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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 BOARD OF DIRECTORS

September 20, 2018

7:30 – 9:00am

Lockheed Martin Boardroom

- I. CALL TO ORDER (Michelle Hernandez, Chair)
- II. APPROVAL OF MINUTES (July 19, 2018)
- III. OFFICERS' REPORTS
 - Consent Agenda: Any Board member may request removal of a report from the consent agenda for discussion.
 - Treasurer's Report
- IV. INTRODUCTIONS/PRESENTATIONS
Small Businesses:
 1. EXP Realty, Coralee Quintana
 2. Villanueva Granite, Melissa Villanueva
 3. Noel Company, Enid Kirza
 4. Das Spa, Michael Scott Maler
- V. ADDITIONS OR DELETIONS TO AGENDA
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - Strategic Discussion
- VIII. ANNOUNCEMENTS
 - Hispanic Heritage Banquet, October 18, 2018
 - Gala Launch Party, November 1, 2018
 - Board Retreat, November 15 (dinner), November 16 (meeting)
 - Second Annual Chairs Cup Golf, November 17, 2018
- IX. ADJOURNMENT

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