

November 17-18, 2022

NATCA DRC MEETING, ATLANTA

1. INTRODUCTIONS

Meeting began at 8:30am. In attendance Tom, Jim, Alex, Woody, Caty, AJ, Brett. Not present Madeline, Chris, Ron.

A. Expectations / Schedule / Housekeeping

- i. Jim Marinitti: History of DRC. Original NEB Liaison for DRC. Great respect for committee. Any Collaboration issues? Discussed JATOC. Post incident review? Shelter in place?

2. FINANCES

A. DRF

- i. Balance as of 10/31/22 \$97,948.75. \$2690.50 APD per pay period, \$69,953 annually. Discussed DRF membership Dashboard. Discussion about DRC fund drive, possibly make every region annually.
- ii. Discussion about fundraising events for 2023. Possibly conducting meetings & solidarity/fundraising events at local facilities twice a year. First meeting to occur January 16-18, 2023 in south Florida.

B. Budget

- i. Submitted budget request of \$26,000 for 2023. Approximately \$4000 remaining in 2022 budget after November meeting. Remaining 2022 balance to be spent on DRC swag, supplies, etc.

C. APD

- i. Currently send \$5 APD badge reel & sticker, \$10 badge reel, sticker, & neck gator, \$20 badge reel, sticker, neck gator, & tumbler. ***Proposed change to: less than \$5 for sticker, \$5 sticker, badge reel, \$10 sticker, badge reel, neck gator, tumbler, \$20 add t shirt, \$30 add hat, \$40 add pullover, \$50 add jacket. Need to change APD form to include shirt and jacket size.*** Changes will apply retrospectively to those who donate \$10 and above. Will try to have supplies in stock for ATX in December.
- ii. Woody will design volunteer t shirt, and donor t shirt. Tom will design the hat.

3. CHARTER

A. Amendments

- i. Amend paragraph 2 to read: *“Members of the DRC and the Chairperson of the committee will be appointed by the President and confirmed by the National Executive Board (NEB) and will consist of one (1) committee chairperson, one (1) committee vice-chairperson and at a minimum six (6) committee members.”*
- ii. Amend paragraph 5 to read: *“The DRC will meet at least twice annually. Members of the committee will be allowed to participate in meetings electronically in the event they cannot physically attend. When necessary, meetings may be conducted through electronic means. A quorum will be defined as those committee members participating in the meeting. Any issue requiring a vote of the committee shall require a majority of the votes cast in order to be adopted.”*
- iii. ***MOTION: Motion by Woody to accept the charter as newly written and recommend adoption to the NEB. Second by Caty. All those in favor 5, opposed 0, abstain 0. Motion adopted.***

4. HURRICANE IAN REVIEW & RECAP

A. Overview

- i. Woody took lead. Need for document and process.

B. Establish Framework for future events

C. Reimbursement for Katie & Devin

- i. Katie: Committee approved reimbursement of \$1120.59 for lodging expenses from provided receipts.
- ii. Devin: Committee approved reimbursement of \$2000 for multiple expenses from provided receipts.

MEETING CONCLUDED 11/17/22 AT 6:00PM.

MEETING RECONVENED 11/18/22 AT 8:30AM.

5. PR DISCUSSION

- A. Caty will be responsible for maintaining all social media while Chris is deployed.

6. CONCUR/ARGIS TRAINING

- A. Decision to import entire bargaining unit information into the database

7. FUTURE MEETINGS

- A. Discussion to have monthly teams meetings first Friday of each Month at 5:00pm EST. Invite sent to everyone through teams invite.
- B. Next in person meeting, January 17-18, 2023 at NEB meeting location in Miami, FL. Solidarity event the evening of the 18th. Arrive afternoon/evening of the 16th, depart the morning of the 19th.

8. INVENTORY

- A. ZSU. Standby
- B. ZME. Standby
- C. Work on ZAB, ZFW, ZMA

9. OPEN DISCUSSION.

- A. 501(c)3.

MEETING ADJURED 11/18/22 AT 4:00PM