

# 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:	April 11, 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	Ida Marrero X
Director of Administration	Misty Peña X
Director of Resources	Erik Salazar X
Director of Education	Cynthia Garcia Torres X
Director of Public Affairs DOPA	Susie Diaz X
Special Assistant-East	Oscar Torres Unavailable
Legislative Chair	Bill Fernandez
Elections Chair	David Gonzales Unavailable
C&B Chair	Bill Fernandez
Corporate Relations Chair	Raquel Ysasi-Huerta X
Membership Chair	Mindy Moreno X
Conference Committee Chair	Edward Cardenas X
EA/NE RCD	Barbara Lindsay

### CALLED TO ORDER

Called to Order: 5:32 p.m. Roll call conducted by Ida Marrero.

### EXECUTIVE BOARD UPDATES

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

- Briefing on DC/NYC visit and all of the Executives. Confirmed executives for our conference. Email will be sent out with the notes.

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#### **VICE-PRESIDENT'S REPORT – Ida Marrero**

- Promote and advertise conference
- Ed has a telecon planned for April 13, 2016 for Airman database
- Send arriving/departure times for 3<sup>rd</sup> Quarter meeting so we can share rides to reduce cost
- Sent a reminder last week for National Awards.
- PWC conference is end of April 2016.



- Oakland Aviation Day – Mindy sending items out for this event.
- Election nominations are due April 28, 2016

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**DIRECTOR OF ADMINISTRATION REPORT – Misty Pena**

- Last week was busy in DC.
  - David has the notes for the email
- Will be sending Executive invitations for Conference
- Bringing items to Mindy for Membership.

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**DIRECTOR OF RESOURCES REPORT – Erik Salazar**

- Budget is good. Credit card payments have been made.
- All chapter rebates have been paid for past two quarters including Great Lakes and Southwest.
- Requested quote for President coin to local Oklahoma City company.
  - Conference committee should not order from previous company until we get a better quote, e.g., coins, lapel pins, etc.

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

- La Palabra articles due April 29, 2016
- Became frustrated over an issue of being involved with Chris for the conference coin. She decided to notify Barbara that she should handle the coin with Chris.
- As for President coin, Erik informed her that he was going to look for prices.

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**DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres**

- Bill sent several scholarship packages to her. She will be putting together a committee to review the applications.
- Scholarship and Tuition Reimbursement close May 1, 2016
- Conference – will update agenda soon with confirmations:
  - ACR will support us but we need to ask for what we want.
  - Accountability Board will support us – POC Andrew
  - OPM – supporting with USAjob training session
- Working on getting bios and synopsis for booklet for speakers.

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**ELECTIONS – David Gonzales**

- Letters of Candidacy due April 28, 2016.

**MEMBERSHIP CHAIR – Mindy Moreno**

- Current Numbers as of PP08
  - Gained total of 18 members in March 2016.
  - Total gain since 2013: 150 members



- Promo Items – been working with Barbara for conference items.
- As for Oakland, she will be sending out a package tomorrow to be FedEx to be there by Friday.
- Discussion over total members.
- A lot of requests coming in; however, sometimes she does not get the requests timely.

#### **NATIONAL TRAINING CONFERENCE – Ed Cardenas**

- Progressing on schedule for conference.
- Website is up and running for registration.
- Hotel is up and running.
- Issues please notify Ed.
- Limit amendments to the website.
- Fraternity is the name of the company for the app.
  - App will be ready four weeks prior to conference.
- He would like to put latest agenda on the site so that members can see what training sessions are confirmed.

#### **NATIONAL CORPORATE SPONSOR CHAIR – Raquel Ysasi-Huerta**

- Working on letters for corporate sponsors.
- Spoke to Esau – likes corporate dinner but likes corporate mixer with membership.
- Esau has rebuilt his team.
- Spoke to Red Door Spa today – sending them a letter for sponsorship.
- Getting language together for the NYC conference team can solicit more local sponsors.
- Will not be attending PWC.
- Idea of having a sponsor to sponsorship for audio/visual.
- Asked if we sent anyone to PASS conference?

*David spoke with PASS and they will be our conference. David had discussion with Tish Gilbert regarding representation numbers within Air Traffic. He will ask for additional sponsorship from NATCA.*

#### **TELECON ADJOURNED**

Telecon ended at: 6:37 p.m.

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




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Misty Peña, National Director of Administration, NHCFAE

