

NFC Budget Meeting
NATCA National HQ, Washington, DC
Forrey Conference room
November 7-9, 2022

In Attendance:

Devin Carlisto – Chair

Committee Members: Rachel Gilmore, Justine Baskett, Will Berg, Kyle Kirchheiner, Chris Espada, Chris Mitrotasios, Ed Szcuka, Mike DiFalco, Carmen Martinez, Nate Kleoppel

Committee Mentees: Zach Perkins, Fran Raymond, Tony Albert, Dontae Siders

Union Member: Brian Gardner

November 7

-Meeting called to order by Devin Carlisto at 905am.

-Introductions

-Devin led proceedings to elect a new Vice Chair and Secretary. Those openings were created after the

departure of Brian Gardner and Bill Cudney respectively. No volunteers for Secretary. Vote tabled.

Rachel Gilmore elected new Vice Chair by acclamation.

Election for new Chair and Vice Chair will be at the next Convention.

-2023 National Budget Discussion.

Reviewed prior years' budgets.

Discussed 2023 projections including anticipated raises (Jan/June) and membership losses.

Budget scrub review.

EVP Lebovidge spoke for a few minutes about balancing budgets and convention set asides.

Individual 2023 budget line review for the rest of the day.

-Meeting closed at 5pm by Devin.

November 8

-Meeting called to order at 9am.

-Continue Budget Line Review.

-Discussion about Skyone.

How best to transfer new locals over to Skyone and update existing locals to reflect new Eboard members.

-Discussed Audit tracker and new follow up tracker/tasking.

-Rachel and Dontae gave a briefing on the status of Onboarding for new Facreps and treasurers, including a new Onboarding Presentation.

Tony volunteered to join Rachel and Dontae with onboarding duties.

-Discussion on budget modification requests from EVP LeBovidge.

-End of year forms discussion.

Committee discussed how best to track the submission of these forms to both NATCA and the DOL/IRS.

-EVP Lebovidge spoke about updated budget numbers.

-Committee discussed continued adjustments to 2023 budget lines.

-Discussion on local voucher forms and amendments to them. Minor changes to these vouchers will take effect soon.

-Meeting closed at 4pm.

November 9

-Meeting called to order at 9am.

-Reviewed changes to Financial Policy Template for locals.

Dontae, Chris M, and Nate were designated to work on an instructions sheet for creating new financial policies.

-Briefing by Jason Doss about the transition from Unionware to MyNatca and updates to the Natca Portal.

Committee discussed some of the functionality the NFC will need inside MyNatca.

-EVP LeBovidge spoke about the timing of the NFC presentation to the NEB.

The Committee reviewed the presentation with Andrew and made further adjustments to the budget lines.

-Committee voted on the final version of the budget to submit to the NEB.

-Joint meeting with the NEB. NFC voted unanimously to approve the 2023 budget.

-Committee continued review of financial policy template changes.

-Devin and Ed briefed the tracking ledger beta tests for:

Checking/Savings

LM3/LM4 Calculators

Asset/Property list

Budget Tracking

Voucher Tracking

These ledgers are slated to be beta tested at a handful of LM3 and LM4 facilities identified by the NEB.

-Devin led a brief discussion on standardizing audit reports. Full discussion tabled until the next convention.

-Meeting Adjourned at 430pm.