

MEETING OF THE AHCC BOARD OF DIRECTORS

September 24, 2020

3:00 – 4:30pm

Virtual Zoom Meeting

MINUTES

Meeting Called By:	Mary Martinez
Voting Members Present:	Anthony Tenorio, JP Espinoza, Robert Dzur, Scott Aeilts, Hank Andrews, Deanna Archuleta, Rebeca Butler, Phil Casaus, Brian Charlton, Brian Chavez, Tyler Chavez, Casey Anglada deRaad, Mike Kivitz, Steven Lucero, Chriselle Martinez, Melonie Mathews, Leonard Sanchez, Angela Serrano de Rivera, Joan Tafoya
Voting Members Excused:	Dennis Garcia, Joe Trimble, Sherman McCorkle
Voting Members Absent:	Erin Gandara, Eric Herrera, Rebeca Alderete Baca, Rudy Beserra, Mo Chavez, Samuel Garcia, Johnny Montoya, Gary Sanchez
Ex-officio Members Present:	Cindy Dominguez Trujillo (for Col. David Miller), Steven Michael Quezada, ed Manzanares
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Shannon Jacques, JJ Alcantar, Joey Gutierrez, Kristal Martinez, Michelle Hernandez (General Counsel) Guests: Raquel Franco, Brand development, Whataburger
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 3:08 pm.
II. Approval of Board Meeting Minutes (July, 2020)	Motion to approve by Mary Martinez. Seconded by JP Espinoza and Melonie Mathews. Motion approved.
III. Additions or Deletions to Agenda	A. Guest presentation: Raquel Franco, Brand Development, Whataburger.
IV. Officer's Reports	A. Consent Agenda: no report was requested for further discussion. B. Treasurer's report: Connie Lee presented the August 2020 financials and monthly reports. Motion to approve the Treasurer's Report by Mary Martinez. Seconded by Deanna Archuleta and Brian Chavez. Motion approved.

<p>V. Introductions/Presentations</p> <p>A. Raquel Franco, Brand Development, Whataburger, presented their local presence and contributions.</p> <p>B. Introduction of JJ Alcantar Membership Manager; Joey Gutierrez, Membership Engagement Specialist; Kristal Martinez, Membership Engagement Specialist.</p>
<p>VI. New Business</p> <p>A. Golf Tournament Results, September 21, 2020: fundraiser for academic scholarships; final accounts not yet confirmed; revenue from raffles more than double of last year.</p> <p>B. MBDA Business Center, in collaboration with the City of Albuquerque. The City of Albuquerque is the operating agent and the Center will be staffed by City of Albuquerque. Press conference by Mayor Tim Keller. The MBDA Business Center will open on December 1, 2020. Funded through a Federal state-wide grant for one year, with a re-application for the next five years. Opportunities for federal procurement. Aimed at small to medium-sized businesses.</p> <p>C. Roundtable Update: Board members provided updates on their company's activities.</p>
<p>VII. Old Business</p> <p>A. Chamber Gala: Ernie C'deBaca spoke on the date options and further tentative plans. Discussion followed on the dates and format alternatives.</p> <p>B. Hispanic Heritage Month: hybrid events are being planned.</p> <p>C. The Legacy Day event will take place virtually on October 22nd following the regularly scheduled virtual Board meeting.</p>
<p>VIII. Announcements</p> <p>A. Nominating Committee: will be chaired by the Chair elect, Anthony Tenorio, and Committee members are Hank Andrews, Chriselle Martinez, Brian Charlton, Angela Serrano de Rivera.</p> <p>B. The Board slate will be presented at the October 22nd meeting.</p> <p>C. The Board Retreat is scheduled on November 19th. The format is being discussed.</p> <p>D. The 2020 USHCC Virtual National Convention is taking place on September 27-29, 2020. Of particular interest are the Board Effectiveness Chamber Training and the Business Matchmaking sessions. The Convention agenda is available on their website and a complimentary registration code will be sent to you.</p>
<p>Adjournment</p> <p>Mary Martinez adjourned the meeting at 4:19pm.</p>
<p style="text-align: center;">The October 22nd Board meeting will take place virtually.</p>

J Paul Espinoza
 JP Espinoza, Secretary

10/20/2020

Date