

MEETING OF THE AHCC BOARD OF DIRECTORS

July 23, 2020

3:00 – 4:30pm

Virtual Zoom Meeting

MINUTES

Meeting Called By:	Mary Martinez
Voting Members Present:	Anthony Tenorio, Erin Gandara, Joan Tafoya, Robert Dzur, Joe Trimble, Hank Andrews, Deanna Archuleta, Rebeca Butler, Phil Casaus, Brian Charlton, Tyler Chavez, Mike Kivitz, Steven Lucero, Chriselle Martinez, Melonie Mathews, Sherman McCorkle, Angela Serrano de Rivera
Voting Members Excused:	Dennis Garcia, Scott Aeilts,
Voting Members Absent:	Eric Herrera, Rebeca Alderete Baca, Rudy Beserra, Brian Chavez, Mo Chavez, Casey Anglada DeRaad, JP Espinoza, Samuel Garcia, Johnny Montoya, Gary Sanchez, Leonard Sanchez
Ex-officio Members Present:	Scott Elder, Cynthia Dominguez-Trujillo (for Col. David Miller), Carlos Romero, Eliseo Torres, Ed Manzanares
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Shannon Jacques, Angelique Baca, Michelle Hernandez (General Counsel) Guests: none
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 3:02 pm.
II. Approval of Board Meeting Minutes (June 25, 2020)	Motion to approve by Mary Martinez. Seconded by Melonie Mathews. Unanimously approved.
III. Additions or Deletions to Agenda	None
IV. Officer's Reports	A. Consent Agenda: no report was requested for further discussion. B. Treasurer's report: Connie Lee, AHCC CFO, presented the June 2020 financials and monthly reports. Motion to approve the Treasurer's Report by Mary Martinez. Seconded by Joan Tafoya. Unanimously approved.

<p>C. Ernie C’deBaca spoke on the upcoming RFPs submitted by the AHCC and the effect they will have on the Chamber financial state and the status of the furloughed staff.</p> <p>D. Mary Martinez requested that each Board member consider covering the membership dues for a member which is unable to pay its annual dues, in addition to mentoring them for that year.</p>
<p>V. Introductions/Presentations</p> <p>A. Scott Elder, Albuquerque Public Schools Superintendent. Replacing Raquel Reedy (following the end of her term as Superintendent) as an ex-officio member of the AHCC Board of Directors.</p>
<p>VI. New Business</p> <p>A. Small Business Advocacy During COVID by Ernie C’deBaca, President;</p> <p>I. Chamber has been more vocal in its advocacy of small businesses by working with the Governor’s office, the Mayor’s office, and the media, discussion followed; preparing op-ed on Paid Sick Leave new ordinance to be submitted to the City Council on August 3rd.</p> <p>II. The Chamber’s concern is the financial state of the economy; balancing the Governor’s guidelines with the needs of small businesses; mixed messaging; hiring new and returning furloughed employees; fast turnaround of testing results.</p>
<p>VII. Old Business</p> <p>A. Dialogue on options for FY2021 revenue:</p> <p>I. Joe Trimble, Wells Fargo, spoke on the Small Business Recovery grant “Open for Business Fund”, ranging from \$250,000 to \$5 million, effective September 2020, and for which the Chamber qualifies. The grant provides the chamber with the revenue necessary to continue programming and workforce education and funnel money to small business enabling them to scale up.</p> <p>II. Occurrence of Gala is still unknown. Discussion continued on fundraising alternatives and method of payment options in the event that the Gala does not take place.</p>
<p>VIII. Announcements</p> <p>None</p>
<p>IX. Adjournment</p> <p>Mary Martinez adjourned the meeting at 4:30pm.</p>
<p>The August 27th Board meeting will take place virtually.</p>


8/25/20

Joan Tafoya, Secretary

Date