

# NATIONAL HISPANIC COALITION OF FEDERAL AVIATION EMPLOYEES

PO Box 23276 / WASHINGTON, D.C. 20026-3276

## EXECUTIVE COMMITTEE MONTHLY TELECON

Telecon Number:	(862) 902-0250	
Date:	June 15, 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	Jacqueline Pino	X
Vice-President	Ida Marrero	X	ACT	Roberto Villa	X
Director of Administration	Misty Peña	Unavailable	AAL	Sylvia Villa	Unavailable
Director of Resources	Erik Salazar	X	AWP	Elizabeth Medina-Torres	X
Director of Education	Cynthia Garcia Torres	X	ANM	Sara Wibmer	Unavailable
Director of Public Affairs	Susie Diaz		ASW	Raul Garza	X
			MMAC	John Espinosa	X
Special Assistant-East	Oscar Torres	Unavailable	ASO	Ed Cardenas	X
Special Assistant-West	Kim Nolan	Not Required	AGL	Brendan Villegas	
Special Assistant-Central	Raul Garza	X	AEA/ ANE	Barbara Lindsay	X
Legislative Chair	Bill Fernandez	X	ACE	Laurie Ortiz	X
Elections Chair	David Gonzales		Corporate Co-Chair	Yami Gonzalez	X
C&B Chair	Bill Fernandez	X	Membership Chair	Mindy Moreno	Unavailable
Corporate Chair	Raquel Ysasi-Huerta	X	Conference Chair	Don Espinosa	X

### CALLED TO ORDER

Called to Order: 5:33 p.m. Roll call conducted by Ida Marrero.

**NOTE: First 20 minutes of Telecon unavailable.**



**EXECUTIVE BOARD UPDATES**

**PRESIDENT’S REPORT – David Dominguez**

- During RCD Brief-out:
  - If a RCD wants to a part of a speaker or event at conference, submit name to Don Espinosa, Ed Cardenas, or Misty Pena.
  - Part of strategy for Mock Interview Panel Session - need three volunteers to be interviewed. Mock Interview Panel includes Vaughn Turner, Claudio Manno, and Victoria Wassmer, and Michael Valencia will be the moderator. Send names to Don, Cynthia, and David as soon as possible.
  - Estimate number of members attending.
  - 2016 conference: If RCD wants to host a conference, be considering.
  - ACR/AHR wants to know what EA’s are doing in the field. Submit this information to David and cc: Misty so she can prepare report.
- NATCA will be a sponsor of conference, and NATCA/FAAMA will be on a panel. PASS has been invited, but we have not received a response.
- July 23, 2015 – next Federal Hispanic Employment Council meeting.

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**VICE-PRESIDENT’S REPORT – Ida Marrero**

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**DIRECTOR OF ADMINISTRATION REPORT – Misty Peña**

- Reminders to EBoard for discussion points due by 6/30
- Make hotel reservations for conference due by July 15, 2015.
- Manager letters sent last week, except for Brendan, Dolores, and Sara. Ida has not informed me that she made contact and received confirmation that these 3 were attending. Once confirmation, letters will be sent out.
- Boxes will be sent to Oscar in the next week or so.
- C&B/Elections were mailed on June 11, 2015

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**DIRECTOR OF RESOURCES REPORT – Erik Salazar**

- Funding set-aside for RCD travel, and it will be divided amongst the chapters attending.
- July 15, 2015 deadline for conference hotel reservations.

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**DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz**

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**DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres**

- Agenda is on the website.

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**CHAPTER/REGION UPDATES:**

**AWA – Jacqueline Pino**

• In regards to providing list of accomplishments, couldn't we just update business plans? *David indicated we could, but Ida indicated the information may not be accurate. David indicated that if updating business plans than we will get the information from there. For those who are not updating business plans, send David a message.*

- Meeting with Capital Chapter next week.
- Hispanic Heritage Month is October 15, 2015, from 1 to 2. Auditorium secured.
- Two members planning on attending.

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**ACT – Roberto Villa**

- Two members will attend conference.
- He sent email to members last week to Tech Center Chapter members about conference.
- He received email from Erik and submitted payment.

