

NATCA Disaster Response Committee Meeting Minutes

January 6, 2025

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 4:00pm EST on January 6, 2025, 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: Joe Laporte

II. Minutes

1. A motion to “***waive the reading of the November 5-6, 2024 meeting minutes***” was made by Tom, and second by Brett. Majority approves, **Motion adopted.**
2. A motion to “***to approve the November 5-6, 2024 meeting minutes***” was made by Tom, and second by Brett. Majority approves, **Motion adopted.**

III. Membership

1. Discussed future of NEB liaison appointment.
2. Tom advised committee about filling two current vacancies on the committee.
3. Tom and Madeline will attend NATCA Committee Chairs meeting in Chicago at end of January, and will present to the NEB.
4. Tom will meet with Nick Daniels at end of the month to discuss several committee items including: 501(c)3, payroll deductions, and use of trailers.
5. Zac briefed committee on Grasshopper implementation.
6. Zac & Chris will discuss website design changes with Kristena Jones.

IV. Finances

1. Committee was allocated an additional \$180 to meet 2024 budget. 2025 budget is \$24,000.
2. Discussed ways to get approval for the use of DRF for fundraising in the future.

V. Upcoming events

1. In person committee meeting March 22-23, 2025 in Washington DC. Possible DRF fundraiser with NLC prior to NiW.

VI. Adjournment

Motion to adjourn was made at 4:38pm EST by Zac, and second by Brett.

Minutes submitted by: Brett Steinle