

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:	April 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	X
Vice-President	Ida Marrero	X	ACT	Roberto Villa	X
Director of Administration	Misty Peña	X	AAL	Sylvia Villa	X
Director of Resources	Erik Salazar	X	AWP	Dolores Leyva	X
Director of Education	Cynthia Garcia Torres	X	ANM	Lora Singh (Karla Hernandez)	X
Director of Public Affairs	Susie Diaz	Unavailable	ASW	Raul Garza	X
Special Assistant-East	Oscar Torres	Unavailable	MMAC	John Espinosa	X
Special Assistant-West			ASO	Ed Cardenas	X
Special Assistant-Central	David Gonzalez	Unavailable	AGL	Brendan Villegas	X
Legislative Chair C&B Chair	Bill Fernandez	Unavailable	AEA/ ANE	Barbara Lindsay	X
Elections Chair	David Gonzales	Unavailable	ACE	Laurie Ortiz	X
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	Unavailable	Corporate Co-Chair		
Conference Chair	Ed Cardenas	X	Membership Chair	Mindy Moreno	Unavailable

CALLED TO ORDER

Called to Order: 5:34 p.m. Roll call conducted by Ida Marrero.



EXECUTIVE BOARD UPDATES

PRESIDENT’S REPORT – David Dominguez

- Just returned from DC/NYC trip. Briefed the Executive Committee on the meetings.
 - Email will be sent out to all members with notes from this week.
 - All RCD’s on the call!!! Great participation!

VICE-PRESIDENT’S REPORT – Ida Marrero

- National award nomination period is about to end.
- Notify members about the conference. Will ask next month on how many members may attend.

DIRECTOR OF ADMINISTRATION REPORT – Misty Peña

- Working on invitations for conference.
- Meeting minutes will be distributed.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- Reminder to RCD’s that 2nd quarter budget reports are due – needs profit/loss statement. Deadline to submit is May 31, 2016. Received from ACE, MMAC, and AWP.

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- All Cinco De Mayo due May 7, 2016 – no late articles
- As of this date, she received one article from Roberto for FY-2016 2nd Quarter meeting.
- Laurie volunteered to review DOPA articles.

DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres

- Received great feedback from individuals visiting our conference website.
- Forming scholarship committee to review scholarship applications. Solicited RCD’s to assist with this committee – Laurie volunteered.
- Been receiving emails about the scholarships and requirements.
- Updating conference agenda based on confirmations from David’s trip.
- Completed draft letter for FAA approval – will be submitted soon.

CHAPTER/REGION UPDATES:

AWA – Carlos Rivera

- Chapter picnic on April 30, 2016



- May 17, 2016 - Diversity day will be held at DOT.
- Plans on following-up with Ignacio Flores, Airports Division Manager
- Capital Chapter website online – he would like to get the thumbs up to move forward – so he can talk offline to get this done.
- Number of members interested in attending: 15+

David will try and contact Carlos tomorrow.

ACT – Roberto Villa

- Met with membership two weeks ago. He displayed the conference website. He had about 6 members attend. Reviewed the logistics.
- Number of members interested in attending: 4
- He advertised the conference for about a week at the Tech Center.
- He has not been able to schedule anything for Cinco de Mayo.

David thanked Roberto for the LP article for 2nd quarter meeting.

AWP – Dolores Leyva

- Cinco de Mayo event in May with a salsa tasting contest.
 - Sixth year to host this event. This is also a recruitment event.
- Have not solicited members for conference attendance as to what the chapter can offer to assist – still trying to determine how much can assist. She has received phone calls.
- As of now, she has about 5-7 members who have shown interest to attend conference.

David indicated that PWC conference is in WP this year, and Kristina Harris will represent NHC.

ACE – Laurie Ortiz

- Number of members interested in attending conference: Approximately 2
- Cinco de Mayo – she sent email out to members, and Eric Jennings got approval at ARTCC to host an event.
- One article to submit regarding Marina’s competition – she won the event.
- Person interested in being a member – but asked about associate membership.

David explained if she is a member, she would not qualify as an associate member.

ANM – Karla Hernandez for Lora Singh

- Cinco de Mayo event will be held at Seattle ARTCC. Katie Anderson is organizing everything for this event, which will also include a salsa contest.
- Number of members interested in attending conference: 2 members

David contacted Michael Valencia to do a session at the conference. NHC National will provide some assistance to Michael, along with his own funds to attend the conference.



AAL – Sylvia Villa

- Trying to do some fundraising to raise funds for conference.
- Have 3 people who will attend conference – using airline miles to assist in getting to conference.

ASW – Raul Garza

- Fundraising event in April to raise funds to send members to conference. Trying to find other ways to raise money.
 - \$250 commitment which was used for food and venue. Collaborative effort with NBCFAE and TWO. In return, SW got 50 tickets, which would have netted \$500 profit.
 - Sold 20 tickets, but only 2 people showed up.
- Two members who have interest in conference.

David asked why he thought only 2 members wanted to attend the conference, and Raul said he did not know. He thinks he needs to keep members motivated.

- Working on off-site Cinco de Mayo event.

MMAC – John Espinosa

- Held a bake sale – huge success. Utilized this as a recruitment event.
- Hosting a Cinco de Mayo event – Cynthia will lead this effort.
- Trying to plan an event with Livingston
- NHC is part of D&I Council at MMAC – so trying to plan D&I event. Last year was a success.
- Recruited 1 new member for AGL.
- Number of members interested in attending conference: 5-7.

AGL – Brendan Villegas

- Chicago is planning salsa contest at Regional Office on May 5, 2016.
- Meet & Greet in Indy on May 2, 2016
- Working on something at Cleveland later in the month.
- Approximately 5 – 6 interested in attending the conference.

AEA/ANE –Barbara Lindsay

- Attended meetings with David and Misty in NYC at JFK and LGA. There was a lot of participation and Human Resources Eastern Director attended.
- Membership meeting held and there was a great turn-out.
- Notified the Executive Committee that she has members who will share room with other NHC members across the county. If you are interested in sharing a room, contact Barbara Lindsay @ earcd@nhcfae.org.
- Number attending conference: 9 members



ASO –Ed Cardenas

- Cinco de Mayo event on May 5, 2016 – First Command, Skyone, and BCBS scheduled to attend.
- Event will be held at Miramar facility with same sponsors.
- ACE Camp this weekend – projected about 500 students.
 - This will also be an outreach & recruitment event – he has reached out to Erin Ballard for data information.
- Number of members interested in attending conference: 5

COMMITTEE CHAIR UPDATES

NATIONAL TRAINING CONFERENCE CHAIR – Ed Cardenas

- He will send email to all RCD’s with a report of where we are at to date.

TELECON ADJOURNED

Telecon adjourned at: 6:30 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

