



NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION

NATIONAL CONSTITUTION COMMITTEE

14333 RED CARDINAL CT. WINDERMERE, FL 34786

TELEPHONE 386-295-1086

FLL CONVENTION MEETING MINUTES

DATE: January 9-10, 2025
RE: 120 Day Meeting
LOCATION: Washington, DC
QUORUM: Yes

Present: In Person: Elisa Muise (NSO-Chair), Drew Stewart (NNM), Heath Wilson (NCE), Erik Mandt (NWP), Michael Driscoll (NSO), Ryan Herrick (NGL), Michael Martin (NRX), Tim Roig (NNE), Andrew Karkiewicz (NSW), Marshall Roses (NAL). Chris Perks (NEA) joined virtually on January 10.

Interpretations Database (Muise/Wilson/Herrick- OPEN)

We will make sure all interpretations are housed together in one location on Teams so the committee can easily access them. Mike Martin's excel spreadsheet cataloging the interpretations will also be included as a reference.

Grassroots Robert's Rules (Martin/Herrick/Stewart- OPEN) – discuss if this is satisfied Mock convention class at convention. Erik will coordinate at the meeting to make sure we don't compete with everyone. Two classes max.

Convention desires- Erik will bring to convention planning committee; Robert's Rules cards

Proxy Vote Guidance (Mandt/Roig- OPEN)

Many Locals have asked about how to use proxy votes. We have decided that it would be a good idea for us to develop a document that includes references from Robert's Rules and cautions against their use. This document will contain guidance for how to use proxies if a Local insists on using them. We will not disseminate this document publicly; it will be a committee resource. What has been worked on does not contain guidance on how to use them. Discussion over anti-proxy stance.

MyNATCA Constitutions (Muise- CLOSED)

Update on process. Regional NCC members are putting the constitutions into Teams and Muise updates them in Unionware. We will wait to hear more from the IT committee.

Rules for San Francisco Convention (Stewart/Mandt – OPEN)

Draft is well underway. Updated hours will need to be decided, as well the submission method and email address for untimely amendments.

Electronic Meetings (Karkiewicz/Martin/Herrick- OPEN)

Martin's document needs to be reformatted and put into Teams. Muise needs to follow up with Rita about the status of revoking the previously issued Electronic Meeting Guidance.

Active Member Definition (Muisse – CLOSED)

In lieu of crafting a formal proposal, the Committee decided to add a footnote in the convention booklet to describe what it means to be an “active member.” Rita Graf spoke with us about how it is defined in practice.

Resolutions & Untimely Amendments (Committee – CLOSED)

We reviewed and formatted proposed resolutions and untimely constitutional amendments. The bulk of the meeting was spent verifying the status of coauthors. An unprecedented amount of proposals were submitted very close to the deadline.

Next Meeting (Muisse – OPEN)

Our next meeting will be with our ex officio member Nick Daniels. Muise will work with Daniels to set a date at the end of January or beginning of February.

Respectfully Submitted,

Elisa Muise

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Chair, National Constitution Committee