NATCA National Executive Board Teleconference June 26, 2007

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

Paul Rinaldi, Executive Vice President
Rick Thompson, Alaskan 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
Darrell Meachum, Southwest Regional Vice President
Hamid Ghaffari, Western Pacific Regional Vice President

Also present was Adell Humphreys, NATCA Chief of Staff.

<u>FAA Reauthorization</u>: Mr. Forrey anticipates that the FAA Reauthorization legislation (including our language) will be introduced in the House later today. The bill is expected to be marked-up on June 28.

MSPB Constructive Suspension Cases: Outside Counsel Sean Lafferty has now reached the contracted limit for these cases; Mr. Forrey believes we should increase the contracted number of cases. This was agreed by consensus. Mr. Forrey will instruct Marc Shapiro to work with Mr. Lafferty to add additional cases as appropriate.

<u>Dues Reimbursements</u>: Mr. Rinaldi stressed that Regional Vice Presidents who receive questions from their members regarding dues reimbursements should send him the name, facility and training status of the individual in question.

<u>Communicating For Safety - Official Time</u>: We still have received no final word on granting official time to attend the upcoming Communicating for Safety conference. Mr. Forrey will work with Marc Shapiro to resolve this issue.

<u>Article 48 Appointments:</u> Mr. Meachum noted that the NEB passed a policy in July 2005 that conflicts with the recent appointment of two Article 48 representatives. As a result, he recommends that the policy be amended or rescinded. Mr. Meachum will submit this matter as an agenda item for the July NEB meeting.

<u>Article 24/32</u>: Mr. Barbarello announced that a teleconference to discuss issues surrounding Articles 24 and 32 will be held this afternoon.

Request for Donation: Mr. Thompson wishes to make a donation to the upcoming Don Olson Memorial Golf Tournament, sponsored by the Eagle River Elks Lodge. The lodge is a 501(c)(3) organization, and the proceeds from the tournament benefit the scholarship programs at Chugiak and Eagle River High Schools.

Thompson: Motion to donate \$250 to the Don Olson Memorial Golf Tournament

Meachum: Seconded Vote: Passed unanimously