

NATCA Disaster Response Committee Meeting Minutes

August 4, 2024

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on August 4, 2024, and conducted a roll call. The following persons were present: Madeline Bostic, Chris Gallant, Caitlyn Galluci, Zac Ploch, Anthony Silver and Brett Steinle. Not Present: Alex Navarro

II. Minutes

1. A motion to “***waive the reading of the July 1, 2024 meeting minutes***” was made by Tom, and second by Brett. 5 in favor, 0 opposed, 0 abstain. **Motion adopted.**
2. A motion to “***to approve the July 1, 2024 meeting minutes***” was made by Tom, and second by Brett. 5 in favor, 0 opposed, 0 abstain. **Motion adopted.**

III. Membership

Tom advised the committee that John “Woody” Camp had submitted his resignation from the committee. Awaiting NEB to make selection of new committee members from solicitation.

IV. Finances

1. Zac briefed committee on tumbler designs, and decision was made to order 144 tumblers

V. Upcoming events

1. CFS. Chris, Tom, Zac, and Madeline may attend. Zac will inquire into creating new posters and swag for booth at CFS & ATX.
2. ATX. Chris, Brett, and Zac may attend. Will request to present at regional breakouts each day.

VI. Adjournment

Motion to adjourn was made at 4:50pm EST by Zac, and second by Woody.

Minutes submitted by: Brett Steinle