

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:	June 6, 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	
Director of Public Affairs DOPA	Susie Diaz	X
Special Assistant-East	Oscar Torres	
Legislative Chair	Bill Fernandez	
Elections Chair	David Gonzales	
C&B Chair	Bill Fernandez	
Corporate Relations Chair	Raquel Ysasi-Huerta	
Membership Chair	Mindy Moreno	
Conference 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

- Discussion regarding Director of Education
 - Postings on Facebook about current status.
 - Kristina offered to write something for FAA Broadcast.
 - Supervisor has been contacted – Randal Resto contacted the supervisor and there is an email sent.
- National Employee Forum – David cannot attend so Misty will attend this week.
- OPM letter regarding barrier analysis for GS-12 thru SES will soon be published.
- Southwest RCD – Raul has stepped down, and Lydia Gomez Martinez is now the acting RCD.



VICE-PRESIDENT’S REPORT – Ida Marrero

- Continuing advertising the conference
- Michael is no longer the Area Chapter Director and Brendan is requesting that the Chicago chapter be dissolved.

David indicated that we will respect Brendan’s request to dissolve the area chapter.

DIRECTOR OF ADMINISTRATION REPORT – Misty Pena

- Carmine Gallo has confirmed
- 4th Quarter manager letters are going out soon
- ***ACTION: Ed will send out the approved agenda to the membership***
- C&B information will be distributed to the membership this week.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- Invoices will be paid soon.
- Paid all of the 2nd quarter chapter rebates except for Southwest. They have not submitted a report. Southwest still having issues with submitting budget reports timely.
- As for corporate partners, he invoiced all the corporate sponsors.
 - We have not invoiced PASS. He has not received any information from Rachel about PASS.
 - ***ACTION: Erik will follow-up with Rachel about PASS.***

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- She will be receiving a draft of LP by Wednesday.
- We need to promote the conference – we need more registration.
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DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres

NATIONAL TRAINING CONFERENCE – Ed Cardenas/Barbara Lindsay

- All recommended changes to the conference website as discussed in NYC has been made, as well as, the NHC website. There are videos on the protected site.
- Mobile app is in production – he will be calling the vendor tomorrow for an update.

TELECON ADJOURNED

Telecon ended at: 6:37 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

