

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:	May 23, 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	Unavailable
Director of Administration	Misty Peña	X	AAL	Sylvia Villa	Unavailable
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	X	ASW	Raul Garza	X
Special Assistant-East	Oscar Torres	Unavailable	MMAC	John Espinosa	X
Special Assistant-West			ASO	Ed Cardenas	Unavailable
Special Assistant-Central	David Gonzales	X	AGL	Brendan Villegas	X
Legislative Chair C&B Chair	Bill Fernandez	David Gonzalez	AEA/ ANE	Barbara Lindsay	X
Elections Chair	David Gonzales	X	ACE	Laurie Ortiz	X
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	Unavailable	Corporate Co-Chair		
Conference Chair	Ed Cardenas	Unavailable	Membership Chair	Mindy Moreno	X

CALLED TO ORDER

Called to Order: 5:32 p.m. Roll call conducted by Misty Pena.



EXECUTIVE BOARD UPDATES

PRESIDENT'S REPORT – David Dominguez

- Attended first ever Diversity & Inclusion Day at DOT prior to the Executive Board meeting
 - Six individuals portrayed different cultures.
 - He portrayed the first ever Hispanic Fighter Pilot
 - There was an Executive panel.
 - There was a round-table forum of the different Employee Associations from DOT and FAA.
 - There is some traction that DOT is trying to put all EA's under one federal policy and that would be under DOT.
 - FAA EA's were provided information but we will keep our interests in mind.
 - The policy will be provided to EA's prior to implementation.
 - There will be a DOT Broadcast message about event.
- Held 3rd Quarter Executive Board meeting in New York.
- Still working on the conference. As of now, Administrator is not attending.
 - Still waiting on DOT Secretary and Emilio Estevan

VICE-PRESIDENT'S REPORT – Ida Marrero

- Award nominations have been reviewed and thanked everyone who submitted.
- Represented NHC at the Miami Tower 75th Anniversary.

DIRECTOR OF ADMINISTRATION REPORT – Misty Peña

- FY-2016 4th quarter meeting will be held July 25, 2016.
- Manager letters will be sent out soon so if changes to managers, please let her know.
- C&B mail out will go out soon.
 - Misty will submit changes to the summary on C&B so Susie can update LP.
- For RCD's, if you know of members that have moved, please notify Mindy at membership@nhcfae.org.
- April minutes will be sent to David for approval.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- 2nd quarter budget reports are due by end of May. Received 6 reports to date.
- Sent email about American Airlines Business Extra account. Reminder, you can provide Erik with flight information to add to our account.

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- Send email to RCD's about Ecomm button on website. Password has been changed.
- Thanked everyone for all the articles submitted and a thank you to Laurie for helping with editing.

ACTION: Ida will submit article on Miami Tower – 75th anniversary.

- Everyone is welcome to send in articles early.



- Disseminated poster to RCD's to post in facilities.

DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres

- National Training Conference agenda has been approved by FAA. The letter came out last week.
- Will send approved agenda to RCD's.
- Received a box from Bill with scholarships and tuition reimbursement. She will reach out to Laurie, who volunteered to assist in reviewing the applications.

CHAPTER/REGION UPDATES:

AWA – Carlos Rivera

- Chapter picnic in conjunction with Eastern.
- Attended Diversity & Inclusion Day at DOT.
 - Is there a way to invite DOT employees to become members of NHC?
- Looking at having a baseball game event in June.
- Looking at final numbers of what members who will attend conference. Tentative is over 10 members.

ACT – Roberto Villa sent via email

- Lost 2 members as of recent list sent by Mindy. Currently down to 7 members.
- Conference is being advertised on all TVs at Tech Center
- Probably 3 members to attend conference (counting myself)
- My reservation has been made from Sunday, 7/24 to Fri. 7/29

AWP – Dolores Leyva

- Cinco de Mayo event went well.
- Total of 10 members interested in attending conference. Still working on funding.

ACE – Laurie Ortiz

- One new member
- One member interested in attending the conference.
- Sent email to members soliciting names for board positions.

ANM – Karla Hernandez for Lora Singh

- Hosting Health & Wellness fair – Susie will be in town this week.
- Total of 2 members interested in attending conference.

AAL – Sylvia Villa

Unavailable

ASW – Raul Garza

- About 3-4 members have expressed interest in attending National Training Conference.



- He will need to run elections.

MMAC – John Espinosa

- Had a Cinco de Mayo event – kudos to everyone that helped out with this. Cynthia had a big-part in introducing speakers.
- Ran a raffle to assist with training conference attendance.
- Monthly chapter meeting tomorrow.
- Planning a membership recruitment drive prior to conference to promote NHC and conference.
- Seven members expressed interest in attending conference.
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AGL – Brendan Villegas

- Event in Chicago and First Command attended.
- Event in Indy on May 2, 2016 – about 50 to 60 people attended.
- Had tamales at event – all were consumed.
- Deputy Director stepped down – Bea Meinke is stepping in to be Deputy.
- Proposed to dissolve Chicago chapter.
- Two students took applications during event at Indy and he will follow-up on paperwork.
- Total about 7-8 members interested in attending training conference.
- Will need Susie to reset Deputy Director password – Brendan will send Susie information.
- Brendan will send chapter position names to Misty.

AEA/ANE –Barbara Lindsay

- Meet and Greet in Long Island while Executive Board in town. Signed up a new member, and well attended event.
- About 13 members will attend conference.

ASO –Ida Marrero for Ed Cardenas

- Cinco de Mayo event – about 15 members attended.
- Two interested new members.

COMMITTEE CHAIR UPDATES

NATIONAL TRAINING CONFERENCE CHAIR – Ed Cardenas

- Sent out conference flyer to all RCD’s and see if it can be displayed on displays at facilities.
- Make hotel reservations by July 1, 2016.
- During EBoard meeting, selected sponsor dinner restaurant.



- She is moving to Texas and so she will be asking for someone to step-in as RCD in Eastern.
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MEMBERSHIP Chair – Mindy Moreno

- Total 537 members as of Pay Period 10
- Sent RCDs list of members who dropped.
- Shortage of supplies so delivery of supplies will be limited to National events and new members.
- Be sure to fill out new applications completely and readable.
- Whoever if sending in forms, reviews the form before submission.

ELECTIONS – David Gonzales

- Ballots will be sent out on June 12, 2016.
- Email addresses need to be up to date.
- There will be telecon with candidates going over election guidelines.
- As for Southwest, he will contact Southwest RCD to further discuss.

TELECON ADJOURNED

Telecon adjourned at: 6:30 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

