



RESILIENT  
NAVIGATION  
& TIMING  
FOUNDATION

**Resilient Navigation & Timing Foundation**  
**Board of Directors**

June 1, 2017

**I. Convening**

The board met at 6:00pm at J. Gilbert's restaurant in Mclean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Mr. Mark Lorenz attended. Mr. Ed Sayadian sent regrets.

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

The minutes from the May virtual meeting 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 and miscellaneous expenses in the amount of \$223.28 funds permitting.

b) Other items of interest were discussed.

**V. Adjournment**

The meeting was adjourned at 8:00pm.

Martin Faga, Vice President