The teleconference was called to order by Executive Vice President Paul Rinaldi, and the following individuals were in attendance:

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  
Mike Robicheau, New England 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 were Trish Gilbert, Adell Humphreys, Garth Koleszcar, Barry Krasner, Andrew LeBovidge, Larry Lescanec, Steve Munroe, and Jim Ullmann.

Approval of Minutes:

Robicheau: Motion to approve the minutes of the July 22-23 NEB meeting  
Farrow: Seconded  
Vote: Passed unanimously

Arbitration Update: The arbitrators have finished their work; they will brief Congress and the Secretary of Transportation before briefing the union and the Agency on their decision. NATCA expects to meet with the arbitrators on August 12 or 13.

Contract briefings will be conducted at several locations prior to the ratification vote. Ratification ballots will be mailed to the membership approximately two weeks after the runoff election ballots are mailed, in order to avoid any confusion.

Election Runoffs: Unless there are any election protests, runoff ballots for the NATCA President and Central Regional Vice President races will be mailed on August 17. Ballots must be returned by midnight on September 16; votes will be counted in the McNally Conference Room at the NATCA National Office on September 17. Members who have already registered for online voting will be able to vote online in the runoff election; members who received mail-in ballots will still be able to vote online if they choose to do so. Members are urged to confirm that their correct mailing address is on file with the NATCA National Office.

To avoid confusion with contract ratification ballots, runoff election ballots will be printed on a different colored paper.
Mr. Rinaldi congratulated incoming Executive Vice President Trish Gilbert, Southwest Regional Vice President Tim Smith, Northwest Mountain Regional Vice President Jim Ullmann and Alaska Regional Vice President Larry Lescanec. He also congratulated those Regional Vice Presidents who will be returning to the NEB. He noted that the important business of NATCA cannot stop due to runoff elections and contract ratification.

**BBS Suspension:** William O’Brien has received a 30-day suspension from the NATCA bbs for his third violation of the NATCA National Constitution bbs policy. Mr. O’Brien appealed this suspension to the NEB. After discussion, the NEB denied Mr. O’Brien’s appeal.

**Retired NATCA Active Volunteers (“RNAV”) Auxiliary:** The initial RNAV committee established under NATCA Standing Rule M5 recently met in Washington and approved the attached charter, which is being forwarded for NEB review and approval. While he supports the committee’s purpose, Mr. Ghaffari expressed concern about the costs associated with this group’s meetings.

Meachum: Motion to approve the charter of the Retired NATCA Active Volunteers Auxiliary (attached)
Robey: Seconded
Vote: Passed, with Mr. Ghaffari voting in opposition

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Allyn Adell Humphreys  
Chief of Staff

Paul M. Rinaldi  
Executive Vice President
Retired NATCA Active Volunteers Auxiliary Charter
August 2009

The Retired NATCA Active Volunteers (RNAV) Auxiliary shall be chartered for the exclusive purpose of:

1. Formulating and supporting programs that will promote retired NATCA membership;
2. Advancing the best interests and improving the quality of life of active and retired members;
3. Providing opportunities and forums for its members to socialize; and
4. Exchange information of interest and benefit to retired members.

Composition

All retired members in good standing of NATCA are deemed to be members of the Auxiliary.

An RNAV Executive Committee is created and tasked to ensure the Auxiliary fulfills its purpose. The RNAV Executive Committee shall be composed of five Auxiliary members (appointed by the National Executive Board), a Chair (appointed by the NATCA President) and the NATCA Executive Vice President. The National Executive Board shall solicit volunteers from Auxiliary members to serve on the RNAV Executive Committee in November of even-numbered years. Prior to the end of December in even-numbered years, the NATCA President shall appoint Auxiliary members to the RNAV Executive Committee in accordance with these provisions.

The initial committee established under NATCA Standing Rule M-5 shall serve as the Executive Committee until new members are appointed in accordance with the provisions contained herein. The President will appoint a Chair from amongst the initial Committee.

Meetings

The Committee shall meet at least once per year. During NATCA Convention years, the annual meeting shall, to the maximum extent practicable, coincide with the NATCA Convention. Additional meetings may be held when approved by the Executive Vice President.

In accordance with standard budgetary and financial requirements, the NATCA National Office shall reimburse committee members for normal and typical reimbursement of expenses for committee activities.

RNAV Executive Committee Roles and Responsibilities

1. Brainstorm, evaluate, and implement methods and means for achieving the Auxiliary’s purpose, goals, and objectives.
2. Establish ad hoc committees as appropriate and necessary.
3. Engage in fundraising, subject to the approval of the NATCA National Executive Board.
4. Once per year, provide the National Executive Board a written report summarizing the activities of the RNAV over the previous year and making recommendations for the upcoming year.