

AHCC BOARD OF DIRECTORS' RETREAT

November 16, 2018

8:30am – 3:30pm

Modrall Spering Law Firm

MINUTES

Meeting Called By:	Michelle Hernandez
Members Present:	Michelle Hernandez, Dennis Garcia, Mary Martinez, Anthony Tenorio, Thomas Domme, Brian Chavez, Erin Gandara, Gary Sanchez, Beca Baca, Jack Vigil, Joan Tafoya, JP Espinoza, Larry Lujan, Melonie Mathews, Mike Kivitz, Patrick Baldonado, Scott Aeilts, Sherman McCorkle, Eliseo Torres, Carlos Romero
Members Excused:	Eric Herrera, Paul Chavez, Rudy Beserra, Synthia Jaramillo, Angela Gallegos Macias, DJ Heckes, Joe Trimble, Johnny Montoya, Linda Alvarado, Samuel Garcia, Col. Richard W. Gibbs, Klarissa Pena, Laura Kesselman, Eugene Padilla, Raquel Reedy, Steven Michael Quezada, Ed Manzanares
Members Absent:	James Torres, Vivian Sisneros, John Sanchez, Ken Sanchez,
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Annette Pitera Guest: sam Leal Fouad
Minute Taker:	Annette Pitera
I. Call to Order	Michelle Hernandez called the meeting to order at 8:43am.
II. Approval of October 18, 2018, Minutes	Motion of approval of minutes by Michelle Hernandez; seconded by Dennis Garcia. Motion was passed.
III.	A. Opening Remarks by Ernie C'de Baca B. Welcome to New AHCC members Dr. Angela Gallegos Macias, Presbyterian Medical Group Mike Kivitz, Adelante Development Center Inc. Brian Chavez, Intel Corporation Rebeca Alderete Baca, Bueno Foods C. Transition: Gavel passed to new Chair, Dennis Garcia D. Vote on 2019 Executive Committee Slate: presented at the October 18 th Board meeting. Ratified by JP Espinoza, Anthony Tenorio, and by all Board members present.

<p>E. Recognition of outgoing Board members: Linda Alvarado, Alvarado Construction Co. Patrick Baldonado, Consultant DJ Heckes, Exhibit-it!</p>
<p>IV. Additions and Deletions to Agenda A. Executive Session on Ernie C’de Baca’s annual review. AHCC staff left the room. B. New Chair, Dennis Garcia on his vision for the Board:</p> <ul style="list-style-type: none"> ▪ Membership Committee to be chaired by Mary Martinez, with members JP Espinosa, Joan Tafoya ▪ Convention & Tourism Committee to be chaired by Dennis Garcia ▪ Strengthen Board engagement ▪ Long-term revenue source for the Chamber ▪ Get to know the Chamber staff
<p>V. Officer’s Reports A. All reports were part of the Consent Agenda and sent prior to the meeting to all Board members for their review. No requests were made to retrieve any report from the Consent Agenda. B. Treasurer’s Report presented by Connie Lee, CFO, AHCC. Motion to approve passed unanimously.</p>
<p>VI. Unfinished Business None</p>
<p>VII. New Business A. Discussion on BOD members’ commitment to the AHCC and to fellow members. B. 2019 Balanced Scorecard: discussion facilitated by Sam Leal Fouad. Scorecard approved unanimously. C. Presentation by Membership Department on strategies in place for existing, new, and returning members; increase of annual membership rate D. Presentation by BEOC directors on programs and strategies to support members.</p>
<p>VIII. Announcements None.</p>
<p>IX. Adjournment Meeting was adjourned at 3:30pm</p>
<p>The next Board of Directors’ regularly scheduled meeting will take place on December 20, 2018.</p>

Respectfully submitted:

Tom Domme, Secretary

Date