



RESILIENT
NAVIGATION
TIMING
FOUNDATION

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

September 28, 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, Mr. Ed Sayadian, and Ms Nancy Smith attended.

II. Approval of the minutes from prior meetings

The minutes from the June 1st board meeting and the annual meeting on August 1st were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of August and September was provided in advance of the meeting. The board discussed these written reports.

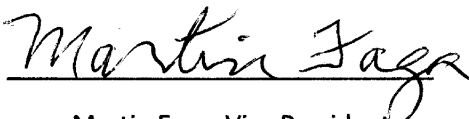
IV. New Business

a) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Executive Director for August & September local travel and miscellaneous expenses in the amount of \$78.64 funds permitting.

b) Other items of interest were discussed.

V. Adjournment

The meeting was adjourned at 8:00pm.



Martin Faga, Vice President