

NATCA Disaster Response Committee

Meeting Minutes

February 3, 2023

I. Call to Order

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

II. Meetings

Discussed timeline and possible locations for next in person meeting to held in Houston, TX March 20-21, 2023. The committee will interact with ZHU on March 20th, I90 on March 21st. The committee will also hold a solidarity/fundraiser event for the DRF on Monday evening March 20th, possibly at the Sawyer Park Icehouse. There are no remaining funds from the Houston Convention that can be used for this event. Tom expressed keeping total expense for meeting and event below \$7500, since he was advised that funds from DRF cannot be used for fundraising and must come from the 2023 committee budget, which is only \$15,000.

III. Communications/Outreach

Brett updated the committee on the creation of templates. Email sent to Communications team, and DRC templates will be an agenda item for the Communication team for their in person meeting mid-February. Brett will outreach Jen Malloy to assist the committee.

IV. Adjournment

The motion to adjourn was made at 7:40pm by Brett, and second by Anthony.

Minutes submitted by: Brett Steinle