

# NATIONAL HISPANIC COALITION OF FEDERAL AVIATION EMPLOYEES

PO Box 23276 / WASHINGTON, D.C. 20026-3276

## EXECUTIVE BOARD MONTHLY TELECON

Telecon Number:	712-775-7031		
Date:	November 14, 2016		
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	Barbara Lindsay	X
Director of Administration	Misty Peña	X
Director of Resources	Erik Salazar	X
Director of Education	Ida Marrero	X
Director of Public Affairs DOPA	Susie Diaz	X
Special Assistant-East	Oscar Torres	Unavailable
Legislative Chair	Bill Fernandez	X
Elections Chair	David Gonzales	X
C&B Chair	Bill Fernandez	Unavailable
Corporate Relations Chair	Raquel Ysasi-Huerta	Unavailable
Membership Chair	Mindy Moreno	Unavailable
Conference Chair	Edward Cardenas	Unavailable
Conference Co-Chair	Dolores Leyva	Unavailable

### CALLED TO ORDER

Called to Order: 5:32 p.m. Roll call conducted by Misty Pena.

### EXECUTIVE BOARD UPDATES

#### **PRESIDENT'S REPORT – David Dominguez**

- Completed site visits for National Training Conference
  - Hotel selected for 2017 National Training Conference – Torrance Marriott Redondo Beach, 3635 Fashion Way, Torrance, CA.
- Invited to speak to Intelligence LE community
- Preparing for FY-2017 1<sup>st</sup> quarter board meeting
  - Visits with leadership will occur at Regional Office.
- He wrote an article on succession planning.
- He worked on the Legislative with Andy today at the Hill.
- HRPM 12-6 – deleted information on allowing members to attend events.



- AVSED with Jim Brough, and Bill had interest in it. He discussed with some in Los Angeles.
- CTI schools are trying to put together a coalition. There are about 30 schools who are interested in this group. 26 of these schools have signed to be a part of the coalition so they have one voice.
  - Bill ran into someone connected to CTI.
  - David will look into getting a point of contact to work with CTI leads.

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**VICE-PRESIDENT’S REPORT – Barbara Lindsay**

- She has access to the Vice-President email.
- Southwest is working on a visit to Houston/San Antonio
- Working with Bill to get the strategic plan working
- She will make calls to RCDs and offer assistance with events

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**DIRECTOR OF ADMINISTRATION REPORT – Misty Pena**

- Need agenda items for FY-2017 1<sup>st</sup> quarter Eboard meeting by Friday, November 18.
- Working on confirming manager meetings for Los Angeles.
- All minutes completed to date.

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**DIRECTOR OF RESOURCES REPORT – Erik Salazar**

- Discussion about 2017 National Training conference hotel
- Budget looks good
- Everything for FY-16 has been paid except for 4<sup>th</sup> quarter rebates
  - 4<sup>th</sup> Quarter rebate is now due. He has not paid any rebates, but will be paid out end of November/early December.
- If your NHC credit card is near expiration, let him know.
- National Training Conference contract has not been signed, waiting on few items.
- Discussion over conference registration fee
  - \$250 registration fee

*David confirmed that we are invited to Communication for Safety (CFS).*

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**DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz**

*Unavailable*

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**DIRECTOR OF EDUCATION REPORT – Ida Marrero**

- Recently able to access DOE email.
- Been talking with Don.
- Working on scholarship recipient.
- Inquired about types of training for next conference and whether all confirmed.
  - *David indicated the Executive Committee can provide feedback.*
  - *David would like agenda done by end of January 2017.*



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**ELECTIONS - David Gonzales**

- Open positions for 2017 are President; Director of Administration; Director of Public Affairs
- He will submit an article for La Palabra

*David talked to Maritza from AEA/ANE, and this chapter is moving forward. She asked about chapter board appointments.*

**TELECON ADJOURNED**

Telecon ended at: 6:30 p.m.

**Minutes prepared by:**



Misty Peña, National Director of Administration

**Minutes approved by:**



David Dominguez, President

