

Resilient Navigation & Timing Foundation
Board of Directors Meeting Minutes

September 9, 2019

I. Convening

The board met at the Mason Regional library, Annandale, VA from 10:30 am to 11:30 am September 9th, 2019. Mr. Martin Faga, Mr. Dana Goward, Mr. William Porter, Ms Pauline Cook, and Mr. Jeff Hathaway attended in person. Mr. Greg Winfree attended by phone.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the June 24th board meeting and the annual meeting were reviewed and approved.

III. Regular Business: Detailed information on the foundation's recent activities and finances for the months of June and July were provided in advance of the meeting. The board reviewed and discussed these written reports. Documents for activities and finances for the month of August will be distributed immediately after the meeting for review.

IV. New Business

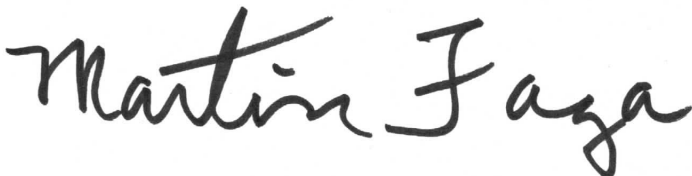
a) The board voted (Mr. Goward abstaining from the discussion and vote) to reimburse the Mr. Goward for travel expenses for June, and July, and August in the amounts of \$126.38, \$143.72, and \$32.65, respectively, funds permitting.

b) Mr. Goward provided a summary of travel plans for the remainder of the year and the board discussed other activities it might be beneficial for the foundation.

c) The board discussed limitations on lobbying activity for 501(c)3 organizations imposed by the IRS, and the provisions of the Lobbying Disclosure Act.

c) The 'Find GPS' graphic and application were discussed.

V. Other Business: None



Martin C. Faga, Chairman of the Board