

NFC Meeting
December 7, 2021
Tuesday
1:00PM EST

This meeting would normally be held just prior to the convention at the hotel hosting the convention. Because of the need to reduce the Union's footprint for the convention during the COVID-19 pandemic, the meeting was held virtual on Microsoft Teams.

Attendees:

Brian Gardner – Chair
Devin Carlisto – Vice Chair/NNM Member
William Cudney – Secretary/NNE Member
Carmen Martinez – NWP Member
Chris Mitrotasios – NEA Member
Ed Szczuka – NRX Member
Nate Kleoppel – NCE Member
Rachel Gilmore – NGL Member
Zach Perkins – NCE Mentee
Jay Tilles – NSO Auditor

Absent:

Kyle Kirchheiner – NSO Member
Chris Espada – NSW Member
Justine Baskett – NAL Member
Mike DiFalco – NNE Mentee
Arlington Terry – NSO Mentee
Dontae Siders – NSW Mentee
Krissy Lewandowski – NNM Mentee
Cliff Stewart – NWP Mentee

Meeting called to order at 1:15pm by Brian Gardner.

National Officer Salaries (Gardner – Closed)

Motion by Brian Gardner for the committee to recommend to the body the following salaries:

NATCA National President - \$287,068

NATCA National EVP - \$279,310

Seconded by Ed Szczuka.

Debated.

Motion passed unanimously.

Amendments vs. Resolutions Order (Gardner – Closed)

There was a group discussion of when amendments and resolutions will be heard at the convention and how this could affect a couple of the NFC's proposals. Brian Gardner will reach out to the EVP for guidance on getting the proposals heard together.

Committee Election (Gardner – Closed)

Secretary:

William Cudney nominated by Brian Gardner

Nomination seconded by Ed Szczuka

Mr. Cudney accepted the nomination

No other nominations were made

Mr. Cudney wins by acclamation

Vice-Chair:

Devin Carlisto nominated by Brian Gardner

Nomination seconded by Ed Szczuka

Mr. Carlisto accepted the nomination

No other nominations were made

Mr. Carlisto wins by acclamation

Chair:

Brian Gardner nominated by Ed Szczuka

Nomination seconded by Devin Carlisto

Mr. Gardner accepted the nomination

No other nominations were made

Mr. Gardner wins by acclamation

Motion to adjourn by Mr. Cudney, seconded by Mr. Carlisto.

Motion passed unanimously.

Meeting adjourned at 1:29pm EST.

Minutes prepared by William Cudney, Secretary.