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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  
Robert Dzur  
JP Espinoza  
Angela Gallegos Macias  
Samuel Garcia  
Mike Kivitz  
Larry Lujan  
Chriselle Martinez  
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  
Eugene Padilla  
Klarissa J. Peña  
Steven Michael Quezada  
Raquel Reedy  
Carlos R. Romero  
Ken Sanchez  
Eliseo "Cheo" Torres

**MEETING OF THE BOARD OF DIRECTORS**

**July 25, 2019**

**3:00 – 4:30pm**

**Albuquerque Hispano Chamber of Commerce**

- I. CALL TO ORDER (Dennis Garcia, Chair)
- II. APPROVAL OF MINUTES (May 23, 2019 - approved electronically)
- III. ADDITIONS OR DELETIONS TO AGENDA
  - A. Per emailed agenda of July 19<sup>th</sup>, Synthia Jaramillo's presentation has been postponed to the August Board meeting.
- IV. OFFICERS' REPORTS
  - A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
  - B. Treasurer's Report
- V. INTRODUCTIONS/PRESENTATIONS
  - A. Scott Aeilts, Sandia National Labs
  - B. Carl Grusnick, KAFB Chief of Public Affairs, Honorary Base Commander Search
  - C. Tessah Latson-Garcia, BEOC, EmprndeLatino-AHCC Program
- VI. NEW BUSINESS
- VII. OLD BUSINESS
  - A. Year of Membership:
    - i. Report from the Board Membership Committee
    - ii. Membership Department Presentation
  - B. 2019 USHCC National Convention
  - C. Results of AHCC Golf Classic, June 27, 2019
- VIII. ANNOUNCEMENTS
  - A. Meet and greet Col. David S. Miller, replacing Col. Richard Gibbs as a Board member, August 8<sup>th</sup>, at AHCC.
- IX. ADJOURNMENT