

NATCA Disaster Response Committee Meeting Minutes

August 7, 2023

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on August 7, 2023, and conducted a roll call. The following persons were present: Caitlyn Galluci, Alex Navarro, Anthony Silver, and Brett Steinle. Not Present: Madeline Bostic, Chris Gallant, Ron Geoffrey, Woody Camp

II. Minutes

1. A motion to “***waive the reading of the May 8, 2023 meeting minutes***” was made by Tom, and second by Brett. 4 in favor, 0 opposed, 0 absent. **Motion adopted.**
2. A motion to “***to approve the May 8, 2023 meeting minutes***” was made by Tom, and second by Brett. 4 in favor, 0 opposed, 0 absent. **Motion adopted.**

III. Membership

Tom advised that he had received and accepted the resignation of Ron Geoffrey from the committee. Alex has been notified and will work with the NEB to solicit a replacement committee member.

Also discussed changing meeting times to allow for more members to participate. Consensus to remain the first Monday of the month.

IV. Finances

Discussed uses of remaining 2023 budget amount of approximately \$6000.

V. IND/SHR/TUL reimbursements

Tom presented reimbursements from 3 members who were impacted by the recent storms and requested assistance from the DRC. Tom briefed committee members on individual expenses for boarding, etc., and advised that reimbursements needed to be distributed by Venmo to each member.

VI. Upcoming events

- (1) Brett discussed upcoming event at CLE on August 28, 2023.
- (2) CFS: Tom and AJ will attend.

VII. Adjournment

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

Minutes submitted by: Brett Steinle