

NATCA Disaster Response Committee Meeting Minutes

June 5, 2024

I. Call to Order

Tom Flanary Flanary called to order the regular monthly meeting of the NATCA DRC at 4:00pm EST on June 5, 2024, and conducted a roll call. The following persons were present: Madeline Bostic Woody Camp, Caitlyn Galluci, Zac Ploch, and Brett Steinle. Not Present: Chris Gallant, Alex Navarro, Anthony Silver

II. Minutes

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

III. Membership

Tom advised the committee that there have been no updates on previous solicitation request sent to Alex requesting 2 additional committee members, and discussion between Alex and Rita concerning possibility of DRC obtaining 501c(3) status.

IV. Finances

1. DRF balance as of 5/31/24 is \$199,988 and \$4271.00/PP. Approximately \$8000 spent on storm damages over the last month in TX, LA, MI, etc
2. Brett and Caty will continue to work with committee and national office to resolve outstanding payroll deduction issues.
3. Chris waiting for sale to purchase equipment & supplies for the New York Metro Area.
4. Tom will update membership addresses in ARGCSIS after national election, current data from 2022.
5. Discussion about AJ submitting claim request for downed sections of fence from storm, and that there is no conflict of interest if the claim is submitted and processed in the same manner as any other member. A motion to “***approve the \$630 request for AJ to repair his fence***” was made by Tom, and second by Brett. 5 in favor, 0 opposed, 0 abstain. **Motion adopted.**
6. Woody to initiate a T shirt fundraiser to go live approximately June 19, 2024.

Upcoming events

1. Tom, Brett will attend ZTL local meeting June 6, 2024. Educational/fundraising event discussed for southern Florida prior to hurricane season.
2. Zac may attend NGL Facrep meeting in DTW September 25-27. Madeline to attend NSO Facrep meeting.
3. OSH. Tom & Zac will be attending. Will coordinate with Corey & Drew.
4. CFS. Chris, Tom, Zac, Woody may attend. Zac will inquire into creating new posters and swag for booth at CFS & ATX.
5. ATX. Chris, Brett, Zac, Woody may attend. Will request to present each day.
6. Annual In person meeting for Q4. Zac created cost comparison versus DC meeting, and decision made to schedule meeting in Chicago for week of November 4-8, 2024.

V. Adjournment

Motion to adjourn was made at 4:50pm EST by Zac, and second by Woody.

Minutes submitted by: Brett Steinle