

MEETING OF THE AHCC BOARD OF DIRECTORS

January 28, 2021

3:00 – 4:30pm

Virtual Zoom Meeting

MINUTES

Meeting Called By:	JP Espinoza
Voting Members Present:	Joe Trimble, Mary Martinez, Robert Dzur, Erin Gandara, Casey Anglada DeRaad, Brian Chavez, Phil Casaus, Rebeca Alderete Baca, Hank Andrews, Deanna Archuleta, Todd Bisio, Brian Charlton, Adrian Chavez, Mo Chavez, Tyler Chavez, Nico Dayan, Frank Garcia, Jim Garcia, Mike Kivitz, Ann Martinez, Chriselle Martinez, John Martinez, Melonie Mathews, Sherman McCorkle, Paul Mondragon, Michael Montoya, James Ortiz, Jeremy Oswald, Marc Powell, Leonard Sanchez, Angela Serrano de Rivera, Joan Tafoya, Jack Towsley
Voting Members Excused:	Scott Aeilts, David Gibson
Ex-officio Members Present:	Sherylene Yazzie for Seth Damon, Scott Elder, Cindy Dominguez-Trujillo for Col. David Miller, Olivia Padilla-Jackson, Rachel Hernandez for Klarissa Pena, Chelsea Powers for Steven Michael Quezada, Carlos Romero, Ed Manzanares
Staff and Guests:	Staff: Catherine Tibensky for Foundation Search, Ernie C’deBaca, Connie Lee, Shannon Jacques, Angelique Baca, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	JP Espinoza called the meeting to order at 3:04 pm.
II. Approval of Board Meeting Minutes (November 19, 2020)	Motion to approve by JP Espinoza the Minutes seconded by Deana Archuleta and Robert Dzur. Motion approved.
III. Additions or Deletions to Agenda	A. Rae to Success Institute B. Sombra USA Cosmetics
IV. Officer’s Reports	A. Consent Agenda: no report was requested for further discussion. B. Treasurer’s report: Erin Gandara, Treasurer, presented the Treasurer’s Report and the December 2020 monthly reports. Motion to approve the Treasurer’s Report by JP Espinoza seconded by Deanna Archuleta and Brian Charlton. Motion approved.

<p>V. Introductions/Presentations</p> <p>A. New Board members introduced themselves: Todd Bisio, Adrian Chavez, Nico Dayan, Frank Garcia, Jim Garcia, Ann Martinez, Paul Mondragon, Michael Montoya, James Ortiz, Jeremy Oswald, Jack Towsley. David Gibson was absent. The new ex-officio Board members introduced themselves: Olivia Padilla-Jackson, Seth Damon was absent but represented by Sherylene Yazzie.</p> <p>B. Shannon Jacques spoke briefly on the new podcast beginning Tuesday, February 2nd and will take place every Tuesday through the end of the year; each week a board member will share their expertise and contributions to the community. A schedule will be sent to all the Board members.</p> <p>C. Presentation on Foundation Search by Catherine Tibensky on the benefits of the program which matches grants requests with foundations.</p>
<p>VI. New Business</p> <p>A. BeWellnm: as of January 1, 2021, the Chamber is the primary vendor responsible for the outreach and education for beWellnm health insurance for individuals and businesses; the Chamber hired seven new employees for this grant (included in the budget of the grant) and renovated several offices on the first floor.</p> <p>A. Legislative Update: Ernie C’deBaca provided a brief legislative update; the Legislative session ends on March 20th.</p>
<p>VII. Old Business</p> <p>A. Chamber Membership Programs: Shannon Jacques provided a brief presentation on the restructuring of the Chamber’s programs and associated Committees, together with the role of the Board members in these programs.</p> <p>B. Board Teams: JP Espinoza reviewed the purpose of the Teams – to raise funds, engage with the community, and ensure the long-term future of the Chamber. Each team should be meeting and working on their goals and providing updates to the Board at the monthly meetings.</p>
<p>VIII. Announcements</p> <p>A. Sandia Labs: \$20,000 contribution to the Chamber’s Buen Vecinos program which supports members which are unable to pay their annual membership.</p> <p>B. PNM: \$5,000 contribution to the Chamber’s Buen Vecinos programs which supports members which are unable to pay their annual membership.</p> <p>C. Race to Success: Ernie C’deBaca gave a brief overview of a racial equity grant for which the Chamber is applying; over several years; grants amount ranges from \$1million - \$20 million.</p> <p>D. John Martinez announced their new property for manufacturing hand sanitizer.</p>
<p>Adjournment JP Espinoza adjourned the meeting at 4:33pm.</p>
<p style="text-align: center;">The February 25th Board meeting will take place virtually.</p>



Robert Dzur, Secretary

03/17/2021

Date