

MEETING OF THE AHCC BOARD OF DIRECTORS

January 17, 2019

7:30am – 9:00am

AHCC - Lockheed Martin Board Room

MINUTES

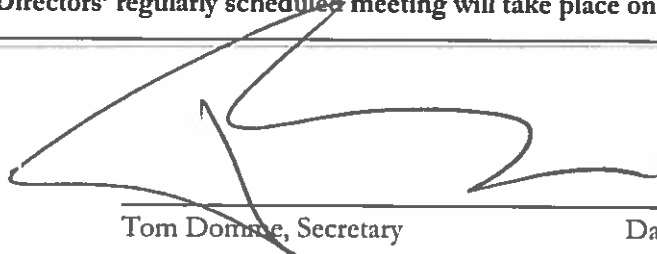
Meeting Called By:	Mary Martinez
Members Present:	Mary Martinez, Tom Domme, Anthony Tenorio, Joan Tafoya, Erin Gandara, Scott Aeilts, Rebeca Alderete Baca, Morris Chavez, JP Espinoza, Angela Gallegos Macias, Samuel Garcia, Sherman McCorkle, Gary Sanchez, Leonard Sanchez, Joe Trimble, Jack Vigil, Col. Richard W. Gibbs, Steven Michael Quezada, Raquel Reedy, Carlos R. Romero, Eliseo Torres, Ed Manzanares, Eugene Padilla
Members Excused:	Dennis Garcia, Eric Herrera, Michelle Hernandez, Synthia Jaramillo, Rudy Beserra, Brian Chavez, Mike Kivitz, Larry Lujan, Melonie Mathews, Johnny Montoya, Laura Kesselman
Members Absent:	Paul Chavez, Vivian Sisneros, James Torres, Klarissa J. Pena, Ken Sanchez
Staff and Guests:	Staff: Ernie C'deBaca, Jim Garcia, Connie Lee, Annette Pitera Guests: Mary Homan (PNM Resources), Connie Vigil (Greater Albuquerque Business Alliance), John Chavez (NM Angels), Robert Dzur (Bohanna Huston), Chrisella Martinez (Nusenda Credit Union)
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 7:35am.
II. Approval of Board Retreat Minutes, November 16, 2019	Motion to approve by Mary Martinez and Tom Domme. Motion was passed.
III. Introductions of/Presentations by members:	A. Introduction of new member Dr. Angela Gallegos Macias. B. Introduction of two prospective Board Members: Robert Dzur, Senior Vice President at Bohannan Huston Inc and Chriselle Martinez, Membership Development Retention Specialist at Nusenda Credit Union

<p>C. Presentations by:</p> <ol style="list-style-type: none"> 1. Connie Vigil, Greater Albuquerque Business Alliance: development of a campus for the homeless; plans, strategy, sponsorship; relation to similar ventures; comprehensive coalition effort required. 2. John Chavez, NM Angel investors: they have deployed \$1.5 - \$2 million in early stage companies. 3. In the absence of Senator Michael Padilla, Sherman McCorkle spoke on New Mexico's Early Childhood Education and Care Department Act; cabinet-level department.
<p>IV. Additions and Deletions to Agenda No additions or deletions were made</p>
<p>V. Officer's Reports</p> <ol style="list-style-type: none"> 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 Connie Lee, CFO, AHCC. Motion to approve passed unanimously. C. JP Espinoza spoke on the BEOC (Barelas Economic Opportunity Center) at AHCC: it's influence, power in the Spanish and English community, and the entrepreneurial Spanish Emprendedores program offered.
<p>VI. Old Business</p> <ol style="list-style-type: none"> A. Status of Le Noche Encatada Gala, February 9, 2019 B. Status of the Best Practices Chamber Summit, February 7-8, 2019 C. New members' dues structure: new members only, existing members will be grandfathered in; Retention department is in regular communication with existing members to prepare them for the increase. D. Overview of the Board Retreat, November 16, 2018; create a large entrepreneur network; create a young entrepreneur network program for small business to do business with large businesses (Jack Vigil will take the lead) E. AHCC member small business construction contractors and non-member small business construction contractors met and engaged with New Mexico large business construction contractors, January 29, 2019, at the Chamber, headed by Don Garcia, a Procurement Specialist volunteer at the Chamber.
<p>VII. New Business</p> <ol style="list-style-type: none"> A. USHCC-Wells Fargo Program: Avanzar
<p>VIII. Announcements None</p>

IX. Adjournment

Meeting was adjourned at 8:55am.

The next Board of Directors' regularly scheduled meeting will take place on February 21, 2019.



Tom Donnie, Secretary

Date