

MEETING OF THE AHCC BOARD OF DIRECTORS

August 27, 2020

3:00 – 4:30pm

Virtual Zoom Meeting

MINUTES

Meeting Called By:	Mary Martinez
Voting Members Present:	Anthony Tenorio, Erin Gandara, Joan Tafoya, Robert Dzur, Joe Trimble, Hank Andrews, Deanna Archuleta, Rebeca Butler, Phil Casaus, Brian Charlton, Brian Chavez, Morris Chavez, Casey Anglada DeRaad, JP Espinoza, Mike Kivitz, Chriselle Martinez, Gary Sanchez, Leonard Sanchez, Angela Serrano de Rivera
Voting Members Excused:	Dennis Garcia, Scott Aeilts, Melonie Mathews, Sherman McCorkle
Voting Members Absent:	Eric Herrera, Rebeca Alderete Baca, Rudy Beserra, Tyler Chavez, Samuel Garcia, Steven Lucero, Johnny Montoya
Ex-officio Members Present:	Scott Elder, Eliseo Torres, Ed Manzanares
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel) Guests: Rodney Prunty, President of the United Way of Central New Mexico; Rikki Lee Chavez, Capitol Counsel & Consulting
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 3:03 pm.
II. Approval of Board Meeting Minutes (July, 2020)	Motion to approve by Mary Martinez. Seconded by JP Espinoza and Casey Anglada DeRaad. Unanimously approved.
III. Additions or Deletions to Agenda	A. Ernie C'deBaca expressed the Chamber's gratitude to Hank Andrews of Verys Research and Chriselle Martinez of the Nusenda Credit Union for their generosity in covering the membership dues of several small businesses.
IV. Officer's Reports	A. Consent Agenda: no report was requested for further discussion. B. Treasurer's report: Erin Gandara, Treasurer, presented the July 2020 financials and monthly reports. Ernie C'deBaca and Shannon Jacques added a brief update on the membership status. Motion to approve the Treasurer's Report by Mary Martinez. Seconded by Joan Tafoya. Unanimously approved.

<p>V. Introductions/Presentations</p> <p>A. Rodney Prunty, President of the United Way of Central New Mexico, updated the board on United Way's activities during 2020 and beyond. Ernie C'deBaca, Michelle Hernandez, and Rodney Prunty also spoke on the options of financially contributing to the Chamber through the United Way.</p> <p>B. Deanna Archuletta introduced Rikki Lee Chavez, Capitol Counsel & Consulting, presented on the Economic Impacts from Methane Rulemaking.</p> <p>C. Scott Elder, interim superintendent of the Albuquerque Public Schools, provided an update on the status of opening APS classrooms.</p>
<p>VI. New Business</p> <p>A. Ernie C'deBaca updated the Board on the Chamber's upcoming signature events; during the Week of October 12th events will take place at the Chamber to celebrate the Chamber's founders (Legacy Day), Hispanic heritage, and unveil some changes to the Chamber.</p> <p>B. The 2021 Gala is still scheduled for February 13th, and a back-up date in March has also been reserved at the Convention Center.</p>
<p>VII. Old Business</p> <p>A. The Bernalillo County, City of Albuquerque, and Wells Fargo proposals are in the pipeline.</p>
<p>VIII. Announcements</p> <p>A. Joan Tafoya will be serving as president of an international engineering organization, and, due to her time constraints, has requested to withdraw from the Executive Committee as of November 2020 and will continue to serve on the Board. JP Espinoza will take Joan Tafoya's place as Secretary.</p> <p>B. The AHCC Golf Tournament will take place on September 21st at the Canyon Club.</p>
<p>IX. Adjournment</p> <p>Mary Martinez adjourned the meeting at 4:37pm.</p>
<p style="text-align: center;">The September 24th Board meeting will take place virtually.</p>

J Paul Espinoza
 JP Espinoza, Secretary

9/24/2020

Date