

# ***NATCA Disaster Response Committee Meeting Minutes***

May 6, 2024

## **I. Call to Order**

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 6:00pm EST on May 6, 2024, and conducted a roll call. The following persons were present: Zac Ploch, Anthony Silver, and Brett Steinle. Not Present: Madeline Bostic, Chris Gallant, Caitlyn Galluci, Woody Camp, Alex Navarro

## **II. Minutes**

1. A motion to “***waive the reading of the April 1, 2024 meeting minutes***” was made by Tom, and second by Brett. 3 in favor, 0 opposed, 0 abstain. **Motion adopted.**
2. A motion to “***to approve the April 1, 2024 meeting minutes***” was made by Tom, and second by Brett. 3 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 4/30/24 is \$195,324.82, and \$4188.00/PP.
2. Received response from Phil at National Office concerning discrepancies of approximately \$1000/PP in APD. Brett and Caty will continue to work with committee and national office to resolve outstanding issues.
3. Chris waiting for sale to purchase equipment & supplies for the New York Metro Area.
4. Tom will update membership addresses in ARGICIS, current data from 2022.
5. NiW: added approximately 15 new donors for approximately \$100/PP or \$2600 annually. Briefed all regions during breakouts except NNM, with positive response and feedback. Hotel cleaning staff removed all remaining posters, cozies, etc...so need to order updated posters and swag for upcoming events. Possibility of DRC event at 2025 NiW.

## **V. Upcoming events**

1. Brett will attend NEA Facrep meeting in PHL May 14-15. Zac may attend NGL Facrep meeting in DTW September 25-27.
2. OSH. Tom will be attending, Brett is unable. Zac possibly attending, possibly others if interested.
3. CFS. Chris can attend, possibly others. No updates
4. ATX. Chris and Brett can attend, possibly others. No updates.
5. Educational/fundraising event discussed for southern Florida by August, prior to hurricane season.
6. In person meeting discussed for Q4 in Chicago or Southern California. Zac will create cost comparison versus DC meeting.

## **VI. Adjournment**

Motion to adjourn was made at 6:58pm EST by Zac, and second by Anthony.

Minutes submitted by: Brett Steinle