

**MEETING OF THE AHCC BOARD OF DIRECTORS**  
**February 21, 2019**  
**7:30am – 9:00am**  
**AHCC - Lockheed Martin Board Room**

**MINUTES**

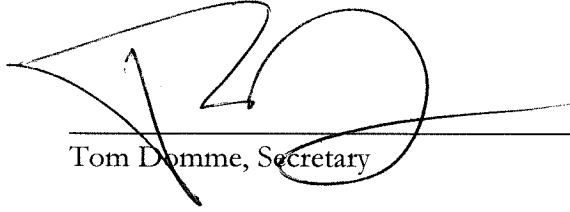
<b>Meeting Called By:</b>	Mary Martinez
<b>Members Present:</b>	Dennis Garcia, Mary Martinez, Tom Domme, Eric Herrera, Anthony Tenorio, Joan Tafoya, Erin Gandara, Scott Aeilts, Rebeca Alderete Baca, Brian Chavez, Morris Chavez, Robert Dzur, JP Espinoza, Mike Kivitz, Chriselle Martinez, Melonie Mathews, Sherman McCorkle, Johnny Montoya, Gary Sanchez, Leonard Sanchez, Joe Trimble, Col. Richard W. Gibbs, Steven Michael Quezada, Carlos R. Romero, Eliseo Torres, Ed Manzanares, Eugene Padilla
<b>Members Excused:</b>	Michelle Hernandez, Angela Gallegos Macias, Synthia Jaramillo, Rudy Beserra, Paul Chavez, Samuel Garcia, Larry Lujan
<b>Members Absent:</b>	Vivian Sisneros, James Torres, Klarissa J. Pena, Raquel Reedy, Ken Sanchez, Jack Vigil,
<b>Staff and Guests:</b>	<b>Staff:</b> Ernie C’de Baca, Jim Garcia, Connie Lee, Annette Pitera  <b>Guests:</b> Linda MacEachen (Clear Channel Outdoor), David Valdez (NM Brief Relief), Scott Mann and Ellie Rangel (“Last Out” play)
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b> Mary Martinez called the meeting to order at 7:37am.	
<b>II. Approval of Board Retreat Minutes, January 17, 2019</b> Motion to approve by Mary Martinez and Tom Domme. Motion was passed.	
<b>III. Officer’s Reports</b> A. All reports were part of the Consent Agenda and sent prior to the meeting to all Board members for their review. No requests were made to retrieve any report from the Consent Agenda. B. Treasurer’s Report presented by Eric Herrera: 2019 Gala preliminary financial review; January financials - focusing on core strengths (membership, sponsorships, diversify revenue). Motion passed to approve financials.	

<p><b>IV. Introductions/Presentations</b></p> <ul style="list-style-type: none"><li>A. Linda MacEachen from Clear Channel Outdoor – they partnered with the Gala with four Gala outdoor billboards in Albuquerque.</li><li>B. David Valdez from NM Brief Relief, and is also a member of the AHCC Ambassador Committee.</li><li>C. Scott Mann and Ellie Rangel presented on the play “Last Out”.</li></ul>
<p><b>V. Additions or Deletions to Agenda</b></p> <p>None</p>
<p><b>VI. New Business</b></p> <ul style="list-style-type: none"><li>A. Membership Committee Members: Mary Martinez, Joan Tafoya, Dennis Garcia, JP Espinoza. The Committee’s focus will be on the AHCC tagline “Join. Connect. Thrive”, educating the public on what the Chamber does, working on the big picture strategy, providing leads to the Chamber sales team, strategic issues relative to membership.</li><li>B. New dates for the Executive Committee meetings and Board of Directors meetings: Executive Committee meetings will take place on the third Tuesday of the month at the AHCC, 3:00 – 4:30pm, effective immediately. The Board of Directors’ meetings will take place on the fourth Thursday of the month, 3:00 – 4:30pm.</li></ul>
<p><b>VII. Old Business</b></p> <ul style="list-style-type: none"><li>A. Luis Hernandez of the AHCC showed a video of Chevel Shepherd opening the Gala entertainment.</li><li>B. Dennis Garcia and Ernie C’de Baca commented on the Gala and discussions with the USHCC President Ramiro Cavazos on the possibility of bringing the 2020 USHCC Annual Summit to Albuquerque.</li><li>C. On behalf of the Governmental Affairs Committee, Ernie C’de Baca gave a legislative update, including the HUB bill, our Capital Outlay request, and other bills affecting the AHCC small business members (minimum wage, paid sick leave, family medical leave, early childhood education).</li></ul>
<p><b>VIII. Announcements</b></p> <p>The March 21<sup>st</sup> Board of Directors’ Meeting will take place at YES Housing, 901 Pennsylvania NE, Albuquerque, 7:30 – 9:00am.</p>

**IX. Adjournment**

Meeting was adjourned at 9:00am.

The next Board of Directors' regularly scheduled meeting will take place on March 21<sup>st</sup>, 2019.

  
\_\_\_\_\_  
Tom Domme, Secretary

3/21/19  
\_\_\_\_\_  
Date