

NATCA Disaster Response Committee Meeting Minutes

August 3, 2022

I. Call to order

Tom Flanary called to order the regular meeting of the NATCA DRC at 4:00pm on August 3, 2022, and conducted a roll call. The following persons were present:, Woody Camp, Chris Gallant, Caty Galluci, Alex Navarro, Ron Geoffrey and Brett Steinle. Not Present: Madeline Bostic and Anthony (AJ) Silver.

II. Minutes

1. A motion to “*waive the reading of the May 19-20,2022 meeting minutes*” was made by Chris, and second by Ron. 7 in favor, 0 opposed, 0 absent. **Motion adopted.**
2. A motion to “*to approve the May 19-20,2022 meeting minutes*” was made by Chris, and second by Ron. 7 in favor, 0 opposed, 0 absent. **Motion adopted.**

III. Old Business

1. **Equipment Procurement:** Discussion about obtaining equipment for ZSU and ZME. Woody will create a list of required equipment for ZSU and send to the committee.

Discussion about new ZME location included getting NEB approval for storage unit, and discussion with FedEx contact to assist with shipping to other locations. Woody will take the lead and communicate back to the committee.
2. **Rebates/Financial Assistance:** Discussion about standardizing a policy or continuing to address on case-by-case basis. Determination was made that issue is too complex to address via teams and needs to be discussed at next in person meeting.

IV. New Business

1. **Fundraising:** AJ advised the committee that over \$12,000 has been raised to date for the DRF from the NSW fundraiser.

Discussion about a T-shirt fundraiser for 2022 for any individuals that either begin/increase their payroll deduction to \$10/PP. Should have shirts on display at CFS booth and should run for approximately 3 months. Chris and AJ will take the lead and communicate back to the committee.
2. **Committee Stuff:** Discussion about conducting ARCGIS training for committee members in the near future, increasing frequency of committee meetings to monthly, and CFS booth staffing and logistics.

V. Adjournment

Motion to adjourn was made at 5:00pm by Woody, and second by Brett.