



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

August 10, 2016

### **I. Convening**

The board 6:00pm at Capri restaurant in Mclean, VA. Mr. Dana Goward, Mr. Martin Faga, Mr. Chuck Schue, and Mr. Lawrence Kiern attended. Mr. Ed Sayadian sent his regrets.

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

The minutes from the June 1st meeting and July 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 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 \$293.53, funds permitting.

b) Other items of interest were discussed.

### **V. Adjournment**

The meeting was adjourned at 8:00pm.

Martin Faga

Lawrence I Kiern, Secretary