

EXECUTIVE BOARD MONTHLY TELECON

Telecon Number:	712-775-7031		
Date:	October 5, 2015		
Scheduled – Start Stop	5:30 p.m. (Central)	6:30 p.m. (Central)	

TELECON INSTRUCTIONS

This TELECON is recorded. To ensure all telecon participants can hear clearly, please identify yourself before you speak and do not forget to mute your phone (*6) while others are speaking to cut down on background noise. Be mindful of your surroundings, call from a quiet location. Also, please one speaker at a time. Keep comments brief. Let's get started with the Roll Call.

<u>EXECUTIVE BOARD/COMMITTEE CHAIRS</u>	<u>IN ATTENDANCE</u>
President	David Dominguez X
Vice-President	Ida Marrero X
Director of Administration	Misty Peña X
Director of Resources	Erik Salazar Unavailable
Director of Education	Cynthia Garcia Torres X
Director of Public Affairs DOPA	Susie Diaz X
Special Assistant-East	Oscar Torres X
Legislative Chair	Bill Fernandez Not Required
Elections Chair	David Gonzales Not Required
C&B Chair	Bill Fernandez Not Required
Corporate Relations Chair	Raquel Ysasi-Huerta X
Corporate Relations Co-Chair	Yami Gonzales Not Required
Membership Chair	Mindy Moreno Not Required
Conference Chair	Don Espinosa Not Required
Conference Committee Co-Chair	Edward Cardenas Not Required

CALLED TO ORDER

Called to Order: 7:06 p.m. Roll call conducted by Ida Marrero.

EXECUTIVE BOARD UPDATES

PRESIDENT'S REPORT – David Dominguez

- Esau sent email that some of the locations on east coast and we are trying to host meetings with First Command, and they are not part of the Benefits Operation Center approved list.

Raquel indicated that Esau contact BOC. She was aware that Barbara Lindsay had an issue, and First Command could not get on-site; however, it has been worked out.

- Conference is scheduled for New York in July 2016. We still trying to sign a contract in New York, near the Regional Office but still in preparation.
- As for Corporate Sponsor, what is needed?
- Edward Cardenas has been appointed as the National Conference Coordinator.



- Has notes from the week of September 13, 2015 meetings – he will send notes out soon to all the members. He would like to do like a President page and a President coin.

Raquel asked if Tuesday thru Thursday, once we know the dates. She would like to send an email with the dates. She can tell them that we do not have the hotel confirmed yet. David indicated that the conference will be Tuesday – Thursday, July 26-28, 2016, with travel on July 25 and 29, 2016. David indicated that an Eboard meeting coming up and we can discuss expectations.

- HHM event in DC on October 15, 2015 – confirmation of Secretary Foxx and Deputy Chief of Staff of OPM will attend this event. FAA Administrator will do a video. Reached out to Emilio Estevan and he got a response. He cannot attend this event, but his representative asked about future events.
- Meeting with OPM Federal Hispanic Hiring Council will be on October 22, 2015 – waiting to hear about funding.
- Meeting October 27, 2015 for a meeting in Seattle, WA.
- Received member questions that he is working on.

VICE-PRESIDENT’S REPORT – Ida Marrero

- Attending the event in Fort Worth, Texas for HHM. She spoke with Raul, and has reservations made. Ida will be on the agenda. The Secretary of State of Texas is the Keynote Speaker. She will meet with very people.
- She will be Keynote Speaker for HHM at Miami Tower.
- Southern also having an event at the FSDO in Miami.
- Thanks to Cynthia for sending email out to all RCD’s to advertise the events going around the country.
- She will send email out to RCD’s to write a story for events.
- The La Palabra was amazing.

David will write comments for the Fort Worth event. She has 5 minutes to speak.

- The dates for the 1st quarter meeting are November 14 – 18, 2015. W

Wendy may take us to the hotel for the conference.

DIRECTOR OF ADMINISTRATION REPORT – Misty Pena

- All minutes are up to date, except membership meeting minutes. Waiting to discuss with Bill.
- Need to know who will be attending for NHCFAE and who is coordinating meetings with Executives.

David indicated we need to set-up appointments for our 1st quarter EBoard meeting. Oscar wants talking point so we can establish meetings. David would like to meet with various people.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- Received contract for Hilton Long Island for November Board meeting
- Working with AEA/ANE to attend HHM event that includes day session, training, and a member event in the evening.



DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- Thanked everyone for their positive comments.
- Working on mailing list because Ecomm is only getting this copy. Misty sent her a link for the executives that get a printed copy. She needs to know who to send it to. RCD’s get copies and Mindy gets copies. Those who get copies
 - Executives (dash 1’s)
 - Consultant
 - RCD’s
 - Corporate Partners
 - Membership Chair
- Articles due November 20, 2015 for next LP, so we can get this done before Christmas.
- As for LP designer, she will work with another designer for first volume of LP. She had a few issues with Chris on this issue. This edition touched a lot of people with the stories.
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David echoed Ida’s comments about LP. It was very good edition. Pictures in LP looked really good. Pictures were those taken by Nicole.

DIRECTOR OF EDUCATION REPORT – Cynthia Garcia

- Received email from two scholarship recipients – from their school that cannot find the students. She is reaching out to these recipients to get more information.
- She is working on the critiques for the next meeting.
- She is working with Kristina about the videos. Also, CTEC is a member benefit and should be protected.

David asked that Cynthia work with Kristina or Carlos, we need to come up with a way to track our responses to survey forms, e.g., conference, member surveys. NBCFAE has an outstanding way to track responses from members. Misty sent an email with Willette regarding NBCFAE.

SPECIAL ASSISTANT – Oscar Torres

- We should update members about what things are going on so we keep membership engaged, and to relay what is going on.

TELECON ADJOURNED

Telecon ended at: 8:05 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

