

# ***NATCA Disaster Response Committee Meeting Minutes***

July 1, 2024

## **I. Call to Order**

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on July 1, 2024, and conducted a roll call. The following persons were present: Madeline Bostic, Woody Camp, Chris Gallant, Caitlyn Galluci, Anthony Silver and Brett Steinle. Not Present: Zac Ploch, Alex Navarro

## **II. Minutes**

1. A motion to “***waive the reading of the June 5, 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 June 5, 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 the NEB solicitation for new committee members closed June 28, 2024. Committee member should review candidates and provide feedback to Tom for the NEB.

## **IV. Finances**

1. Brett and Caty will continue to work with committee and national office to resolve outstanding payroll deduction issues. 49 members APD never started, email sent by Phil to impacted members.
2. Woody gave t-shirt fundraiser update., Discussed possibility of Hat fundraiser.
3. Purchase tumblers for MLV becoming 100% DRC membership facility.

## **V. Upcoming events**

1. Zac may attend NGL Facrep meeting in DTW September 25-27. Madeline to attend NSO Facrep meeting.
3. OSH. Tom & Zac will be attending. Will coordinate with Corey & Drew.
4. CFS. Chris, Tom, Zac, Woody may attend. Zac will inquire into creating new posters and swag for booth at CFS & ATX.
5. ATX. Chris, Brett, Zac, Woody may attend. Will request to present each day.
6. In person committee meeting and educational/fundraising event to be held November 4-6, 2024 in Chicago.

## **VI. Adjournment**

Motion to adjourn was made at 3:59pm EST by Anthony, and second by Woody.

Minutes submitted by: Brett Steinle