

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:	December 7, 2015		
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
Legislative Chair	Bill Fernandez
Elections Chair	David Gonzales
C&B Chair	Bill Fernandez
Corporate Relations Chair	Raquel Ysasi-Huerta
Corporate Relations Co-Chair	Yami Gonzales
Membership Chair	Mindy Moreno
Conference Chair	Don Espinosa
Conference Committee Co-Chair	Edward Cardenas
EA/NE RCD	Barbara Lindsay

CALLED TO ORDER

Called to Order: 5:33 p.m. Roll call conducted by Misty Pena.

EXECUTIVE BOARD UPDATES

PRESIDENT'S REPORT – David Dominguez

- RCD Northwest Mountain.
 - Susie has discussed concerns members of Northwest Mountain regarding lack of communication with RCD.
 - David contacted RCD. Sara has withdrawn herself as RCD.
 - Lora Singh has stepped forward to be the RCD. Karla Hernandez will provide assist. *Minutes reflect that Lora Singh has been appointed as RCD NM.*
 - Lora had questions about rebate and questions about refunding Michael Valencia.
 - Need to look into getting RCD email reset.



- Conference call set-up today with HR. Redoing AVSAT test – screening test for non-air traffic that may be able to get through training program. HR told EA’s about the process. Going to vet through various air traffic controllers to assess.
 - Open up specialize general announcement – military, contractors, etc.
- Traveling to DC on 12/9 for meetings with OPM and FAA.
 - Meeting with Annie Andrews, AHR-1

ACTION: Susie will contact Sara regarding email.

ACTION: David to send message regarding new appointment.

ACTION: Erik will deposit rebate and look into concern involving Michael. Erik did not receive a voucher for Michael.

ACTION: Misty send Lora email regarding Ecomm meeting.

VICE-PRESIDENT’S REPORT – Ida Marrero

Recording unavailable.

DIRECTOR OF ADMINISTRATION REPORT – Misty Pena

Recording unavailable.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

Recording unavailable.

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- LP due out in January
- Need David’s holiday message by week of Christmas

DIRECTOR OF EDUCATION REPORT – Cynthia Garcia

Recording unavailable.

TELECON ADJOURNED

Telecon ended at: 6:30 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

