeting (April 5th) 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 \$270.68, funds permitting.
- b) The board voted to elect Mr. Martin Faga, Mr. Lawrence Kiern, Mr. Charles Schue, Mr. Edward Sayadian, and Mr. Dana Goward as board members for the coming term.
- c) The annual meeting was held (program appended hereto). As part of the program foundation president, Mr. Dana Goward, invited members to address any concerns or questions they may have to board members and identified the members of the board at the event.

### **V. Adjournment**

The meeting was adjourned at 8:30pm.

A handwritten signature in black ink, appearing to read "Lawrence I Kiern".

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Lawrence I Kiern, Secretary



**RNT Foundation Annual Meeting  
16 May 2016**

**US Naval Observatory, Washington, D. C.**

19:00 - Arrival and Reception

19:30 – Welcome and History of the Observatory

19:40 – President’s Report

19:50 – Congressman John Garamendi

20:00 – Mr. Greg Milner, Author

*Pinpoint - How GPS Is Changing Technology, Culture, and Our Minds*

20:10 – Video from NYSE Demo

20: 25 - Closing remarks

20:30 – Optional tours of US Naval Observatory

*Sincere thanks to the personnel of the U.S. Naval Observatory, Superintendent  
CAPT Marc Eckard, and especially Mr. Ed Powers for hosting us this evening.*

Resilient Navigation and Timing Foundation is a 501(c)3  
scientific and educational charity registered in Virginia