NATCA Disaster Response Committee Meeting Minutes

September 9, 2024

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 3:00pm EST on September 9, 2024, and conducted a roll call. The following persons were present: Madeline Bostic, Caitlyn Galluci, Zac Ploch, Anthony Silver and Brett Steinle. Not Present: Chris Gallant

II. Minutes

- 1. A motion to "*waive the reading of the August 4, 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 August 4, 2024 meeting minutes" was made by Tom, and second by Brett. 5 in favor, 0 opposed, 0 abstain. Motion adopted.

III. Membership

Awaiting new NED liaison appointment.

IV. Finances

1. Tumblers ordered.

V. Upcoming events

1. CFS. Chris, Tom, Zac, may attend.

2. ATX. Chris, Brett, Zac, may attend.

3. Annual In person meeting for November 4-6, 2024 in Chicago.

VI. Adjournment

Motion to adjourn was made at 3:50pm EST by Zac, and second by Brett.

Minutes submitted by: Brett Steinle