

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:	March 28, 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	
Vice-President	Ida Marrero	X	ACT	Roberto Villa	X
Director of Administration	Misty Peña	X	AAL	Sylvia Villa	
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	
Special Assistant-East	Oscar Torres	X	MMAC	John Espinosa	X
Special Assistant-West			ASO	Ed Cardenas	X
Special Assistant-Central			AGL	Brendan Villegas	X
Legislative Chair C&B Chair	Bill Fernandez	Unavailable	AEA/ ANE	Barbara Lindsay	X
Elections Chair	David Gonzales	X	ACE	Laurie Ortiz	
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	X	Corporate Co-Chair		
Conference Chair	Ed Cardenas	X	Membership Chair	Mindy Moreno	X

CALLED TO ORDER

Called to Order: 5:34 p.m. Roll call conducted by Ida Marrero.



EXECUTIVE BOARD UPDATES

PRESIDENT’S REPORT – David Dominguez

- Discussion about DC meetings and membership events scheduled for week of April 3, 2016.
- Communicating For Safety (CFS) was last week.
- Working closely with Cynthia to get agenda completed.
- Working with other associations about getting language changed in HRPM.
- Oakland ACE camp event.

VICE-PRESIDENT’S REPORT – Ida Marrero

- Attended CFS for David
 - Recruited a total of 7 members with 2 pending
- Will reach out regarding the Oakland event.
- National award nominations is open

DIRECTOR OF ADMINISTRATION REPORT – Misty Peña

- FY-2016 2nd Quarter minutes will be sent out soon.
- Working on invitations for the conference

DIRECTOR OF RESOURCES REPORT – Erik Salazar

- Rebates will be paid to chapters that were late in submitting their budget reports.

DIRECTOR OF PUBLIC AFFAIRS REPORT – Susie Diaz

- Been working on conference website.
 - Edward and Susie will send an email out to everyone that the website is running.
- No updates on Presidential coin yet.

DIRECTOR OF EDUCATION REPORT – Cynthia Garcia Torres

- Agenda is constantly changing.
 - Doing good on the agenda – lots of confirmations
 - Hopefully submitted by 2nd week of April

CHAPTER/REGION UPDATES:

AWA – Carlos Rivera

Unavailable



ACT – Roberto Villa

- Had a meeting invite last week with a few declines
- Invited another employee to attend the meeting
 - Roberto will follow-up with him to provide more information
- Sent all the information regarding conference to be advertised on all the monitors at Tech Center – he will follow-up and find out. This will run right up until the conference.
- Two weeks ago sent message to Tech Center Director and he met with her. He informed the Director about the conference and discussion about having a Tech Center at the conference. Director: Shelly Yak.

AWP – Dolores Leyva

- Attended CFS and recruited members.
 - If WP is asked to attend CFS, there is a huge budget cost.

ACE – Laurie Ortiz

Unavailable

ANM – Karla Hernandez

- Will participate in Employee Association fair on March 30, 2016
- First Chapter meeting that will be held on April 7, 2016

AAL – Sylvia Villa

Unavailable

ASW – Raul Garza

Unavailable

MMAC – John Espinosa

- Bake sale held/membership drive first week in March.
 - Sabrina did a great job coordinating this event.
- Students at MMAC for class – it was great to promote NHC. Connected a couple of students with RCD’s in their areas.
- Planning another fundraiser event to raise funds to send members to conference with Livingston.
- Getting ready for the conference. Randall came back with great information.

AGL – Brendan Villegas

- Website up-to-date
- Met with Chicago Chapter
- There will be an event at Indy on May 2 or 3, 2016. NATCA and FAAMA are assisting
- He has contacts for ACE camp at Indy



- Raquel giving him addresses of all the facilities in Great Lakes.
- Michael Valdes is the AGL Deputy and he will working with Chicago Chapter
- Contacted a Facility Representatives about local golf tournaments.
- Elections have not been run in a couple of years so he plans on running elections soon.
- He wants to propose opening local chapter in Indy and Michigan.
- Attended CFS and thinks it is a good idea of having national support at this conference.
- Brendan has a point of contact for a sponsor – he will provide to Raquel.

AEA/ANE –Barbara Lindsay

- Theme is Soaring to New Heights
- Two designs to the coin company
- Requested Mindy send lanyards to Barbara for next week’s visit and asked about the email she sent to Mindy RE: giveaways
- PASS is interested in setting up a booth for conference. She inquired about PASS being a sponsor.
 - PASS needs a letter – Barbara will work with Misty.

ASO –Ed Cardenas

- Cinco de Mayo event – several sponsors attending
- ACE Camp – Project Safee in April 2016

COMMITTEE CHAIR UPDATES

ELECTIONS – David Gonzales

- Nominations are due April 28, 2016
 - National Vice President
 - National Director of Resources
 - National Director of Education
- Requests Susie assistance on getting email out to the members
- Received membership list from Mindy. Is the list constantly updated? Mindy indicated that the list is updated.
 - We need to make sure email lists are up-to-date.
- Utilized electronic elections for EA/NE.

David asked Misty about the process for notifying members. Misty indicated the email soliciting nominations should come from Elections Chair.

NATIONAL TRAINING CONFERENCE CHAIR – Ed Cardenas

- Website up and running – think we have all the kinks out
- RCDS will become focal points
- Hotel reservation website is open for reservations
- PayPal for registration is working



- Working on the mobile app

NATIONAL MEMBERSHIP CHAIR – Mindy Moreno

- 531 members via DOI; 19 pending members due to CFS and AGL recruitment activity; 2 associate members = 552 members.
- Receiving lots of requests for promo items. Keep in mind that it would be helpful to know number of attendees so she can the appropriate amount.
- As for supplies, she has enough for now; however, she will need to submit an order for upcoming events.

CORPORATE SPONSOR CHAIR – Raquel Ysasi-Huerta

- Working with – have some good insight for local sponsors.
- Waiting on David regarding Trish convo.
- Received another lead from a local sponsor
- Getting letters ready for Legacy Partners.

David asked about confirmation of Legacy Partners is still good, and Raquel indicated that she would follow-up this week to reconfirm their commitment. David indicated we need to work on getting things funded locally.

TELECON ADJOURNED

Telecon adjourned at: 6:40 p.m.

Minutes prepared by:



Misty Peña, National Director of Administration, NHCFAE

