



Agenda

ASI 2023 3rd Quarterly Meeting

August 23rd 2023, 1700 CST



Opening Comments:

- Welcome, the meeting started at 1721 CDT.
- In attendance were Karena Marinas, Brandon Johnson, Allison Mattioli, Amy Huschka, Anthony Bunch, Chris Hilbert, Cory Davids, Dan Carrico, Dan Meyers, Judd Wallace, Kristen McTee, Seth Myers, Thomas Eggar, Chris Rosati.

Committee Updates:

- **Secretary-** Chris and Anthony will share duties and split monthly updates.
- **Treasurer-** Annual \$49,000 allotted this year. CFS will be the last big expense the committee will have to fund. After this ISASI trip don't forget to voucher the ISASI trip expenses you may have in the allotted time. Everyone can please think of what we need to spend money on next year for our budget request.
- **Membership/Outreach Coordinator-** Try to reach out to FacReps to remind them of ASI, booth at CFS, if we can staff the booth at CFS. Judd Wallace will have a car while at CFS to provide transportation for anyone. A power cord is needed, if no one gets it, Judd will bring one, let him know. Membership meetings, you want us to try to attend them as ASI reps to remind reps of our group. Try to get on RVP calls, and regional meetings. An ASI PowerPoint is available if anyone needs it for outreach. Brian Soper will be hanging out at our table for CFS due to NTSB not having a table. Possibly we will want to ask Brian Soper to bring something for the table to display.
- **Standardization/Training Coordinator-** Nothing coming up except Lisbon and annual training next year.
- **Investigation Resources/Repository Coordinator-** Do we need extra memos or stuff from investigations? Maybe new stuff ODO memo. Seth Myers should do the memos.
- **Information Technology-** New people are good to go. Reminder if you want to change what's on the NATCA webpage for your contact info, you have to change yourself. The checklist needs to be updated with new people being added. Possibly 2 ASI checklists depending on what link is chosen on the NATCA website. Dan Meyers will check the lists. Not going through the NATCA liaison, will do self. ISASI will be uploaded.

Old Business:

- Checklist updates- discussed above.
- Webpage updates- discussed above.
- CFS 2023- Brian Soper to have a panel for 3 hours and discussion, 1300–1600-time frame. Review PowerPoint to see if anything needs to be added. Amy Huschka can put whatever she wants in her presentation that was an episode on Air Disasters. Seth Myers will also be present. 3 ASI's to present with Brian Soper. Will set up a meeting in 2 weeks to discuss an outline for the presentation.
- OKC Academy Classes/Training- Kristen McTee was able to attend OKC. Judd Wallace is trying to get to a class. Classes will be opened at TSI, and the training coordinator will work with TSI. Thomas Eggar, Chris Rosati and Chris Hilbert to attend TSI basic class in September 2023.

- ISASI/Annual Training 2023- November 18-24th as possible training dates.

New Business:

- New Committee Member training- Cory Davids wanted to know what happens during an SRT. SRT is in 634. Seth Myers, why don't we have a form letter for FacRep contact. Karena Marinas said the form letter was a good idea, post it in Teams in the notifications area.
- New Committee Subgroup Volunteers- Brandon Johnson will move to Southwest region. Anthony Bunch off be taken off Southwest region. Judd Wallace will move to training and be removed from Secretary. Chris Rosati will be taken off outreach, Brandon Johnson will be moved to training, Thomas Eggar to outreach. Dan Meyers will move to resources. List updated in Teams.

Closing Comments:

- Budget, CFS, Training, ATX, ISASI, outreach. Pens and maybe some magnets left from CFS 2022. Maybe more magnets. ISASI next year who goes.
- Meeting end 1915.