



Resilient Navigation & Timing Foundation
Board of Directors

May 29, 2018

I. Convening

The board met at 11:00am at Panera in Reston, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Ms Nancy Smith in person. Mr. Ed Sayadian attended by phone.

II. Approval of the minutes from prior meetings

The minutes from the March 5th board meeting were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of March, April and until the 25th of May were provided. The board reviewed 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 expenses in the amount of \$201.88, funds permitting.

b) Other items of interest were discussed.

Information on the Lobbying Disclosure Act was provided. The board discussed the pros and cons of Mr. Goward registering as a lobbyist, while acknowledging that he does not meet the criteria for being required to register. The board took no action. Mr. Goward will continue to track his time making lobbying contacts and report to the board monthly. This will continue to be a monitoring and discussion item for the board.

V. Adjournment

The meeting was adjourned at noon.

Martin Faga, Vice President