

# NATIONAL HISPANIC COALITION OF FEDERAL AVIATION EMPLOYEES

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

## EXECUTIVE COMMITTEE MONTHLY TELECON

Telecon Number:	(712) 775-7031 Access # 504-465-623		
Date:	November 11, 2019 (VETERAN's DAY HOLIDAY)		
Scheduled – Start Stop	5:30 p.m. (Eastern)	6:30 p.m. (Eastern)	

### 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	Bill Fernandez	X	Corporate Relations Chair	Kristan Villegas	X
Vice-President	Oscar Torres	X	Elections Chair	David Gonzales	Unavailable
Director of Administration	Laurie Ortiz	X	Historian Chair	Hilda Banda	Unavailable
Director of Resources	Dolores Leyva	Unavailable	Legislative Chair	Lolly Martinez	Unavailable
Director of Education	Randall Resto	Unavailable	Membership Chair	Bernice Merly / Yami Gonzalez	X / X
Director of Public Affairs	Jonathan Eagle	X	Outreach Chair	Maritza Miranda	Unavailable
Special Assistant	Vacant		Social Media Chair	Bear Velasquez	X
Charitable Foundation Chair	Erik Salazar	Unavailable	GUEST	Brendan Villegas	X
Conference Coordinator Chair	Ida Marrero	Unavailable	Constitution & By-Laws	Vacant	

No RCDs invited. B.Villegas on phone

### CALLED TO ORDER

Roll call conducted by Laurie Ortiz 5:32pm Central Time / Call ended at 6:41 pm Central Time

### EXECUTIVE BOARD UPDATES

#### **PRESIDENT'S REPORT - Bill Fernandez**

- Welcomed the new Chairs to the EBOARD, A possible confirmation for the Constitution and Bylaw forthcoming.



- Bill likes the suggestion from Corporate Relations Chair, Kristan Villegas, to bring members from other Chapters to be involved with the Corporate Sponsorship involvement.
- Warren High School Stem Event – *(Warren Central High School is a public high school located in Warren Township on the far east side of Indianapolis, Indiana. Minority enrollment is 74% minority enrollment, and 68% of students are economically disadvantaged. This school has a tremendous amount of activities to meet its very diverse student body.)*
  - Kristan Villegas, along with the members of the NHCFAE from IndyCenter, including Brendan Villegas, will be involved in a STEM school event that will take place January 14, 2020. Oscar Torres, VP, of NHCFAE also plans to attend.
  - Bill sent an email to the Office of Civil Rights and AJI (Abby Smith) to gain their commitment to the students of Warren High School. Brendan will reach out to the leadership of NBCFAE to join forces with the STEM event.
  - Bill suggested to reach out to the local membership of Technical Women’s Organization [www.technicalwomen.org](http://www.technicalwomen.org) and to Professional Women Controllers [www.pwcinc.org](http://www.pwcinc.org)
  - \*Bill to send email to Courtney Wilkerson and Annie Andrews – sending a memo to them re HACU. 17 out of the 97 was listed as Hispanic. Bill not excited about the numbers. Would like to see Hispanic association bring up the numbers. From HACU recruits almost 60% are women.
  - *(HACU – A Hispanic college and university working with Hispanic student body of population servicing institutions with at least 25%. Emerging colleges - working with 20-25% of college, they do a lot of placement with the MSI.)*
- Capitol Hill Event - Bill, along with Andy Quinn and a member of NBCFAE, will meet with members of Congress to discuss HR 1108, a bill in Congress which allows the FAA to borrow funds again the airport trust to keep the FAA from shutting down. This will take place on Thursday, November 14, 2019.
- SEATTLE2021 - Per Bill - Karla Valdez, RCD from Seattle region, will host the 2021 conference. Two willing RCDs to help; Lydia is willing to help.
  - Per Bill, going to Seattle in the summer is going to be expensive. He has asked Jodi to research hotels.
  - Per Kristan - it would be great to have the Seattle Conference all set up to being attendance by Indy’s conference.



