
NATCA National Executive Board Teleconference

June 3, 2010

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The teleconference was called to order by President Paul Rinaldi, and the following individuals were in attendance:

Patricia Gilbert, Executive Vice President
Kevin Peterson, Central Regional Vice President
Phil Barbarello, Eastern Regional Vice President
Bryan Zilonis, Great Lakes Regional Vice President
Mike Robicheau, New England Regional Vice President
Jim Ullmann, Northwest Mountain Regional Vice President
Mike MacDonald, Region X Regional Vice President
Victor Santore, Southern Regional Vice President
Hamid Ghaffari, Western Pacific Regional Vice President
Barry Krasner, NATCA Executive Director

Benefits Committee: Without objection and in accordance with the new Benefits Committee Charter, John Bratcher from FSM Local was named chairman of the Benefits Committee.

NATCA BENEFITS COMMITTEE CHARTER

The NATCA Benefits Committee (NBC) shall be an ad hoc committee chartered for the exclusive purpose of researching and analyzing potential benefits for the NATCA membership.

To meet this purpose, the NBC is tasked with the following:

1) Suggest, investigate, review, evaluate and assess suitable benefit options that may be offered to the NATCA Membership. Such research and assessment will consist, at a minimum, of full and complete consideration and analysis of all available options within a category; benefit desirability; legal and financial feasibility; and the application of due diligence and record-keeping within all phases.

2) Report and make recommendations to the National Executive Board (NEB) concerning potential benefits. Such reports, at a minimum, shall identify the option considered, summarize the research and analysis undertaken, provide a cost determination including a worst case scenario, frame the legal and financial issues, and provide specific recommendations and associated rationale, including a copy of the General Counsel's review and recommendation.

3) *The NBC, through its Chairperson or his/her designee, shall brief the National Executive Board on NBC activities.*

4) *The NBC shall meet at least twice a year.*

Composition of the NBC:

1) *The NEB shall solicit volunteers and the President shall select a minimum of five active or retired NATCA Members in good standing to serve on the NBC.*

2) *The chairperson of the NBC shall be a member of the committee, selected by the President.*

3) *Normal and typical reimbursement of expenses for committee activities shall be borne by the NBC budget.*

4) *The resources and assistance of the NATCA General Counsel and NATCA Comptroller are available to the NBC through the Executive Vice President (EVP), as well as other tools and counsel which the EVP determines is necessary to fulfill the committee's function.*

5) *No Member of the NBC shall derive any financial gain from his/her position on the NBC, apart from any privilege or benefit made available to other NATCA Members.*

Once a new NATCA Member benefit is approved and implemented, the NATCA Benefits Trust, the NBC, or other entity as required by Statute or determined by the NEB, will monitor, manage, and maintain the benefit, to the extent required by Statute or determined by the NEB.

Elections Committee Charter & Membership: We are still looking for volunteers for the election committee as one has resigned from the Agency and one has retired. General Counsel is reviewing the current charter and will make recommendations to the NEB on changes needed.

ADSB: Victor briefed on the on-going negotiations.

LR Strategy: Mike Robicheau briefed on the LR strategy team makeup and possible resolution on properly coordinating and vetting cases.

PHX-20: Working with the FAA on scheduling a telcon to answer some of our questions regarding the rules that prevent the agency from making PHX-20 BUEs permanent.

Placement Group: Working with the FAA on scheduling a workgroup meeting in late July.

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Article 67 Training Group: The agency would like to have a two-day meeting to finalize our proposal under Article 67, Section 2.

Training Schedule for 2011: Discussed the plan for 2011. Four (4) Basic Rep classes with an option to add another class. One (1) Advanced Rep class with an option for an additional one (we're looking to overhaul Advanced Rep training next, once we're done with Basic Rep Training). Two (2) Basic Arbitration classes and one (1) Advanced Arbitration class. One (1) Contract Tower class. One (1) OWCP/OSHA/DRUG & ALCOHOL Training class.

Appropriations: Trish briefed on her meeting with a senior staffer on the House Transportation Appropriations committee. This was a follow-up from the committee hearing we testified at on the FAA budget.

Collaborative Working Group: They have several more meetings scheduled and continue to develop a process that will be tested in 9 AT facilities and one Region X local. A joint briefing will take place in Dallas prior to the NEB meeting there in July. The kick-off and training for the test facilities/local will be in late July once the sites have been selected.



Patricia Gilbert

NATCA Executive Vice President