

MEETING OF THE AHCC BOARD OF DIRECTORS

April 23, 2020

3:00 – 4:30pm

Virtual Zoom Meeting

MINUTES

Meeting Called By:	Mary Martinez
Voting Members Present:	Dennis Garcia, Anthony Tenorio, Erin Gandara, Joan Tafoya, Robert Dzur, Joe Trimble, Hank Andrews, Deanna Archuleta, Phil Casaus, Brian Charlton, Brian Chavez, Morris Chavez, Tyler Chavez, Case Anglada DeRaad, JP Espinoza, Samuel Garcia, Mike Kivitz, Steven Lucero, Chriselle Martinez, Melonie Mathews, Sherman McCorkle, Johnny Montoya, Gary Sanchez, Angela Serrano De Rivera
Voting Members Excused:	
Voting Members Absent:	Eric Herrera, Scott Aeilts, Rebeca Alderete Baca Rudy Beserra, Rebeca Butler, Leonard Sanchez
Ex-officio Members Present:	Cindy Dominguez-Trujillo for Col. David Miller, Chelsea Powers, Carlos Romero, Eliseo Torres, Ed Manzanares
Staff and Guests:	Staff: Connie Lee, Jim Garcia, Shannon Jacques, Michelle Hernandez (General Counsel) Guests: Chris Schroeder, Real Time Solutions; Kyle Biederwolf, Erin Muffoletto, and Chris Dunkerson, Comcast
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 3:04 pm.
II. Approval of Board Meeting Minutes (March 26, 2020)	Minutes approved.
III. Additions or Deletions to Agenda	None
IV. Officer's Reports	Treasurer's report: the March 2020 report was presented by Erin Gandara, Treasurer. Ernie C'deBaca reviewed staff layoff and furloughs leading to a 26% savings; the Chamber has received outstanding payments for sponsorships and early membership dues.

<p>V.</p>	<p>Introductions/Presentations A. Chris Schroeder, Real Time Solutions: presented the daily COVID-19 report his company provides to the State's health department. B. Kyle Biederwolf, Erin Muffoletto, and Chris Dunkerson, Comcast: Ernie C'deBaca expressed his gratitude to Comcast for their partnership.</p>
<p>VI.</p>	<p>New Business A. Ernie C'deBaca presented an update on all the initiatives in collaboration with New Mexico Tech, Twisters/Duke City Gladiators Feed the Front Line, KRQE, Navajo Reservation, Albuquerque Journal, UltraHealth, and the Gathering of Nations streaming of their 2019 event.</p>
<p>VII.</p>	<p>Old Business A. AHCC-NM Recovery Plan: following discussion it was determined that a task force would be created on this issue. The vote to create the task force was approved unanimously.</p>
<p>VIII.</p>	<p>Announcements None</p>
<p>IX.</p>	<p>Adjournment Mary Martinez adjourned the meeting at 4:45pm.</p>
<p style="text-align: center;">The May 28th Board meeting will take place virtually.</p>	

Joan Tafoya

Joan Tafoya, Secretary

5/26/20

Date