

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:	March 23, 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 Unavailable
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 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

- Discussion of location of FY-2016 – 3rd Quarter meeting and dates.
 - While in New York, advertise to non-members to attend Membership Event and the Conference.
- Update on the planned executive meetings week in DC/NYC for week of April 3, 2016.
 - Membership event in DC and NYC.
 - Will work on networking and advertising the Conference.
- Event in Oakland – Career Day. Tony Chu is leading. David asked Ida to take the lead on this project. Logistics handled by Ida/Mindy through Tony. Dolores is the POC for the Chapter.
 - Looking for volunteers



VICE-PRESIDENT’S REPORT – Ida Marrero

- Attended NATCA Communicating For Safety (CFS). Great event for NHC to continue to attend. Recruited 7 new members at this event, and there are 2 additional with pending applications. John Turke referred about 4 new members during this event.

DIRECTOR OF ADMINISTRATION REPORT – Misty Pena

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- Registration for members is \$225
- Registration for non-members is \$250

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

DIRECTOR OF EDUCATION – Cynthia Garcia Torres


NATIONAL TRAINING CONFERENCE – Ed Cardenas

- Working on networking and advertising.
- Contacted an app company for building a mobile app for the Conference.
 - Had a conference call with new providers and the pros/cons of each provider.
 - Information on provider costs and contract lengths.
 - Service Provider - Crowd Compass
 - Service Provider - Fraternity
 - Discussed pros of using an app and future cost savings.
 - David not opposed to going full app this year.
 - What else can we use the app for after the conference?
- Discussion over program cost in the past, consider omitting the entire printed program.
 - CFS had no printed copy of the program.
 - Erik suggested if we printed the program, we should omit certain features so that people are forced to use the app.
- There will be Wi-Fi in the conference room at the hotel.
- Website is going live tomorrow.

TELECON ADJOURNED

Telecon ended at: 6:35 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

