



Resilient Navigation & Timing Foundation
Board of Directors

July 6, 2015

I. Convening

The meeting was held at 6:00pm at Clyde's, Tysons Corner. Mr. Dana Goward, Mr. Martin Faga, Mr. Lawrence Kiern and Mr. Chuck Schue attended. Mr. Ed Sayadian sent regrets.

II. Approval of the minutes from prior meetings

The minutes from the previous board meeting (June 10th) 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.

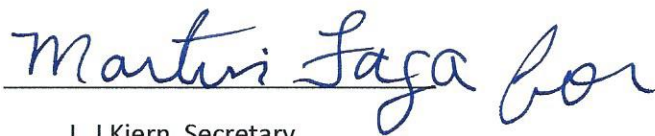
IV. New Business

a) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for local travel in the amount of \$224.70, funds permitting.

b) Discussion – various other issues of general interest were discussed.

V. Adjournment

The meeting was adjourned at 7:00pm.

A handwritten signature in blue ink that reads "L. I. Kiern". The signature is written in a cursive style and is positioned above a horizontal line.

L. I. Kiern, Secretary