

Resilient Navigation & Timing Foundation

Board of Directors Meeting Minutes

May 26, 2023

I. Convening

The board met via Zoom video conference from 13:00 until 14:00 (ET) on the 26th of May. Mr. Dana Goward, Mr. Jeff Hathaway, Mr. Martin Faga, and Mr. Greg Winfree attended, MS Pauline Cook sent regrets. MS Kerri Kline, our media manager also attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 10 February board meeting were reviewed and approved.

III. Regular Business:

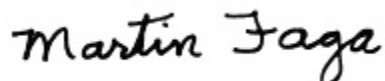
- a) Detailed information on the foundation's recent activities and finances for the months of February, March and April 2023 were provided in advance of the meeting. The board reviewed and discussed these written reports.

IV. New Business

- a) MS Kline reported on our first govt/media outreach push using Leadership Connect.
- b) The board discussed the legacies received from the Langhonre Bond Family Foundation and the transfer of one to the Royal Institute of Navigation.
- c) The board discussed the more focused outreach program with KKLine Associates using the Leadership Connect tool.

V. Other Business:

- a) None



Mr. Martin Faga

Chairman



1. Agenda for coming meeting
2. Minutes from prior meeting
3. NFCU statement for the month
4. RNTF Checkbook register
5. Contact summary
6. Newsletter report
7. Website and social media report
- 8.+ Bills and other documents, usually supporting expenses