

MEETING OF THE AHCC BOARD OF DIRECTORS

September 20, 2018

7:30am – 9:00am

Albuquerque Hispano Chamber of Commerce

Location: Lockheed Martin Boardroom

MINUTES

Meeting Called By:	Michelle Hernandez
Members Present:	Michelle Hernandez, Dennis Garcia, Mary Martinez, Eric Herrera, DJ Heckes (call-in), Erin Gandara (call-in), Gary Sanchez, Joan Tafoya, Johnny Montoya, Larry Lujan, Leonard Sanchez, Melonie Mathews, Morris Chavez, Samuel Garcia, Sherman McCorckle, Eliseo Torres, Klarissa J. Pena, Phillip Bustos, Steven Michael Quezada, Ed Manzanares
Members Excused:	Anthony Tenorio, Paul Chavez, Tom Domme, Rudy Beserra, Synthia Jaramillo, Gene Baca, Jack Vigil, James Torres, Joe Trimble, JP Espinoza, Linda Alvarado, Patrick Baldonado, Robin Brule, Scott Aeilts, Vivian Sisneros, Col. Richard Gibbs,, John Sanchez, Ken Sanchez, Laura Kesselman, Raquel Reedy, Carlos Romero
Staff and Guests:	Staff: Ernie C'deBaca, Jim Garcia, Shannon Jacques, Luis Hernandez, Annette Pitera Guests: Coralee Quintana of EXP Realty; Melissa Villanueva of Villanueva Granite; Krizia Ramirez of Noel Company; Michael Scott Maler of Das Spa; Col. Christopher King (for Col. Richard Gibbs); Dr. Eugene Padilla (replacing Philip Bustos).
Minute Taker:	Annette Pitera
I. Call to Order	Michelle Hernandez called the meeting to order at 7:37am.
II. Approval of July 19, 2018, Minutes	Motion of approval of Minutes by Michelle Hernandez; seconded by Dennis Garcia and Mary Martinez. Motion was passed.
III. Introductions of/Presentations by members:	Philip Bustos introduced Dr. Ed Padilla who will be replacing Mr. Bustos as a Board member. Small Businesses owners, and AHCC members, introduced themselves and provided brief company background: A. Coralee Quintana of EXP Realty B. Melissa Villanueva of Villanueva Granite

	<p>C. Krizia Ramirez of Noel Company D. Michael Scott Maler of Das Spa</p>
IV. Additions and Deletions to Agenda	No additions or deletions were made
V. Officer's Reports	<p>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.</p> <p>B. Treasurer's Report by Eric Herrera</p> <ol style="list-style-type: none"> 1. Joe Trimble of Wells Fargo to be added to the Finance Committee. 2. Review of member retention strategy. 3. Treasurer's Report unanimously approved.
VI. Unfinished Business	None
VII. New Business	<p>A. Discussion on Board engagement.</p> <p>B. Future Board meetings will comprise more dialogue on the Chamber's future strategies.</p> <p>C. Summary of the Executive Committee Retreat on July 23, 2018.</p> <p>D. Discussion on the Chamber's strengths and weaknesses.</p>
VIII. Announcements	Upcoming AHCC events for which the Board's assistance was requested for sponsorships.
IX. Adjournment	Meeting was adjourned at 9:00am.
<p>The next Board of Directors' meeting is scheduled on October 18th, 2018 at 7:30am in the Lockheed Martin Boardroom.</p>	

Respectfully submitted: Mary Martinez 10/30/18
Mary Martinez, Secretary Date