

# 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:	November 21, 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/Karen Perez	Unavailable
Vice-President	Barbara Lindsay	X	ACT	Roberto Villa	Unavailable
Director of Administration	Misty Peña	X	AAL	Sylvia Villa/Maria Smith	X
Director of Resources	Erik Salazar	X	AWP	Dolores Leyva	X
Director of Education	Ida Marrero	Unavailable	ANM	Lora Singh/Karla Hernandez	Unavailable
Director of Public Affairs	Susie Diaz	X	ASW	Lydia Gomez-Martinez	X
Special Assistant-East	Oscar Torres	Unavailable	MMAC	John Espinosa	Unavailable
Special Assistant-West			ASO	Ed Cardenas	Unavailable
Special Assistant-Central	David Gonzales	Unavailable	AGL	Brendan Villegas	Unavailable
Legislative Chair C&B Chair	Bill Fernandez	X	AEA/ ANE	Maritza Miranda	Unavailable
Elections Chair	David Gonzales	Unavailable	ACE	Laurie Ortiz	Unavailable
Corporate Partner Sponsor Chair	Raquel Ysasi-Huerta	Unavailable			
Conference Chair	Ed Cardenas	Unavailable	Membership Chair	Mindy Moreno	X



**CALLED TO ORDER**

Called to Order: 5:34 p.m. Roll call conducted by Barbara Lindsay.

**EXECUTIVE BOARD UPDATES**

**PRESIDENT’S REPORT – David Dominguez**

- Discussion over reducing F&B budget for conference
- Need to be mindful of increase in registration fee
- Discussion on AVSED program. Favi will be the lead to coordinate with Headquarters. She will be following up with RCD’s.
- HiGov is looking to have a launch event May 5, 2017. Cities chosen were based on HiGov networks for the launch.
- Discussion over CTI conversation
  - Need a point of contact on national scale to have conversation with CTI
- Discussion over a secured area on the website.
- Discussed CTEC and the current status. It is not being utilized widely. We will meet with Kristina during 1<sup>st</sup> quarter meeting.

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**VICE-PRESIDENT’S REPORT – Barbara Lindsay**

- Send information to Barbara on events planned by RCDs
- Still working on strategic plan so for now, putting information
- She putting information on Excel from RCD’s. She was going to call the RCD’s but will send email requesting data.

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**DIRECTOR OF ADMINISTRATION REPORT – Misty Peña**

- Discussion over management meetings during Los Angeles trip
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**DIRECTOR OF RESOURCES REPORT – Erik Salazar**

- FY-2016 - 4<sup>th</sup> quarter QuickBooks budget reports are due by November 30, 2016
- Still working on contract with hotel for National Training Conference

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

- Working on La Palabra

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**DIRECTOR OF EDUCATION REPORT – Ida Marrero**

- Still working with Don and waiting for 1<sup>st</sup> quarter meeting to determine what we will have for training.

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**CHAPTER/REGION UPDATES**

**AWA –Karen Perez**

Unavailable

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**ACT – Roberto Villa**

Unavailable

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**AWP –Dolores Leyva**

- Coordinating end of year holiday celebration while the EBoard is in town
- Delivering donations to a local school through Adopt-A-School.
- Moving forward with training conference and had meeting today with the committee.
- Working on manager meetings for Executive Board meeting.

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**ACE – Laurie Ortiz**

Unavailable.

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**ANM –Karla Hernandez**

Unavailable.

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**AAL – Sylvia Villa**

- Completed one
- Maria sat in on STEM telecon and started soliciting folks for participation.

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**ASW – Lydia Gomez-Martinez**

- Working on site visit to Houston on December 1, 2016
  - First Command will do two (2) lessons learned
- Will send a brief description on training will be sent to management.
- Health fair tomorrow at the Regional Office and will have a booth available.

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**MMAC – John Espinosa**

Unavailable.

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**AGL – Brendan Villegas**

Unavailable.

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**AEA/ANE –Maritza Miranda/Ivette Salazar**

Unavailable.

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**ASO – Ed Cardenas**  
*Unavailable.*

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**COMMITTEE CHAIR UPDATES**

**CORPORATE PARTNER SPONSOR CHAIR – Raquel Ysasi-Huerta**

**MEMBERSHIP CHAIR – Mindy Moreno**

*Sent via email.*

- Currently, 550 total members
- Requested RCD's be patient because of the time consumption it takes moving members around.

**LEGISLATIVE/CONSTITUTION & BYLAWS – Bill Fernandez**

- Still requesting proposal changes
- Will review the Parliamentarian suggested changes
- Will start looking for a Los Angeles Parliamentarian in March/April 2017

**ELECTIONS – David Gonzales**

*Unavailable*

2017 Executive Board positions open:

- National President
- National Director of Administration
- National Director of Public Affairs.

**TELECON ADJOURNED**

Telecon adjourned at: 6:30 p.m.

**Minutes prepared by:**



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Misty Peña, National Director of Administration

**Minutes approved by:**



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David Dominguez, President

