NATCA Disaster Response Committee Meeting Minutes

April 7, 2025

I. Call to Order

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 4:00pm EST on April, 2025, and conducted a roll call. The following persons were present: Madeline Bostic, Kristi Coslin, Caitlyn Galluci, Marc Schneider, Anthony Silver and Brett Steinle. Not Present: Chris Gallant, Zac Ploch.

II. Minutes

- 1. A motion to "*waive the reading of the March 3, 2025 meeting minutes*" was made by Tom, and second by Brett. Majority approves, **Motion adopted.**
- 2. A motion to "to approve the March 3, 2025 meeting minutes" was made by Tom, and second by Brett. Majority approves, Motion adopted.

III. Membership

- 1. Discussed possibility of future event in Alaska.
- 2. Discussed recent storm events in Midwest.
- 3. Discussed scope of DRC charter, specifically member only support.
- 4. Marc and Brett updated the committee on progress towards purchasing trailers.
- 5. Marc updated the committee on 501 (c) 3.

IV. Finances

- 1. Marc briefed the committee on status of possible corporate sponsorships.
- 2. Discussion about process involved in establishing a DRC 501(C)3.

V. Upcoming events

- 1. Marc to attend NGL preconvention Facrep meeting.
- 2. National Convention May 8-11,2025.
- 3. OSH July 20-27, 2025.

VI. Adjournment

Motion to adjourn was made at 4:35pm EST by AJ, and second by Brett.

Minutes submitted by: Brett Steinle