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Ernie C'de Baca
PRESIDENT & CEO

2018 EXECUTIVE COMMITTEE

Michelle Hernandez
CHAIR

Dennis L. Garcia
CHAIR ELECT

Eric Herrera
TREASURER

Mary Martinez
SECRETARY

Anthony Tenorio
VICE-CHAIR

Paul Chavez
VICE-CHAIR

Thomas Domme
VICE-CHAIR

Rudy Beserra
PAST CHAIRMAN

2018 BOARD OF DIRECTORS

Scott Aeilts
Linda Alvarado
Gene Baca
Patrick Baldonado
Robin Brule'
Morris "Mo" Chavez
JP Espinoza
Erin Gandara
Samuel Garcia
DJ Heckes
Larry Lujan
Melonie Mathews
Sherman McCorkle
Johnny Montoya
Gary Sanchez
Leonard Sanchez
Vivian Sisneros, Jr.
Joan Tafoya
James Torres
Jack Vigil
Joe Trimble

EX-OFFICIOS

Phillip Bustos
Col. Richard W. Gibbs
Synthia Jaramillo
Laura Kesselman
Ed Manzanares
Klarissa J. Peña
Steven Michael Quezada
Raquel Reedy
Carlos Romero
John A. Sanchez
Ken Sanchez
Eliseo "Cheo" Torres

**MEETING OF THE EXECUTIVE COMMITTEE
MEETING OF THE BOARD OF DIRECTORS**

July 19, 2018

7:30 – 9:00am

Lockheed Martin Boardroom

- I. CALL TO ORDER (Michelle Hernandez, Chair)
- II. APPROVAL OF MINUTES (June 21, 2018)
- III. INTRODUCTIONS/PRESENTATIONS
 - A. Katon Vanetten, QWorks
 - B. Synthia Jaramillio, Economic Development Plan Rollout
 - C. Carlos Contreras, One Albuquerque
 - D. Small Businesses:
 1. Matt Averill, Floor & Décor
 2. Carisa Otero, BiscoChicas
 3. Howie Kaibel, Yelp NM
 4. Marcus Harris, Invictus Defense, Bernalillo Country Sherriff's Department
 5. Robbie Jacques, North Bar Construction
- IV. ADDITIONS OR DELETIONS TO AGENDA
- V. OFFICERS' REPORTS
 - A. Chief Executive Officer's Report
 - Membership and Sales
 - Convention & Tourism
 - BEOC
 - B. Treasurer's Report
- VI. UNFINISHED BUSINESS
Golf Tournament, August 16, 2018
- VII. NEW BUSINESS
- VIII. ANNOUNCEMENTS
Executive Committee Retreat, Monday, July 23, 2018 at Casas de Suenos
- IX. ADJOURNMENT