

# MEETING OF THE AHCC BOARD OF DIRECTORS

April 22, 2021

3:00 – 4:30pm

Virtual Zoom Meeting

## MINUTES

<b>Meeting Called By:</b>	JP Espinoza, Chair
<b>Voting Members Present:</b>	Joe Trimble, Mary Martinez, Erin Gandara, Robert Dzur, Casey Anglada DeRaad, Brian Chavez, Phil Casaus, Rebeca Alderete Baca, Hank Andrews, Brian Charlton, Adrian Chavez, Mo Chavez, Tyler Chavez, Nico Dayan, Frank Garcia, Jim Garcia, Mike Kivitz, John Martinez, Sherman McCorkle, Paul Mondragon, James Ortiz, Jeremy Oswald, Angela Serrano de Rivera
<b>Voting Members Excused:</b>	Scott Aeilts, Deanna Archuleta, Ann Martinez, Leonard Sanchez, Joan Tafoya, Jack Towsley, Marc Powell
<b>Voting Members Absent:</b>	David Gibson, Chriselle Martinez, Michael Montoya
<b>Ex-officio Members Present:</b>	Scott Elder, Marvin Martinez (for Olivia Padilla-Jackson), Carlos Romero, Mitzi Montoya, Ed Manzanares
<b>Staff and Guests:</b>	<b>Staff:</b> Connie Lee, Shannon Jacques, Michelle Hernandez, General Counsel <b>Guests:</b> Steve Schroeder, Real Time Solutions; Bill Moye, StarGroup/Rock & Sand Leadership Program
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	JP Espinoza called the meeting to order at 3:03 pm.
<b>II. Approval of Board Meeting Minutes – March 25, 2021</b>	Motion to approve the March 25 <sup>th</sup> Board meeting minutes by JP Espinoza. Motion approved.
<b>III. Additions or Deletions to Agenda</b>	None

<p><b>IV. Officer's Reports</b></p> <p>A. Consent Agenda: no report was requested for further discussion.</p> <p>B. Treasurer's report: Erin Gandara, Treasurer, presented the Treasurer's Report and the March 2021 financial monthly reports. Motion to approve the Treasurer's Report by JP Espinoza seconded by Mary Martinez. Motion approved.</p>
<p><b>V. Introductions/Presentations</b></p> <p>A. Bill Moye, STAR Group and Rock and Sand pilot program: this is a pilot leadership program for small businesses; they need an assessment and testimonials on the program before offering it to a wider audience.</p>
<p><b>VI. New Business</b></p> <p>A. Steve Schroeder, Real Time Solutions on NM Vaccination Status: Steve Schroeder spoke on the COVID spread and vaccination tracking; long-term member of the Hispano Chamber and how the Chamber has supported Real Time Solutions through the years; KOAT video segment on RTS's COVID tracking dashboard with the NM DOH.</p>
<p><b>VII. Old Business</b></p> <p>A. Membership: JP Espinoza spoke on the importance of the role of the Chamber's membership; how the Board can drive membership; the Chamber is a member-driven organization and the Board is the best pipeline for the Chamber; further discussion followed.</p> <p>B. Gala 2022: scheduled for February 12, 2022; space theme; P Espinoza, as past year in 2022, will oversee the Gala; planning strategy has begun.</p> <p>C. Golf Tournament: May 6, 2021; discussion followed on sponsorships and teams; all proceeds from the Tournament are dedicated to the Chamber's education scholarships.</p> <p>D. BeWellnm is leading the nation in exceeding its goals.</p>
<p><b>VIII. Announcements</b></p> <p>None.</p>
<p><b>IX. Adjournment</b></p> <p>JP Espinoza adjourned the meeting at 4:20pm.</p>
<p><b>The May 27<sup>th</sup> Board meeting will take place virtually.</b></p>

  
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 Robert Dzur, Secretary

6-1-2021

Date