- Per Bill – During the 2<sup>nd</sup> Qtr meeting in January 2020, in DC, he wants to see NHCFAE put together a plan, 3-5 year plan, to start planning the conference with hotels. We no longer put a vote on the most popular destination get picked.
- EBOARD to travel to Seattle during cinco de mayo 2020 to see hotels.
- DOR Resigning - Bill informed the Chairs that DOR, Dolores Leyva, is stepping down from her position. He asked for suggestions. This task to be followed-up by 11/20/19. Dolores' last day will be 12/31/19.
- Bear Velasquez – asked to sit with the EBOARD or just with Bill and Jonathan to go over the plan on Social Media. Bill suggested to Bear to primarily run it through Jonathan first (Jonathan has carte blanc), and Bill will be kept in the loop via Jonathan. Jonathan committed to a 24 hour response time.

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**VICE-PRESIDENT’S REPORT – Oscar Torres**

- Oscar attended FAAMA convention in Las Vegas. Amazing convention, met up with Brendan. Jonathan Eagle attended as well.
- Oscar recruited 5 new members.
- Oscar received a commitment for a new sponsor for \$2,500 for Indy2020.

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**DIRECTOR OF ADMINISTRATION REPORT – Laurie Ortiz**

- Need emails from Chair personnel, and need their cell numbers.
- My phone cannot sync Gmail accounts on my phone like it used to, therefore I can only respond via a computer. Working on issue with T-Mobile.

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**DIRECTOR OF RESOURCES REPORT – Dolores Leyva – Not Present**

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**DIRECTOR OF PUBLIC AFFAIRS REPORT – Jonathan Eagle**

- The new renamed magazine, FAAmilia, will be publish before Thanksgiving. Online version should be out shortly.

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**DIRECTOR OF EDUCATION REPORT – Randall Resto – Not Present, nothing to report**

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**Special Assistant – Vacant**

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**Chair Personnel UPDATES**

**Charitable Foundation Chair – Erik Salazar – Not Present**

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**Conference Coordinator Chair – Ida Marrero – Not Present, nothing to report**

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**Corporate Relations Chair – Kristan Villegas**

- Kristan is working with an organization who handles gambling / fund raising. This is for the fundraiser for 501C3. Combine with the presidential reception.
- Resent an email to the Great Lakes Region regarding their suggestion on the use of 2 Coins.
- Oscar suggested that an early registration with a discount would be ideal, and something used by FAAMA. To be done throughout the week of the conference.
- Kristen is working on a video to show people and put on website to attract attention to Indy2020. A couple more weeks to work on for the social media.
- Corporate chair info- She is checking on a company called Handlebar Indy, a multi-seated bicycle, holds 16 people. Gate Kristan a quote. Ultimate goal is to obtain a Sponsor to sponsor the multi-seated bike concept. A cost of \$300 a bike. Also, obtain sponsors to sponsor all the breakfast / all the lunches, a suggestion by Oscar based on what he saw at FAAMA.
- Kristen would like to see the sponsorship program on a set structure. She would like to have that in place to use as she introduces herself to the Sponsors.

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**Elections Chair – David Gonzalez – Not Present**

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**Historian Chair – Hilda Banda – Not Present**

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**Legislation Chair – Lolly Martinez – Not Present**

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**Membership Chair – Bernice Merly and Yami Gonzalez**

- Yami Gonzalez – Bernice Merly – \$400-\$500 left over. Sending out items to events.
- Bill believes we should add more money to the budget on outreach.
- Bernice – sent email to Delores re the budget, and her idea on software money. Date of email unknown.
- Bill told Bernice – Dolores plans on leaving the bigger chapters the expense of Quickbooks’ annual renewal charge.
- Yami asked if there was a reason why Eastern and New England are not combined. New England has only 4 members. Yami to follow up with Delores. No timeframe was given.



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**Outreach Chair – Maritza Miranda – Not Present**

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**Social Media Chair – Bear Velasquez**

Bear wants to talk with Bill and Jonathan – Date to be determined by them.

**COMMITTEE CHAIR UPDATES**

**TELECON ADJOURNED**

Telecon adjourned, 6:41 pm Central Time.

**Minutes prepared by:**



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Laurie Ortiz, National Director of Administration

**Minutes approved by:**



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Bill Fernandez, President

