

# ***NATCA Disaster Response Committee***

## ***Meeting Minutes***

February 3<sup>rd</sup>, 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: Tom Flanary, Madeline Bostic, Caitlyn Galluci, Zac Ploch, Anthony Silver, Marc Schneider, Kristi Coslin. Not Present: Brett Steinle, Chris Gallant

### **II. Minutes**

1. A motion to “***waive the reading of the January 6th, 2025 meeting minutes***” was made by Tom, and second by Brett. Majority approves, **Motion adopted.**

**III.** 2. A motion to “***to approve the January 6th, 2025 meeting minutes***” was made by Tom, and second by Brett. Majority approves, **Motion adopted.**

### **IV. Membership**

**V.** Discussed Committee Chair Meeting.

**VI.** NEB appointed two new Committee Members, Marc Schneider & Kristi Coslin.

**VII.** Tom attended the NEB meeting in Chicago where he briefed on DRC issues.

**VIII.** (Carried Over) Tom will meet with Nick Daniels at end of the month to discuss several committee items including: 501(c)3, payroll deductions, and procurement of trailers.

**IX.** The committee agreed to pay for Gatekeeper QPR training for any member on the committee that would like it. This is lifesaving training to help identify potential suicidal people.

**X.** (Carried Over) Zac & Chris will discuss website design changes with Kristena Jones.

**XI.** Discussed Reimbursement Process and Expectations with New Committee Members

**XII.** Tom requested an update regarding an member house fire. Madeline is researching to find more information.

**XIII.** Madeline will solicit information from the committee regarding merch.

### **XIV. Finances**

1. DRF currently funded at \$208,000 approximately, with approximately \$5k per pay period.

2. Approved Zac Ploch to purchase table cards for NIW information, as well as previously approved for DRC Posters for NIW.

### **V. Upcoming events**

1. In person committee meeting March 22-23, 2025 in Washington DC.

### **VI. Adjournment**

Motion to adjourn was made at 5:08pm EST by Zac, and second by Madeline.

Minutes submitted by: Tom Flanary