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**AWP – Elizabeth Medina-Torres**

- 3 to 4 members attending conference.
- Purchasing an ad for AWP for the conference.
- Participating with ACE, July 13-17, 2015.
  - Question about funding for ACE event.

*Erik indicated the funding is \$250.00.*

- Social on June 25, 2015, to promote conference.

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**ACE – Laurie Ortiz**

- For Cinco de Mayo, hosted an event with food.
- PWC conference turned out very well.
- Michael Huerta visited the Regional Office, and she posted pictures on Facebook site.
- Two or three members may attend conference.

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**ANM – Sara Wibmer**

Unavailable.

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**AAL – Sylvia Villa**

Unavailable.

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**ASW – Raul Garza**

- Will update business plan.
- Hosting event with First Command on June 23, 2015.
- Two members attending conference.



- Participated in ACE camp at DFW. Great event with two local schools with aviation programs

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**MMAC – John Espinosa**

- Outreach Efforts held and partnered with HR and did a career fair. Don also attended.
- Three members are hoping to attend the conference.
- Meeting next week to promote conference.
- Another event in July to bring families out.
- Spoke with MMAC Regional Director. She will be partnering with EA’s to draft a diversity and inclusion initiative business plan. Going forward, she wants us involved in this initiative. Future plans: Diversity Career Fair
- As far as business plan, he can get in but he cannot update.
- Willing to help out at conference to introduce presenters and/or participate in Mock Interview.

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**AGL – Brendan Villegas**

Unavailable.

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**AEA/ANE –Barbara Lindsay**

- Hosted a great event in New York. Received help from Ida, Raquel, Jacqueline, Erik, Susie.
- Five new members and they have been sent to Mindy. Hoping for 6 additional.
- Visited Regional Office, TRACON, and ARTCC. Held a social at a restaurant.
- Five members have indicated they are attending conference, with possibility of two more.
- Planning another event at Potomac to include First Command and Long Term.
- Updated Business Plan and she received confirmation that she it was updated.
- David’s talking points were helpful.
- Approached about CTI issue.

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**ASO – Ed Cardenas**

- Will update business plan.
- Number of members attending a projection of 6
- Will create an advertisement for La Palabra.
- Miami Chapter – new appointment for Area Chapter Director.

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**COMMITTEE CHAIR UPDATES**

**Conference Committee – Don Espinosa/Ed Cardenas**

- If interested in Mock Interview and/or involved in making presentations, let Don know.
- Travel for Eboard on Saturday; Ecomm on Sunday. Membership meeting is Tuesday and Wednesday.





- Presidential reception will be at hotel on Tuesday and Corporate dinner on Wednesday evening.
- July 15, 2015: Deadline for hotel.
- Transportation: Tuesday Night: chartering a bus from 7 to Midnight, to get members from hotel to downtown. There will be multiple runs between hotel and downtown. There will be a point to meet-up.
- Wednesday Night – Transportation is a 12-15 passenger van. There should 30 to 45 people. Dinner will be at Marriott. There is a pre-set menu.
- Any special needs for eating; you will be prompted when registering.
- Don asked about the backdrop banner and Roberto only has the banner.
- Conference agenda is on the website.

*Yami asked if there is a list of responsibilities. Don indicated that Ed/Oscar is working on it, and Don indicated that people will be contacted. David asked about write-up about the third day, and Don has it. He will send to Misty tomorrow. David indicated that Managers can approve the third day. PWC had about a 50/50 approval for third day.*

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**Corporate Sponsor Chair – Raquel Ysasi-Huerta/Yami Gonzalez**

- Possibly two new sponsors.
- All sponsors, except Robinson, signed sponsorship and notified who will attend conference.

**CBL and LEGISLATIVE CHAIR – Bill Fernandez**

- CBL is set and good to go.
- Bill needs to discuss with David the Parliamentarian. This person wants to have a call with David. **ACTION: Bill set-up a call.**
- Senator came out about privatizing ATO. We will look at ways to address our senators in the future. We may consider using something similar to PASS if Safe Towers Act comes out. *David will be on call with Andy. Also, Bill has a contact for a Salsa band in Atlanta.*

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**TELECON ADJOURNED**

Telecon ended at: 6:30 p.m.

**Minutes prepared by:**



Misty Peña, National Director of Administration, NHCFAE

