
**NATCA National Executive Board Teleconference
December 19, 2006**

The teleconference was called to order by President Patrick Forrey and the following individuals were in attendance:

Paul Rinaldi, Executive Vice President
Ricky Thompson, Alaska Regional Vice President
Howard Blankenship, Central Regional Vice President
Phil Barbarello, Eastern Regional Vice President
Bryan Zilonis, Great Lakes Regional Vice President
Mike Robicheau, New England Regional Vice President
Scott Farrow, Northwest Mountain Regional Vice President
Victor Santore, Southern Regional Vice President
Darrell Meachum Southwest Regional Vice President
Hamid Ghaffari, Western Pacific Regional Vice President

Also present was Adell Humphreys, Chief of Staff.

New Employees: We wish to extend an offer of employment to Frank McCarthy, to serve as a Lobbyist. Mr. McCarthy is currently on the staff of Congresswoman Sue Kelly and is very familiar with NATCA's issues.

Forrey: Motion to hire Frank McCarthy for the position of Lobbyist.

Barbarelllo: Seconded

Vote: Passed unanimously

We also wish to hire David Matsuda as a Lobbyist. Mr. Matsuda currently works for Senator Lautenberg, and he will provide us with much-needed contacts in the Senate.

Forrey: Motion to hire David Matsuda for the position of Lobbyist

Barbarelllo: Seconded

Vote: Passed unanimously

Temporary Quarters Allowance Extension: Due to extenuating circumstances, former NATCA President John Carr has requested a 60-day extension of his temporary quarters allowance, in accordance with NATCA and DoT regulations. Due to a very slow real estate market, Mr. Carr has been unable to sell his home in Virginia.

Blankenship: Motion to extend John Carr's temporary quarters allowance for another 60 days

Robicheau: Seconded

Vote: Passed unanimously

Retirement Counseling Seminars: Several companies that could provide retirement counseling seminars to NATCA members have been investigated, and we have narrowed down the choices to two firms: S. Harmon and Associates and FPMI.

Meachum: Motion to enter into a contract with S. Harmon and Associates to provide retirement counseling seminars to NATCA members

Barbarelo: Seconded

Vote: Passed, with Mr. Blankenship voting in opposition