



## NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION

### NATIONAL CONSTITUTION COMMITTEE

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## FLL CONVENTION MEETING MINUTES

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**DATE:** June 19-June 22, 2023  
**RE:** 19<sup>th</sup> Biennial Convention  
**LOCATION:** Hollywood, FL  
**QUORUM:** Yes

**Present:** Heath Wilson (NCE-Chair), Ryan Herrick (NGL), Chris Perks (NEA), Michael Martin (NRX), Drew Stewart (NNM), Marshall Roses (NAL), Erik Mandt (NWP), Elisa Muike (NNE), David Salapata (NSW), Michael Driscoll (NSO). David Salapata was not in attendance on June 19<sup>th</sup> or the morning of June 20 due to travel. Also in attendance were NCC mentees Tim Roig (NNE), Anita Johnson (NNM), Sam Stewart (NSW), and Andrew Karkiewicz (NSW).

### **Rules for Fort Lauderdale** (Stewart – CLOSED)

The business day was extended to 5:30 PM after a submission from the National Office to accommodate only having two days of business. Minor tweaks were made to the Convention rules before they were printed for the Convention Hall. The rules were passed as written by the Convention Body without objection.

### **Local EWP Interpretation** (Wilson/Muise – OPEN)

The committee recently worked an interpretation from Mike Martin, EWP, that was properly forwarded from the EVP Andrew LeBovidge. Mr. Martin updated the committee that his Local has been placed in Trusteeship and a hearing is forthcoming. His former FacRep was not in attendance at Convention. We will discuss this further and consider adding language similar to that of the LMRDA to define the process for NATCA (both locally and nationally) when an election isn't held and/or officer terms expire.

### **Meeting with Rita Graf and Jim Slaughter** (Wilson – CLOSED)

On June 19<sup>th</sup> Rita Graf met with the committee to provide information about various topics, including the issue about working on a waiver past age 56. On June 20<sup>th</sup> our committee had a meeting with Rita Graf and Jim Slaughter. There were various questions our committee asked about parliamentary procedure and some likely outcomes.

### **Committee Proposals** (Committee – CLOSED)

We decided to attempt to have the Krasner Day resolution moved to the front of Convention business so that we would be able to celebrate Krasner Day the instant the resolution passed. Drew made sure to mention for the transcripts that the intent is that educational pieces go along with it. It was also decided who would speak to which proposals on behalf of our committee.

### **Mock Convention Class** (Stewart – CLOSED)

As always, Drew did an amazing job running the Mock Convention class. We had one class on

June 20<sup>th</sup> that was very well attended (we estimated 80 people were there). Participants were actively involved, asked a lot of insightful questions, and seemed to get a lot out of the class.

**Active Member Definition** (Muisse – OPEN)

As a result of UA23-03, the Committee decided it may be a good idea to define “active member.” Rita Graf spoke with us about how it is defined in practice. We will discuss this further and may craft some language for the San Francisco convention.

**Resolutions & Untimely Amendments** (Committee – CLOSED)

We reviewed and formatted proposed resolutions and untimely constitutional amendments. They were reported out of committee to be heard at Convention. Erik Mandt worked with Eugene Freedman on a solution for A23-09 (which was to add the word “initial” before the word “mandatory”) so the Chair would rule that it was now enforceable. Erik also prepared remarks that were reviewed by Eugene that he read for the Convention body.

**Committee Elections** (Wilson – CLOSED)

Elections were held per the NCC charter. A secret ballot was used to conduct the Chair election; Drew Stewart and Elisa Muise were both nominated. Elisa Muise was elected NCC Chair. A voice vote was used to unanimously elect Erik Mandt as Rules Chair.

**Honoraria** (Wilson/Muisse – OPEN)

Two “untimely” resolutions were passed. The committee was not privy to the wording of the proposed resolutions until they were presented to the rest of the Convention body. Heath sent an email to Rita Graf to get the exact wording of those, along with the official language captured from the dais for the rest of the convention.

**Next Meeting** (Muisse – OPEN)

Our next meeting will take place sometime next year. Louisville, KY and Portland, ME were both suggested as alternatives to Washington, D.C. if they can get approved. A meeting date will be set soon for people to have a chance to bid it during schedule and leave bidding if necessary.

These minutes were voted on and unanimously approved by the committee on June 29, 2023.

Respectfully Submitted,

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Elisa Muise  
Chair, National Constitution Committee