

# NATIONAL HISPANIC COALITION OF FEDERAL AVIATION EMPLOYEES

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

## EXECUTIVE COMMITTEE MONTHLY TELECON

Telecon Number:	(712) 775-7031	
Date:	October 18, 2016	
Scheduled – Start Stop	5:30 p.m. (Central)	6:30 p.m. (Central)

### TELECON INSTRUCTIONS

This TELECON is being 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 and keep comments/discussion brief so we ensure everyone has an opportunity to speak within the hour. Let's get started with the Roll Call. If I do not call your name, please identify yourself at the end of Roll Call.

### IN ATTENDANCE

President	David Dominguez	X	AWA	Carlos Rivera/Karen Perez	X
Vice-President	Barbara Lindsay	X	ACT	Roberto Villa	Unavailable
Director of Administration	Misty Peña	X	AAL	Sylvia Villa/Maria Smith	Unavailable
Director of Resources	Erik Salazar	Unavailable	AWP	Dolores Leyva	X
Director of Education	Ida Marrero	X	ANM	Lora Singh/Karla Hernandez	Unavailable
Director of Public Affairs	Susie Diaz	X	ASW	Lydia Gomez-Martinez	X
Special Assistant-East	Oscar Torres	Unavailable	MMAC	John Espinosa	X
Special Assistant-West			ASO	Ed Cardenas Robert Del Toro	Unavailable
Special Assistant-Central	David Gonzales	Unavailable	AGL	Brendan Villegas	X
Legislative Chair C&B Chair	Bill Fernandez	X	AEA/ ANE	Maritza Miranda Ivette Salazar	X
Elections Chair	David Gonzales	Unavailable	ACE	Laurie Ortiz	Unavailable
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	X			
Conference Chair	Ed Cardenas	X	Membership Chair	Mindy Moreno	X

### CALLED TO ORDER



Called to Order: 5:34 p.m. Roll call conducted by Barbara Lindsay.

**EXECUTIVE BOARD UPDATES**

**PRESIDENT’S REPORT – David Dominguez**

- Discussion over November 3, 2016 telecon regarding the FAA’s STEM program. AHR is now taking over the AVSED program. David encouraged everyone to attend.
- He will be going to Los Angeles in November 2016 to tour hotels near LAX, Redondo Beach, Long Beach, Langham, and Pasadena. He expects a decision will be made after this visit.
- Asked Ida about a link an offering from OPM about federal hiring. Ida does not have access to the email at the present time. David asked that DOE make this a priority. This is about training that OPM is offering.

ACTION: Ida – send this information to all members from DOE.

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

- Attended the Southwest Chapter HHM at the Central Service Center – thanked Lydia for a great event.
- Attended SW Meet and Greet that David attended.

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**DIRECTOR OF ADMINISTRATION REPORT – Misty Peña**

- September Ecomm minutes going out soon.
- September and October EBoard minutes to David for review.
- Will be working on 1<sup>st</sup> quarter Eboard agenda soon – meeting will be held in Los Angeles, CA.
- Remember Director of Administration will be open during next elections. Anyone interested, please contact Misty at [doa@nhcfae.org](mailto:doa@nhcfae.org).

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**DIRECTOR OF RESOURCES REPORT – Erik Salazar**

- 4th Qtr Budget Reports (Jul-Sep) are due by Nov 30. Chapter rebates will be paid in late November. The following chapters have submitted QuickBooks budget reports so far are MMAC; ASW; Tech Center; and AWP.
- All Tuition Reimbursement checks have been mailed. Scholarship checks will be mailed this week.

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

- Transferred the VP Gmail to Barbara Lindsay.
- She will provide training at the 2<sup>nd</sup> quarter meeting to all Executive Committee about how to change contact information in our NHCFAE Gmail. She suggested to all to not put a personal picture in their Executive Committee profile account. It is getting it harder and harder to change things.
- She provided a few extensions to those RCD’s that reached out to her for LP articles.



- LP will be combined with the conference information and should be published in December.
- Eastern asked if they could still add an article and Susie indicated it would be accepted up until Friday.

