

**MEETING OF THE AHCC BOARD OF DIRECTORS**

**February 27, 2020**

**3:00 – 4:30pm**

**The Albuquerque Hispano Chamber of Commerce**

**MINUTES**

<b>Meeting Called By:</b>	Mary Martinez
<b>Voting Members Present:</b>	Dennis Garcia, Anthony Tenorio, Joan Tafoya, Robert Dzur, Joe Trimble, Hank Andrews, Rebecca Butler, Brian Charlton, Brian Chavez, Mo Chavez, Casey Anglada DeRaad, JP Espinoza, Mike Kivitz, Melonie Mathews, Sherman McCorkle, Gary Sanchez
<b>Voting Members Excused:</b>	Erin Gandara, Eric Herrera, Scott Aeilts, Rebeca Alderete Baca, Deanna Archuleta, Tyler Chavez, Chriselle Martinez, Leonard Sanchez, Angela Serrano de Rivera
<b>Voting Members Absent:</b>	Rudy Beserra, Phil Casaus, Samuel Garcia, Steven Lucero, Johnny Montoya
<b>Ex-officio Members Present:</b>	Cynthia Trujillo (for Col. David Miller), Eugene Padilla, Carlos Romero, Eliseo Torres, Ed Manzanares
<b>Staff and Guests:</b>	<b>Staff:</b> Connie Lee, Jim Garcia, Michelle Hernandez, Shannon Jacques, Angelique Baca <b>Guests:</b> Karen Iverson, Manager of Metropolitan Development, City of Albuquerque; Tracy Hartzler, CNM President; David and Jennifer Burke, Serenity Mesa Youth Recovery Center; Rob Black, ACI; Dr. Arsenio Romero, Superintendent of Deming Public Schools; Jeremy Oswald, Senior Vice President, Bank of Albuquerque; Abel Espalin, 2020 Gala photographer; Pratt Morales, Golden Crown Panaderia.
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b> Mary Martinez called the meeting to order at 3:06 pm.	
<b>II. Approval of Board Meeting Minutes (January 17, 2020)</b> Minutes approved.	

### III. Additions or Deletions to Agenda

- A. Introduction of new Board member: Rebecca Butler, CocaCola North America. Ms. Butler joined January 17<sup>th</sup> meeting on the phone, and was present in-person for this meeting.
- B. Introduction of visitor Jeremy Oswald, Senior Vice President, Bank of Albuquerque
- C. Jim Garcia, Vice President, AHCC, gave a brief overview of the 2019 Gathering of Nations Economic Impact Report and the Lodgers' Tax January 2020 Report.
- D. Melonie Mathews, Gathering of Nations, spoke on the 2020 Gathering of Nations event taking place April 23-25, 2020.
- E. Tessah Latson, AHCC/BEOC Director, spoke briefly on the AHCC scholarship sponsorships. Mike Kivitz, Board member, Adelante Development Center, will be donating computers to the scholarship winners.
- F. Introduction of Abel Espalin, one of the three photographers at the AHCC 2020 Gala, and who has won several awards for his New Mexico landscape photographs.
- G. Ernie C'deBaca, President, AHCC, spoke on the AHCC 2020 Gala results and extended his gratitude to Shannon Jacques, Beatrice Davalos, and Angelique Baca for their work at the AHCC 2020 Gala.

### IV. Officer's Reports

Treasurer's report: the January 2020 report was presented and reviewed by Connie Lee, AHCC CFO. January 2020 Treasurer's Report approved.

### V. Introductions/Presentations

- A. Tracy Hartzler, CNM President, spoke on the mission and community goals for the CNM.
- B. Karen Iverson, Manager of Metropolitan Development, City of Albuquerque, spoke on the Railyards RFP.
- C. David and Jennifer Burke, Serenity Mesa Youth Recovery Center, spoke on the Center's accomplishments and future expansion.
- D. Dr. Arsenio Romero, Superintendent of Deming Public Schools, introduced himself.
- E. Rob Black, President/CEO of the Association of Commerce & Industry, spoke on the Association's focus groups with business leaders in different regions of New Mexico. The focus groups have taken place in Mississippi, Michigan, and will take place on April 8<sup>th</sup> at the AHCC.
- F. Pratt Morales, Golden Crown Panaderia, a new member and host of the meeting's social hour, spoke on his family business.

**VI. New Business**

- A. The video on AHCC's 2020 Gala was shown.
- B. Jason Weaks, of the Jason Weaks Law firm and AHCC's representative during the Legislative Session, gave an overview of the status of bills of interest to the Chamber.
- C. In his role as a USHCC Board member, Ernie C'deBaca will be attending the USHCC's Legislative Summit on March 30-April 1, 2020, in Washington DC.

**VII. Old Business**

- A. Shannon Jacques, AHCC's Membership, Events, and Sponsorship Director, gave an update on the sales pipeline cards provided by the Board members during the January 17<sup>th</sup> Board meeting.

**VIII. Announcements**

- A. AHCC's Education Scholarships Award Ceremony will take place on April 4, 2020, at CNM's Smith Brasher Hall.
- B. AHCC's Golf Tournament will take place on April 30, 2020, at the Isleta Eagle Golf Course.

**IX. Adjournment**

Mary Martinez adjourned the meeting at 4:44pm.

**The March 26th Board meeting will take place at the  
Indian Pueblo Cultural Center**

*Joan Tafoya*  
Joan Tafoya, Secretary

*3/20/20*  
Date