



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

July 12, 2016

**I. Convening**

The board did not meet in person in July. The President/Executive Director did have personal contact with each of the board members on various issues throughout the month and normal board materials were provided electronically for review, comment and electronic vote.

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

The minutes from the previous board meeting (June 1) 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 had the opportunity to discuss these written reports via email.

**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 \$318.64, funds permitting.

**V. Adjournment**

Review and approval of all items was received from all board members on or before the 12<sup>th</sup> of July.

A handwritten signature in cursive script, appearing to read "Lawrence I Kiern", written over a horizontal line.

Lawrence I Kiern, Secretary