

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:	December 14, 2015	
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	Unavailable
Vice-President	Ida Marrero	X	ACT	Roberto Villa	
Director of Administration	Misty Peña	Unavailable	AAL	Sylvia Villa	X
Director of Resources	Erik Salazar	X	AWP	Dolores Leyva	X
Director of Education	Cynthia Garcia Torres	Unavailable	ANM	Lora Singh	X
Director of Public Affairs	Susie Diaz	Unavailable	ASW	Raul Garza	Unavailable
Special Assistant-East	Oscar Torres	X	MMAC	John Espinosa	Unavailable
Special Assistant-West	Kim Nolan		ASO	Ed Cardenas	X
Special Assistant-Central	Raul Garza		AGL	Brendan Villegas	Unavailable
Legislative Chair C&B Chair	Bill Fernandez	Unavailable	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	Yami Gonzalez	
Conference Chair	Ed Cardenas	Unavailable	Membership Chair	Mindy Moreno	

CALLED TO ORDER

Called to Order: 5:34 p.m. Roll call conducted by David Dominguez.



EXECUTIVE BOARD UPDATES

PRESIDENT’S REPORT – David Dominguez

- Northwest Mountain (ANM) RCD stepped down due to issues with juggling schedules between RCD and professional/personal. Effective: 12/7/2015.
 - Been in contact with Lora Singh and Karla Hernandez
 - Appointed 12/7/2015: Lora Singh as ANM RCD
- 2016 National Training Conference hotel contract finalized.
- FY-2016 2nd Quarter Meeting – we will have media training for RCD’s.
 - ECOMM Meeting will be held February 29 – March 2, 2016.
 - Travel for RCD’s: February 28, 2016 and March 3, 2016
- National Employee Forum (NEF) working on getting 3rd day of admin leave approved for National Training Conference. NEF presenting a business case to the Administrator.
- OPM setting up goals for next year. He was vocal on disappointment of overall Hispanic representation in the federal government.
- Met with Nancy Kalinowski and Ally McDermott– responsible for training and leadership for ATO.
- We are on Teri Bristol’s calendar for the conference.
- New AHR-1 – Annie Andrews.
- Myrna Rivera, Past President, is retiring. AWA is having an event for her.
 - Myrna has worked as a liaison with LULAC.
- As an ECOMM, we need to strategize on getting members to the conference. We need a plan to assist in offsetting the cost. Any ideas on advertising, promoting, etc., share with the National Board

Ida suggested that now we need to start sending emails to members and finding out how many people want to go to the conference. She suggested that RCD’s determine a budget to know what the needs are for the chapter members.

VICE-PRESIDENT’S REPORT – Ida Marrero

- Will be reaching out to all RCD’s to get updates and determining EBoard resources

DIRECTOR OF ADMINISTRATION REPORT – Misty Peña

Unavailable

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- All rebates paid to date.
- Signed contract with the Garden City Hotel for 2016 National Training Conference.
 - Great concessions
 - Location convenient
 - Near train
- Negotiating with Hyatt Regency Hotel in Chicago for 2nd Quarter Meeting



DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- LP due out in January
- Will reset ANM password for email

DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres

Unavailable

CHAPTER/REGION UPDATES:

AWA – Carlos Rivera

Unavailable

ACT – Roberto Villa

Unavailable

AWP – Dolores Leyva

- December 15, 2015 – delivering supplies to local school and discussing careers in aviation
- December 18, 2015 – All member holiday dinner
- Second week in January 2016 – recruiting event with a pancake breakfast

ACE – Laurie Ortiz

- Invited to Manager’s Christmas party
- Doing meet and greet’s
- Leadership training – possibly after the new year

ANM – Lora Singh

- New RCD
- Need’s membership list for ANM
- Member event when David was here.

ACTION: Mindy send membership list

AAL – Sylvia Villa

- Rick Neff is retiring
- Sylvia and Maria will take over the DOR account
- In January 2016, First Command sessions on Long Term Care
 - Trying to do session once a quarter
- Recruiting event – trying to do a fundraiser for the conference

Ida asked if Sylvia contacted Lemus, who is a member now in Alaska. Ida will send information to Sylvia.



ASW – Raul Garza

Unavailable

MMAC – John Espinosa

Unavailable

AGL – Brendan Villegas

Unavailable

AEA/ANE –Barbara Lindsay

- Past weekend – joint holiday party. ANE/AEA, AWA, and PWC
 - La Tasca – lots of fun
- Working on themes and logos
- Putting word out on conference

ASO –Ed Cardenas

- Christmas party on December 18, 2016, which will be a recruitment drive, along with First Command.
 - All members requested to bring a gift.

COMMITTEE CHAIR UPDATES

CBL and LEGISLATIVE CHAIR – Bill Fernandez

Unavailable.

ELECTIONS – David Gonzales

- No updates since last telecon.
- He sent out sample election forms to the EBoard. From the comments, all went well.
- As far as the security goes, it is good.
- No other concerns brought to his attention.
- Various other Employee Associations are using this same election tool
- We are good to move forward – need accurate email addresses on file for 2016 elections.

ACTION: Reach out to RCD’s to ensure they make sure they got right email address on file.

SPECIAL ASSISTANT – Oscar Torres

- Doing reports for identifying members – working on Great Lakes Region.
 - If he has time, he will do the other regions.

NATIONAL TRAINING CONFERENCE CHAIR – Ed Cardenas

- Meet with Cynthia to discuss the videos from 2015 National Training Conference
- Sent Barbara SOP for conference



- We will put due dates on the IOU's
- 2016 National Training Conference at the Garden City Hotel

David indicated one of things we are working on is a holiday message to all members that will include mention of the 2016 National Training Conference. We should send a Save the Date for the conference.

TELECON ADJOURNED

Telecon adjourned at: 6:30 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

