

# MEETING OF THE AHCC BOARD OF DIRECTORS

February 25, 2021

3:00 – 4:30pm

Virtual Zoom Meeting

## MINUTES

<b>Meeting Called By:</b>	JP Espinoza, Chair
<b>Voting Members Present:</b>	Mary Martinez, Joe Trimble, Erin Gandara, Robert Dzur, Brian Chavez, Phil Casaus, Hank Andrews, Brian Charlton, Adrian Chavez, Tyler Chavez, Nico Dayan, Frank Garcia, Jim Garcia, Mike Kivitz, Ann Martinez, Chriselle Martinez, John Martinez, Paul Mondragon, James Ortiz, Jeremy Oswald, Marc Powell, Leonard Sanchez, Angela Serrano de Rivera, Joan Tafoya, Jack Towsley
<b>Voting Members Excused:</b>	Casey Anglada DeRaad, Rebeca Alderete Baca, Deanna Archuleta
<b>Voting Members Absent:</b>	Scott Aeilts, Mo Chavez, David Gibson, Sherman McCorkle Michael Montoya
<b>Ex-officio Members Present:</b>	Scott Elder, Cynthia Trujillo for Col. David Miller, Chelsea Powers for Steven Michael Quezada, Mitzi Montoya
<b>Staff and Guests:</b>	<b>Staff:</b> Connie Lee, Shannon Jacques, Angelique Baca, Veronica Arzate, Paul Perez, Shelly Chimoni, Ansel Lane, Victoria Green, Monica Toquinto, Ana Ledesma, Eriol Aquino  <b>Guests:</b> Jeffrey Bustamante and Maureen Manring, beWellnm
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	JP Espinoza called the meeting to order at 3:02 pm.
<b>II. Approval of Board Meeting Minutes (January 28, 2021)</b>	Motion to approve by JP Espinoza the Minutes. Motion approved.
<b>III. Additions or Deletions to Agenda</b>	None
<b>IV. Officer's Reports</b>	A. Consent Agenda: no report was requested for further discussion. B. Treasurer's report: Connie Lee, CFO, presented the Treasurer's Report and the January 2021 monthly reports. Motion to approve the Treasurer's Report by JP Espinoza seconded by Mary Martinez and Nico Dayan. Motion approved.

<p><b>V. Introductions/Presentations</b></p> <p>A. BeWellnm: Jeffrey Bustamante, CEO, and Maureen Manning, Director of Communications, presented an overview of the initiative; availability of affordable health insurance for all income brackets, promote education, outreach, and enrollment in affordable insurance coverage.</p> <p>B. Bewellnm: Veronica Arzate, Project Director, described the project's role in education and outreach to individuals, small businesses, and the Hispanic and Native American communities; introduced her team of outreach specialists and each team member introduced themselves providing additional information on their roles.</p>
<p><b>VI. New Business</b></p> <p>A. Gala: following discussion at the Executive Committee meeting on February 16, the Gala will not take place in 2021; it is scheduled in February 2022. JP Espinoza reviewed the advantages/disadvantages, financial impact, and logistics of holding the Gala in 2021. The current chair will lead the Gala for the following year from now on so they have input throughout the year.</p>
<p><b>VII. Old Business</b></p> <p>A. Board Teams: discussion followed to develop a more cohesive format for all the teams to work together on specific fundraising efforts.</p> <p>B. The Board and Membership: Shannon Jacques, Vice President, encouraged the Board members to bring in one new member a month, and made a brief presentation on the financial benefits of such connections throughout the year.</p>
<p><b>VIII. Announcements</b></p> <p>A. Small Business Community Day on February 26 at the Chamber: with the goal of disseminating PPE packages to registered small businesses.</p> <p>B. Golf Tournament: will take place on May 6 on two golf courses. Registration has begun with early bird discounts.</p> <p>C. International Trade Committee: Rob Dzur is Chair of this Committee. As he had to leave the Board meeting, JP Espinoza spoke on the Committee, it's purpose and goals, and asked the Board members to offer names of contacts who would benefit from becoming members of this Committee.</p>
<p><b>Adjournment</b> JP Espinoza adjourned the meeting at 4:30pm.</p>
<p><b>The March 25<sup>th</sup> Board meeting will take place virtually.</b></p>



Robert Dzur, Secretary

04/01/2021

Date