

NATCA Disaster Response Committee

Meeting Minutes

May 8, 2023

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on May 8, 2023, and conducted a roll call. The following persons were present: Madeline Bostic, Chris Gallant, Caitlyn Galluci, Alex Navarro, Anthony Silver, and Brett Steinle. Not Present: Ron Geoffrey, Woody Camp

II. Minutes

1. A motion to ***“waive the reading of the March 2, 2023 meeting minutes”*** was made by Tom, and second by Chris. 7 in favor, 0 opposed, 0 absent. **Motion adopted.**
2. A motion to ***“to approve the March 2, 2023 meeting minutes”*** was made by Chris, and second by AJ. 7 in favor, 0 opposed, 0 absent. **Motion adopted.**

III. Meetings/communications

Discussed timelines for monthly meetings via Teams in order to better accommodate everyone’s schedules and increase participation. Meeting times will be changed to the first Monday of every month at 3:00pm EST beginning with the June 5, 2023 meeting.

Tom suggested that the committee begin using the “DRC external” chat within Teams during operations, and events to include some of our more active volunteers and contacts. Caroline from ZNY has been added to the “DRC External” chat and has been actively working at ZNY to increase our DRF APD. She requested a one-page informational flyer covering quarterly expenses, what is typically covered by DRC, testimonials, etc...that could be used to help with APD signups.

IV. FLL reimbursements

Tom presented reimbursements from 3 members in FLL who were impacted by the recent flooding and requested assistance from the DRC. Committee members discussed each request individually and made the determination to approve the following reimbursements:

Dylan Loller: \$5000 Homeowners deductible, Totals contents damage \$11863, Home Depot expenses \$550. ***Motion made Tom to reimburse Home Depot receipts and \$4500, Seconded by Brett. 7 in favor, 0 opposed, 0 absent. Motion adopted.***

Jason Pierce : \$354.92 Hotel, Home Depot \$242.59 - \$1500 total damaged furniture
Motion made Tom to reimburse Hotel, Home Depot receipts and \$500, Seconded by Madeline. 7 in favor, 0 opposed, 0 absent. Motion adopted.

Tony Smith : \$3520 furniture damages. ***Motion made Tom to reimburse \$1000, Seconded by Caitlyn. 7 in favor, 0 opposed, 0 absent. Motion adopted.***

V. Upcoming events

- (1) NiW: Tom and Brett will attend.
- (2) NATCA Convention: Woody & Chris will attend
- (3) Pre convention Meetings: Brett will attend NGL, NEA/NNE/NCE. Chris will Attend NSW/NWP/Region X
- (4) CLE Educational Fundraiser event: Will be Held Monday August 28, 2023 in CLE. Awaiting approval from Andrew.

VI. Adjournment

Motion to adjourn was made at 3:50pm EST by Brett, and second by Anthony.

Minutes submitted by: Brett Steinle