

MEETING OF THE AHCC BOARD OF DIRECTORS' ANNUAL RETREAT

November 19, 2020

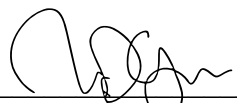
SESSION 1: 9:00 – 11:00am

Virtual Zoom Meeting

MINUTES

Meeting Called By:	Mary Martinez
Voting Members Present:	JP Espinoza, Erin Gandara, Robert Dzur, Casey Anglada deRaad, Brian Chavez, Joe Trimble, Scott Aeilts, Rebeca Alderete Baca, Hank Andrews, Rebecca Butler, Phil Casaus, Brian Charlton, Morris Chavez, Tyler Chavez, Nico Dayan, Bernadette Montez for Frank Garcia, David Gibson, Chriselle Martinez, Melonie Mathews, Sherman McCorkle, Paul Mondragon, Michael Montoya, James Ortiz, Jeremy Oswald, Marc Powell, Leonard Sanchez, Angela Serrano de River, Joan Tafoya, Jack Towlsey, Todd Bisio
Voting Members Excused:	Deanna Archuleta, Adrian Chavez, Jim Garcia, Mike Kivitz, Ann Martinez
Ex-officio Members Present:	Seth Damon, Scott Elder, Carlos Romero, Mitzi Montoya, Ed Manzanares
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Shannon Jacques, JJ Alcantar, Angelique Baca, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 9:03 am.
II. Opening Remarks	Ernie C'deBaca, President/CEO, and Mary Martinez, Chair, opened the retreat with welcome remarks.
III. Approval of the October 22, 2020, Board of Directors' Meeting Minutes	Motion to approve the Minutes seconded by Brian Charlton and JP Espinoza. Motion passed.
IV. 2021 Executive Committee and Board of Directors' Slates	A. The 2021 Executive Committee slate changes were announced: JP Espinoza is Chair and Phil Casaus is Vice Chair. Motion to approve seconded by Morris Chavez and Robert Dzur. Motion passed. B. The 2021 Board of Directors slate was presented.

V.	<p>Treasurer's Report</p> <p>A. Presented by Erin Gandara, Treasurer, and Connie Lee, CFO, spoke on the BEOC budget. Ernie C'deBaca shared information on the anticipated grants and their impact on the Chamber and the business community. Motion to approve seconded by Angela Serrano de Rivera and JP Espinoza. Motion passed.</p> <p>B. 2021 Finance Committee Members: JP Espinoza, Mary Martinez, Erin Gandara, James Ortiz, Paul Mondragon, Marc Powell, and Nico Dayan.</p>
VI.	<p>New Chair Transition</p> <p>Mary Martinez welcomed JP Espinoza and spoke on her experience as the past Chair. Mary Martinez passed the gavel to JP Espinoza.</p>
VII.	<p>2021 Board Orientation Manual</p> <p>Highlights of the 2021 Board Orientation Manual were presented by Ernie C'deBaca. Digital version of the Manual will be sent to all the Board members.</p>
VIII.	<p>Chamber Orientation</p> <p>A brief orientation on the Chamber, its programs, and the Convention and Tourism Department was presented by Shannon Jacques, Vice President.</p>
IX.	<p>Adjournment</p> <p>JP Espinoza adjourned the meeting at 11:05am.</p>
<p>The December 17th Board meeting will take place virtually.</p>	



Robert Dzur, Secretary

2/4/21

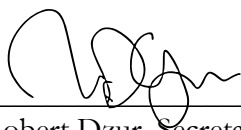
Date

MEETING OF THE AHCC BOARD OF DIRECTORS' ANNUAL RETREAT
November 19, 2020
SESSION 2: 1:00 – 3:00pm
Virtual Zoom Meeting

MINUTES

Meeting Called By:	JP Espinoza
Voting Members Present at SESSION 2:	Mary Martinez, Erin Gandara, Robert Dzur, Casey Anglada DeRaad, Brian Chavez, Joe Trimble, Scott Aeilts, Rebeca Alderete Baca, Hank Andrews, Deanna Archuleta??, Rebecca Butler?? , Phil Casaus, Brian Charlton, Morris Chavez, Tyler Chavez, Bernadette Montez for Frank Garcia, Jim Garcia, David Gibson, Mike Kivitz, Melonie Mathews, Sherman McCorkle, Paul Mondragon, Michael Montoya, James Ortiz, Jeremy Oswald, Marc Powell, Leonard Sanchez, Angela Serrano de Rivera, Joan Tafoya, Jack Towsley
Board Members Present During Breakout Program	JP Espinoza, Mary Martinez, Erin Gandara, Robert Dzur, Casey Anglada deRaad, Brian Chavez, Joe Trimble, Rebeca Alderete Baca, Hank Andrews, Phil Casaus, Tyler Chavez, Jim Garcia, David Gibson, Sherman McCorkle, Paul Mondragon, James Ortiz, Jeremy Oswald, Leonard Sanchez, Angela Serrano de Rivera, Jack Towsley Ex-officios: Scott Elder, Carlos Romero, Mitzi Montoya, Ed Manzanares
Voting Members Excused from SESSION 2:	Adrian Chavez, Nico Dayan, Ann Martinez, Chriselle Martinez, Todd Bisio
Ex-officio Members Present:	Seth Damon, Scott Elder, Carlos Romero, Mitzi Montoya, Ed Manzanares
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Shannon Jacques, JJ Alcantar, Angelique Baca, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order JP Espinoza called the meeting to order at 1:09 pm.	

II. Vision and Strategy JP Espinoza spoke on his vision for the Chamber. Brief discussion followed.
III. Breakout Room Discussions Breakout rooms were created to continue discussions on membership, Board engagement, alternative revenue streams, and the Chamber's legacy. <i>See separate notes on the breakout session summaries.</i> Discussion followed on each group's results.
IV. Closing Remarks and Adjournment JP Espinoza closed the Retreat and adjourned the meeting at 3:00pm.
The December 17th Board meeting will take place virtually.



Robert Dzur, Secretary,

2/4/21

Date