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**DIRECTOR OF EDUCATION REPORT – Ida Marrero**

- Will work with Don to get the email transitioned.
- Trying to get the Tuition Reimbursement applications automated by the conference.

*David reminded that there will be surveys that are being changed by the FAA. Ida will need to work with Ed and Dolores to get the surveys on the conference app.*

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**CHAPTER/REGION UPDATES**

**AWA –Karen Perez**

- National HHM event on October 3, 2016, well attended and included Deputy Secretary Mendez; FAA Administrator Huerta; and Deputy Director of Airports Benito Deleon.
- Member event on October 29, 2016.

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**ACT – Roberto Villa**

Unavailable – updates sent via email:

- Submitted 4<sup>th</sup> quarter budget report to Erik.

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**AWP –Dolores Leyva**

- HHM event scheduled for October 6, 2016. They are having a potluck to open it up a recruitment/HHM event. Displayed information about Hispanics throughout history.
- November 2, 2016 – Dia de los Muertos, which will be a recruiting event as well.
- Several members have expressed interest in helping out for the conference.
- Plans on meeting with these members first week of November.

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**ACE – Laurie Ortiz**

*Unavailable.*

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**ANM –Karla Hernandez**

*Unavailable.*

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**AAL – Sylvia Villa**

*Unavailable.*



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**ASW – Lydia Gomez-Martinez**

- HHM opening event in September.
- First Command did a Lunches Learned.
- Had to cancel salsa event due to homemade items prohibited.
- HHM closing event was held on October 13, 2016.
  - Lina Ortiz, retired FAA and former DFW Chapter member was Keynote Speaker.
  - Barbara Lindsay provided remarks.
  - We have mariachis and Mario Macias sang the National Anthem.
- Had a meet and greet on October 13, 2016, and David was able to attend.
- Ralph Escobedo going to San Antonio and working at ways to visit the area with him.
- Recruited 5 total members during HHM.
- Needs more information about retiree members.

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**MMAC – John Espinosa**

- . Trying to plan a membership event at a local venue.

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**AGL – Brendan Villegas**

- Event at O’Hara and Midway last week with a meet and greet.
- At Indy, not able to do a HHM event, but working on participating in Veteran’s Day event.
- Asked about CFS and he is planning on attending this year. He can assist with the booth.
- He has been attending lots of training and he has talked to managers who have never heard of our organization. Wants to get more information out there about us because many managers who have been with the FAA for years did not know about us.

*David indicated that employee association information has to go through proper protocol. As for CFS, WP will be busy with conference, so we may have to help out with WP to get others out there. Brendan got approved to talk to new-hires about NHCFAE.*

*ACTION: Trying to work with NATCA’s and others – strategy -*

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**AEA/ANE –Maritza Miranda/Ivette Salazar**

- HHM event on October 20, 2016.
- Have not done any recruitment events yet – but planning for the future.

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**ASO – Ed Cardenas**

*Unavailable.*

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**COMMITTEE CHAIR UPDATES**

**CORPORATE PARTNER SPONSOR CHAIR – Raquel Ysasi-Huerta**

- Working on corporate sponsor letters with dates of the conference.



- Will begin researching local sponsors in the Los Angeles area.

#### **MEMBERSHIP CHAIR – Mindy Moreno**

- Total members to date are 544.
- Pending members are from recent recruitment events. Currently 10 new applications are pending, and three of those are from SW.
- Reminder to review new member applications to ensure data is clear so that they are not returned.

#### **LEGISLATIVE/CONSTITUTION & BYLAWS – Bill Fernandez**

- No submissions for Constitution & Bylaw changes. Usually does not start until we ask for things. He will put together suggestions from last year's Parliamentarian.
- Been sending out legislative data and reminder to everyone to vote.
- Send information to Ida for doing an online application for scholarships and membership tuition reimbursement. The cost is about \$10.00 per month, but will allow us to completely automate the process.

#### **ELECTIONS – David Gonzales**

*Unavailable*

2017 Executive Board positions open:

National President  
National Director of Administration  
National Director of Public Affairs.

#### **TELECON ADJOURNED**

Telecon adjourned at: 6:30 p.m.

#### **Minutes prepared by:**



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Misty Peña, National Director of Administration, NHCFAE

