

Resilient Navigation & Timing Foundation

Board of Directors Meeting Minutes

September 21, 2023

I. Convening

The board met via Zoom video conference from 11:00 until 12:00 (ET) on the 21st of September. Mr. Dana Goward, Mr. Jeff Hathaway, MS Pauline Cook, Mr. Martin Faga, and Mr. Greg Winfree attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 26 May board meeting were reviewed and approved.

III. Regular Business:

- a) Financial statements for the months of May, June, July, and August were provided in advance. Additional reports for those months will be forthcoming.
- b) Mr. Goward reviewed major activities since the last meeting and discuss planned events and activities.

IV. New Business

- a) The board approved reimbursing Mr. Goward \$771.20 for travel expenses icw attending the Civil GPS Service Interface Committee public meetings in Denver. Details attached hereto.
- b) The board discussed potential investment options and other uses for some of the funds now in the checking account. Mr. Goward will investigate media placement services.

V. Other Business:

- a) None.

Martin Faga

Mr. Martin Faga

Chairman

Goward Travel Expenses CGSIC Denver 10 – 13 September 2023

10 September

Travel DC to Denver

Attend tour and reception at Univ Colorado Aerospace Engineering Lab, Boulder

11 September

Day 1 CGSIC – presentations, interaction with members, industry, etc.

Dinner with Matteo Luccio, Editor in Chief, GPS World

12 September

Day 2 CGSIC – presentations, interaction with members, industry, etc.

Meet with Dep Asst Sec Transportation Hampshire. Discuss TRB presentation (Greg & Dana

Breakfast with Nat Assn Broadcasters, Volpe Center, RNTF Member

13 September

Travel Denver to DC

Expense	RNTF Card	Goward Card/other
Hotel*	1,017.36	0
Rental Car*	317.93	0
Rental Car Gas	32.34	0
Air Fare**	0	494.70
Airport Parking IAD	116.00	0
GSA M&IE First & Last Day \$59.25 each	0	118.50
GSA M&IE Per Day \$79.00	0	158.00
Reimburse Goward	0	\$771.20
	1,483.63	
Total Cost of Trip		\$2,254.83

*Receipt provided

**Used points. Cash price of travel provided next page

NOTE- Below is for two travelers

United Airlines Reservations - Bc x

https://www.united.com/en/us/traveler/choose-travelers?cartId=151AD008-1FC9-48F9-9C5C-2781A67F435D&tap=R

English - United States \$ Search HI, DANA | SIGN IN | MENU

To comply with the TSA Secure Flight program, the traveler information listed here must exactly match the information of the government-issued photo ID that each traveler presents at the airport.

[Sign in](#) to your MileagePlus® account for even faster checkout.

Traveler 1

First name (required) Last name (required) Middle name/initial
(if shown on ID)

Date of birth (required) Gender (required) Suffix
Month DD YYYY Select a gender Select a suffix

[Frequent flyer program \(optional\)](#)
Frequent flyer program Frequent flyer number
Select a program

[Traveler contact information \(optional\)](#)
[Add TSA Precheck/PASS ID](#)
[Special meal requests \(optional\)](#)
[Special travel needs \(optional\)](#)

Traveler 2

This is an extra seat

Your trip Cost breakdown

ROUNDTRIP (2 TRAVELERS) [Revise this trip](#)

Washington IAD to Denver DEN
Sep 10 • 10:57 am to 12:45 pm • Nonstop
[Show details](#) 322 kg CO₂

Denver DEN to Washington IAD
Sep 13 • 10:20 am to 3:38 pm • Nonstop
[Show details](#) 392 kg CO₂

Fare \$864.96
Taxes and fees \$124.44
Total due \$989.40
or starting from **\$105/month**

[Continue](#)

EXCLUSIVE OFFER
\$300 STATEMENT CREDIT + **25,000** BONUS MILES
after first purchase after qualifying purchases
\$0 intro annual fee

Site Feedback