NATCA National Executive Board Teleconference February 27, 2007

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

Paul Rinaldi, Executive Vice President
Ricky Thompson, Alaskan Regional Vice President
Howard Blankenship, Central Regional Vice President
Phil Barbarello, Eastern Regional Vice President
Bryan Zilonis, Great Lakes Regional Vice President
Scott Farrow, Northwest Mountain Regional Vice President
Mike MacDonald, Region X 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, NATCA Chief of Staff.

NATCA email: The NEB discussed the recent problems with email outages, especially the workload being placed on the members of the National Communications Committee who maintain the program. Mr. Blankenship will discuss potential solutions with the National Communications Committee.

NATCA BBS Policy: The NEB discussed the proposed BBS policy. Mr. Blankenship will work with Mr. Meachum to incorporate revisions recommended by the NEB.

Dress Code: Mr. Farrow reported that management in his region now prohibits the wearing of pants made of corduroy, nylon, or polyester fabrics, as well as pants with any external pockets. Mr. Farrow will send documentation to Mr. Zilonis, who will follow up with Tom Cassady.

NEB Teleconferences: There have been problems recently with the last-minute rescheduling of the weekly NEB teleconferences. Mr. Forrey agreed to provide as much notice as possible of time changes, but noted that the next couple of teleconferences will need to be rescheduled due to schedule conflicts.

FLSA Lawsuit: Mr. Rinaldi emphasized that NATCA members who have retired in the last three years are eligible to participate in the FLSA lawsuit.

NEB Meetings: Discussion ensued on the upcoming schedule of National Executive Board meetings for the remainder of the year. Mr. Ghaffari is incensed at the potential hotel contract cancellation fees and other charges (such as airline change fees) involved if

the meeting in San Juan is cancelled, and he strongly opposes changing the location of this meeting.

Santore: Motion that all NEB meetings are in DC until we achieve legislative victory regarding NATCA's contract negotiations.

Barbarello: Seconded

Farrow: Motion to amend, to add "unless such meeting dates are scheduled when Congress is out of session"

Ghaffari: Seconded

Vote: Defeated, with Mr. Ghaffari, Mr. Farrow and Mr. Meachum voting in support (Mr. Blankenship abstained, and Mr. MacDonald was absent)

The original motion was returned to the floor for vote.

Vote: Passed, with Mr. Ghaffari, Mr. Meachum, Mr. Farrow and Mr. Forrey voting in opposition (Mr. MacDonald was absent)