

NATCA Disaster Response Committee

Meeting Minutes

June 24, 2021 12:00pm

I. Call to order

Tom Flanary called to order the regular meeting of the NATCA DRC at 12:00pm on June 24, 2021 via Zoom meeting, and conducted a roll call. The following persons were present: Madeline Bostic, Woody Camp, Caty Gallucci, Anthony Silver, and Brett Steinle. Guest: Mike Hamann. Not Present were Chris Gallant and Ron Geoffrey.

II. Introductions

Committee members introduced themselves to new members and discussed goals of the DRC. Tom presented software used by DRC to evaluate DRC response, and discussed future training for committee members.

III. Motions

A motion was made by Madeline to send new committee members, Ron & Brett, iPad pros for their use on the Disaster Response Committee, including for teleconferencing, taking donations at events, communications and for use as damage assessment tools. Second by Woody. The motion was approved with a voice vote.

An additional motion was made by Madeline to purchase DRC polo shirts for the new committee members, Anthony, Ron, and Brett and to purchase ¼ zip pullovers for the entire committee. Second by Caty. The motion was approved with a voice vote.

New business

- a) Upcoming Events: Discussed NATCA convention and CFS events, including CFS class, booth staffing, and Air pods giveaway. Also discussed possible in person meeting at one or both events.
- b) Budget Discussions: Tom briefed the committee on the two budgets related to the committee: the DRC budget of approximately \$20,000 annually for travel, meetings, training, etc. and the DRF (Disaster Relief Fund) budget of approximately \$65,000 currently for operational/relief needs which is funded without membership dues.
- c) Meeting: discussed the need for an in-person committee meeting in the fourth quarter of 2021, preferably November. Madeline and Brett will investigate locations for the meeting. Tentative timeframe for the meeting would be Sunday thru Tuesday/Wednesday.

IV. Adjournment

Tom Flanary adjourned the meeting at 1:00pm.

Minutes submitted by: Brett Steinle