

NATCA Disaster Response Committee Meeting Minutes

April 1, 2024

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on April 1, 2024, and conducted a roll call. The following persons were present: Madeline Bostic, Chris Gallant, Caitlyn Galluci, Zac Ploch, Anthony Silver, and Brett Steinle. Not Present: Woody Camp, Alex Navarro

II. Minutes

1. A motion to “***waive the reading of the February 5, 2024 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 abstain. **Motion adopted.**
2. A motion to “***to approve the February 5, 2024 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 abstain. **Motion adopted.**

III. Membership

Tom updated committee on previous solicitation request sent to Alex, requesting 2 additional committee members. Process is still awaiting NEB approval to solicit new committee members, then will require NEB selection of new members. Once new members are selected committee will establish a date and location for a in person meeting sometime in the second half of 2024.

Committee awaiting discussion between Alex and Rita concerning possibility of DRC obtaining 501c(3) status.

IV. Finances

1. Tom mailed polo shirts and jackets for those members that donate \$25 or more to the DRF through APD.
2. Approximately \$1000 spent out of 2024 committee budget. DRF balance is approximately \$170,000. Denver area fundraiser was successful and raised approximately \$4000 annually towards the DRF. APD are approximately \$4931/PP or \$128,206 annually.
3. Tom sent a formal request and follow up email to Dean for an audit of the APD for the DRF, still awaiting response.
4. Chris waiting for sale to purchase equipment & supplies for the New York Metro Area.
5. Tom will update membership addresses in ARGIS, current data from 2022.

V. Upcoming events

1. NiW. Brett and Zac attending.
2. OSH. Tom started and Brett will finish presentation to submit to NGL soliciting volunteer pilot signups to assist the DRC in emergencies and donations. Tom and Brett can attend, possibly others.
3. CFS. Chris can attend, possibly others.
4. ATX. Chris and Brett can attend, possibly others.
5. In person meeting and educational/fundraising event TBD.

VI. Adjournment

Motion to adjourn was made at 3:35pm EST by Brett, and second by Anthony.

Minutes submitted by: Brett Steinle