

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

October 2, 2023

## **I. Call to Order**

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on October 2, 2023, and conducted a roll call. The following persons were present: Madeline Bostic, Woody Camp, Caitlyn Galluci, Alex Navarro, Zac Ploch, Anthony Silver, and Brett Steinle. Not Present: Chris Gallant

## **II. Minutes**

1. A motion to “***waive the reading of the August 7, 2023 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 absent. **Motion adopted.**
2. A motion to “***to approve the August 7, 2023 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 absent. **Motion adopted.**

## **III. Membership**

Tom introduced new committee member Zac Ploch to the committee, and asked him to talk about his background.

Committee discussed possibility of adding two additional committee members soon.

## **IV. Finances**

Tom presented remaining 2023 budget to the committee of approximately \$9723, and discussed remaining expenses. Discussion to purchase DRC merchandise with the any remaining 2023 balance to distribute to new DRC APD members.

Tom proposed 2024 budget request of \$35,000 to the NEB. Some 2024 expenses to include: DRC merchandise, approximately \$2800 in equipment depreciation, in-person meeting, and attending events at NiW, OSH, CFS, and ATX.

Discussion about ZDV/DEN fundraising event in December 2023, an ugly sweater party. Caty & Zac will work with Alex and local facilities in planning event.

CLE educational fundraising event increased DRF APD by approximately \$2000 annually.

## **V. Upcoming events**

- (1) CFS: Tom and AJ briefed the committee on CFS and possible changes the committee may make in 2024 a t-shirt fundraiser.
- (2) ZID/IND: Brett will attend local union meeting at ZID and IND in December.

## **VI. Adjournment**

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

Minutes submitted by: Brett Steinle