



1309 4th Street SW • El Camino Real • Albuquerque, NM 87102 • 505.842.9003 • Fax 505.764.9664  
[www.ahcnm.org](http://www.ahcnm.org)

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

Synthia Jaramillo  
EX-OFFICIO

**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**

Eugene Padilla

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 BOARD OF DIRECTORS**

**October 18, 2018**

**7:30 – 9:00am**

**Modrall Sperling Law firm**

500 4th St NW

Albuquerque, NM 87102

- I. CALL TO ORDER (Michelle Hernandez, Chair)
- II. APPROVAL OF MINUTES (September 20, 2018)
- III. OFFICERS' REPORTS
  - Consent Agenda: Any Board member may request removal of a report from the consent agenda for discussion.
  - Treasurer's Report – vote required
- IV. INTRODUCTIONS/PRESENTATIONS  
Stephanie Kitts and Nyika Allen, ABQ Sunport
- V. ADDITIONS OR DELETIONS TO AGENDA
- VII. NEW BUSINESS
  - Discussion on Audit, Jaramillo Accounting
  - Motion to amend AHCC by-laws to increase the number of members of the Board of Directors to 34
  - Slate for the 2019 Board of Directors (vote required)
  - Slate for the 2019 Executive Committee (vote not required until November)
  - Strategic Discussion
- VI. UNFINISHED BUSINESS
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT