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Ernie C'de Baca  
PRESIDENT & CEO

**2019 EXECUTIVE COMMITTEE**

Dennis Garcia  
CHAIR

Mary Martinez  
CHAIR ELECT

Eric Herrera  
TREASURER

Tom Domme  
SECRETARY

Anthony Tenorio  
VICE-CHAIR

Joan Tafoya  
VICE-CHAIR

Erin Gandara  
VICE-CHAIR

Michelle Hernandez  
PAST CHAIR

Synthia Jaramillo  
EX-OFFICIO

**2019 BOARD OF DIRECTORS**

Scott Aeilts  
Rebeca Alderete Baca  
Rudy Beserra  
Brian Chavez  
Morris "Mo" Chavez  
Paul Chavez  
JP Espinoza  
Angela Gallegos Macias  
Samuel Garcia  
Mike Kivitz  
Larry Lujan  
Melonie Mathews  
Sherman McCorkle  
Johnny Montoya  
Gary Sanchez  
Leonard Sanchez  
Vivian Sisneros, Jr.  
James Torres  
Joe Trimble  
Jack Vigil

**EX-OFFICIOS**

Col. Richard W. Gibbs  
Laura Kesselman  
Eugene Padilla  
Klarissa J. Peña  
Steven Michael Quezada  
Raquel Reedy  
Carlos R. Romero  
Ken Sanchez  
Eliseo "Cheo" Torres

**MEETING OF THE BOARD OF DIRECTORS**

January 17, 2019

7:30 – 9:00am

AHCC, Lockheed Martin Boardroom

- I. CALL TO ORDER (Dennis Garcia, Chair)
- II. APPROVAL OF MINUTES (November 16, 2018)
- III. OFFICERS' REPORTS
  - A. Consent Agenda: Any Board member may request removal of a report from the consent agenda for discussion.
  - B. Treasurer's Report – vote required
- IV. INTRODUCTIONS/PRESENTATIONS
  - A. New Mexico Gas Company: \$25,000 Check Presentation
  - B. Connie Vigil, Greater Albuquerque Business Alliance
  - C. Senator Michael Padilla, New Mexico's Early Childhood Education and Care Department Act
  - D. Senator Clemente Sanchez, Chair, Senate Corporations
  - E. John Chavez, NM Angels
- V. ADDITIONS OR DELETIONS TO AGENDA
- VII. NEW BUSINESS
  - A. La Noche Encantada Gala
- VI. OLD BUSINESS
  - A. New Member Dues Structure
  - B. Strategic Discussion
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT

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