

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:	September 19, 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	Ida Marrero	X	ACT	Roberto Villa	Unavailable
Director of Administration	Misty Peña	X	AAL	Sylvia Villa/Maria Smith	Unavailable
Director of Resources	Erik Salazar	X	AWP	Dolores Leyva	X
Director of Education	Don Espinosa for Cynthia Garcia Torres	Unavailable	ANM	Lora Singh/Karla Hernandez	
Director of Public Affairs	Susie Diaz	Unavailable	ASW	Lydia Gomez-Martinez	X
Special Assistant-East	Oscar Torres	Unavailable	MMAC	John Espinosa	Unavailable
Special Assistant-West			ASO	Ed Cardenas Robert Del Toro	X
Special Assistant-Central	David Gonzales	X	AGL	Brendan Villegas Raquel Ysasi Huerta	X
Legislative Chair C&B Chair	Bill Fernandez	Unavailable	AEA/ ANE	Maritza Miranda	X
Elections Chair	David Gonzales	X	ACE	Laurie Ortiz	X
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	X	Corporate Co-Chair		
Conference Chair	Ed Cardenas	Unavailable	Membership Chair	Mindy Moreno	X



CALLED TO ORDER

Called to Order: 5:34 p.m. Roll call conducted by Misty Pena.

EXECUTIVE BOARD UPDATES

PRESIDENT’S REPORT – David Dominguez

- Working in Washington, DC and been working with Capital Chapter.
- Hosting event on October 3, 2016 that will be nationally broadcast courtesy of HEPM and Civil Rights.
 - Sent invitations to Secretary and Administrator for this event.
 - Reached out to another motivational speaker.
- Invited to a part of Employee Resource Group working with HHS. We were invited because of the way we are established. This is September 21, 2016 at DOT.
- Meeting with OPM – language has been finalized for barrier analysis for GS-12 and up.
- Conference dates selected was bumping up next to a major conference. We looked at September. The proposal is September 12, 13, and 14, 2017.
- National Employee Forum last week.
 - Recruitment training coming soon.

VICE-PRESIDENT’S REPORT – Ida Marrero

- Thanked everyone for their support.
- She has talked to Barbara about VP duties.
- She needs to get information from Don about DOE.

DIRECTOR OF ADMINISTRATION REPORT – Misty Peña

- The FY-2016 4th quarter Ecomm minutes, Membership meeting minutes, and August Ecomm and Eboard minutes have been sent out.
- Only pending is EBoard minutes of September 2016.
- Bylaws to Susie for posting on website.
- Membership meeting minutes sent September 17, 2016. These minutes will be approved at the 2017 Membership Meeting.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- FY-2016 4th quarter ends on September 30, 2016 – so budget reports are due. Deadline is November 30, 2016.
- Recently received Tuition Reimbursement letters from Don so he will be sending out soon to those members.
- Scholarship checks will be mailed beginning of October 2016.



DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- Articles are due on September 30, 2016.
 - Only extension allowed if pre-arranged with Susie for HHM because of events after September 30, 2016.
- Would like conference dates as soon as possible.
- Reminder to RCD’s to check emails and send out HHM events to everyone.

DIRECTOR OF EDUCATION REPORT – Don Espinosa for Cynthia Garcia Torres
Unavailable.

CHAPTER/REGION UPDATES

AWA – Carlos Rivera/Karen Perez

- HHM event on October 3, 2016.
- Event on September 30, 2016.

ACT – Roberto Villa

Unavailable.

AWP –Dolores Leyva

- HHM event scheduled for October 6, 2016. They are having a potluck to open it up a recruitment/HHM event.

ACE – Laurie Ortiz

- She is going to contact Brenda Smith-Keene to work on HHM events.
- Plans on writing a La Palabra article.
- Volunteered to assist Susie with proofing LP articles.
- Has a new member.

ANM –Karla Hernandez

Unavailable.

AAL – Sylvia Villa

Unavailable.

ASW – Lydia Gomez-Martinez

- HHM event on September 15, 2016, and had a great turn out. The Regional Administrator attended and Miguel Negrete provided a briefing on HHM. Mario Macias provided entertainment.



- Event planned each week, until the end of HHM. First Command doing a retirement seminar on September 22, 2016.
- Had four individuals want applications to become members.
- HHM closing event is October 13, 2016.

MMAC – John Espinosa

- No updates on Cynthia Garcia.
- Completed diversity event on September 1, 2016, that was partnered with ACR from ACE that included Brenda Smith-Keene. All 9 employee associations and 5 to 6 other employee groups. A speaker came from local university
- After this, each organization had a table, and employees got a stamped from all the organizations, and names placed in a drawing – each organization donated items. Partnered with the cafeteria
- Planning HHM event – the first week of October, similar to a Pot Luck activity.

AGL – Brendan Villegas/Raquel Ysasi-Huerta

- Currently, in training in Tampa, Florida.
- HHM events in several areas.
- Needs conference dates because ATCS bidding is occurring soon.

AEA/ANE –Maritza Miranda

- First membership meeting on September 21, 2016, to discuss goals & ideas for HHM. Barbara and Maritza have been doing a hand-off. Hope to keep the motivation from the conference.
- Will focus on recruitment and outreach for next year.

ASO – Ed Cardenas/Robert Del Toro

- HHM event in Atlanta, GA in the Regional Offices along with ACR.
- Events in Miramar and Miami, and hoping to have event in Puerto Rico.
- Ed went to Puerto Rico in August in partnership with ACR. As a result, an area chapter director appointed.
- FAAMA conference – he will be attending in October 2016 in Orlando, FL.

COMMITTEE CHAIR UPDATES

CORPORATE PARTNER SPONSOR CHAIR – Raquel Ysasi-Huerta

- Need correct dates for conference.
- Working with SW to get a corporate sponsor at an event.
- Ready to look for 2017 sponsors.

MEMBERSHIP CHAIR – Mindy Moreno

- 528 members that includes 7 pending, 2 retirees and 2 associates.



- With the way we did elections this year, and with requesting updates to member addresses and emails, we received several changes.

LEGISLATIVE/CONSTITUTION & BYLAWS – Bill Fernandez

Unavailable

ELECTIONS – David Gonzales

- Nothing new to report.
- At the end of the year, we can begin working on things we need to prepare for next election.
- We need to ensure email addresses are updated, so whatever we all can do to help out with getting updated email accounts, is appreciated.
- Next elections will be President; Director of Administration; and Director of Public Affairs.

TELECON ADJOURNED

Telecon adjourned at: 6:30 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

