

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:	June 20, 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	Unavailable	ACT	Roberto Villa	X
Director of Administration	Misty Peña	X	AAL	Sylvia Villa	Unavailable
Director of Resources	Erik Salazar	X	AWP	Dolores Leyva	Unavailable
Director of Education	Don Espinosa for Cynthia Garcia Torres	Unavailable	ANM	Lora Singh/Karla Hernandez	X
Director of Public Affairs	Susie Diaz	Unavailable	ASW	Lydia Gomez-Martinez	X
Special Assistant-East	Oscar Torres	Unavailable	MMAC	John Espinosa	X
Special Assistant-West			ASO	Ed Cardenas	X
Special Assistant-Central	David Gonzales	X	AGL	Brendan Villegas	X
Legislative Chair C&B Chair	Bill Fernandez	Unavailable	AEA/ ANE	Barbara Lindsay	Unavailable
Elections Chair	David Gonzales	X	ACE	Laurie Ortiz	X
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	X	Corporate Co-Chair		
Conference Chair	Ed Cardenas	X	Membership Chair	Mindy Moreno	Unavailable

CALLED TO ORDER

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



EXECUTIVE BOARD UPDATES

PRESIDENT’S REPORT – David Dominguez

- Update about DOE.
- Moving to Washington, DC on August 21, 2016.

VICE-PRESIDENT’S REPORT – Ida Marrero

- Received communication from members about elections and have not received the email. She provided David’s email to these members.
- Every summer, she has worked with SAFEE, along with manager to talk about STEM.
- Hired an intern in the area that is funded by DOT.

DIRECTOR OF ADMINISTRATION REPORT – Misty Peña

- Sent out all the manager letters.
- Working on invitations and coordinating Executives.
- Minutes have been sent to David for review.

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- Attended meeting with MMAC Director today.
- Attending National Employee Forum for David next week.
- Third quarter is ending next week – begin submitting budget reports.
- RCD funds are eligible for funds toward NTC.
- Deadline to make hotel reservations is July 1, 2016.
- Managing online reservations – 18 people have paid for conference.

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

Unavailable

DIRECTOR OF EDUCATION REPORT – Don Espinosa for Cynthia Garcia Torres

Unavailable

CHAPTER/REGION UPDATES:

AWA – Carlos Rivera

- Established a hard date of June 22, 2016 for members that want to attend the conference.
- As of now, they have over 10 people who want to attend.
- As for website, project is on hold until they figure out who is attending the conference.

ACT – Roberto Villa

- Forwarded the email with the letter with approval for conference.
- Two possibly three Tech Center members plan on attending the conference.

AWP – Dolores Leyva

Unavailable



ACE – Laurie Ortiz

- Arriving Monday for the conference.
- Volunteered to do things at the conference.
- New Deputy Director – Eric Jennings
- Inquired about theme event for the conference.

ANM – Lora Singh/Karla Hernandez

- Event held past Thursday – Health/Wellness, about 10-11 people attended.
- Working on getting new members.
- Karla will attend the conference.
- Rebates have gone down due to fall in membership.
- She has reached out to Deputy Director and has not received any communication.

AAL – Sylvia Villa

Unavailable

ASW – Lydia Gomez-Martinez

- Event on June 11, 2016 – about 30 people, with about 7 members and former members.
- Has potential member and retiree member interested in joining.
- Looking at doing more events in the future.
- Working on budget. Lenny was the DOR and has been out.
- As of now, there are about 6 people who will be attending the conference.

Ida asked about an email if Lydia received, and Lydia indicated that she had not. Ida will forward the email.

MMAC – John Espinosa

- Spoke with Cynthia’s brother. Moore Police Department not sharing much about the case at this point.
- Organized some search efforts – posting flyers.
- Receiving phone calls for people who want to help. He receives calls daily on how to help.
- Concerns about the misinterpretation of HRP, and whether the FAA can fund registration fees. Met with MMAC Director today and she asked for information is provided to her with the information. This should be a big help.
- Three members are for sure attending that are funded, about 4 additional members that want to attend.
- One employee is having issues with getting the time off to attend.

ACTION: if after MMAC Director guidance doesn’t assist, send info to David for further discussion.

AGL – Brendan Villegas

- As of now, 5 or 6 members attending the conference.
- Working with local ACE camp in Indy in July 2016.
- This coming Wednesday, there will be an event in Cleveland, OH.



- Will contact Erik to work the issues with the account.

AEA/ANE –Barbara Lindsay - Unavailable sent email with updates

- Total of 10 interested in attending the conference.
- Maritza is helping with registration.
- Giveaways purchased.
- Don will be having a telecon to go over things with the conference committee.

ASO – Ed Cardenas

- He is talking with someone about Deputy Director position until next election.
- Five members attending the conference.

COMMITTEE CHAIR UPDATES

NATIONAL TRAINING CONFERENCE CHAIR – Ed Cardenas

- Today is one month to conference time
- If anyone is requesting deluxe double, let Ed know.
- FAA Broadcast posted an article on the conference.
- Send bios to Ed for Ecomm.
- Telecon with app company tomorrow.
- Tuesday is Presidential reception.

CORPORATE PARTNER SPONSOR CHAIR – Raquel Ysasi-Huerta

- All legacy partners have committed.
- PASS has contributed.
- Still working on local sponsorship
- Total including PASS: \$42,000.

Erik has not invoiced PASS yet, but he will when Raquel provides him the information. Erik is still waiting on First Command and BCBS, but they have been communication with him.

ELECTIONS – David Gonzales

- Ballots sent out June 12, 2016.
- Elections will close on July 27, 2016.
- He will send a reminder out to All Members to vote.

TELECON ADJOURNED

Telecon adjourned at: 6:30 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

