

**MEETING OF THE AHCC BOARD OF DIRECTORS**

**July 25, 2019**

**3:00 – 4:30pm**

**Albuquerque Hispano Chamber of Commerce**

**MINUTES**

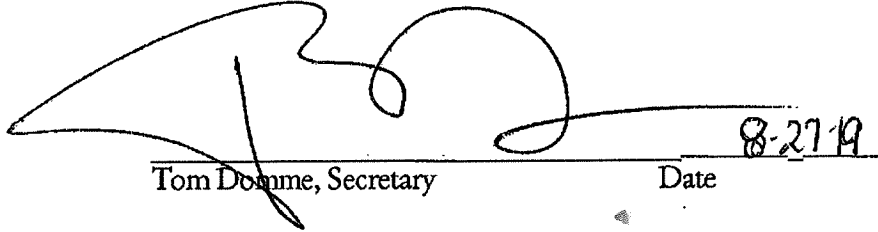
<b>Meeting Called By:</b>	Dennis Garcia
<b>Members Present:</b>	Dennis Garcia, Mary Martinez, Tom Domme, Joan Tafoya, Scott Aeilts, Rudy Beserra, Brian Chavez, Robert Dzur, JP Espinoza, Samuel Garcia, Mike Kivitz, Larry Lujan, Sherman McCorkle, Johnny Montoya, Gary Sanchez, Joe Trimble, Eugene Padilla, Eliseo Torres, Ed Manzanares, Cynthia Dominguez Trujillo for Co. David Miller, Chelsea Powers for Steven Michael Quezada
<b>Members Excused:</b>	Anthony Tenorio, Erin Gandara, Michelle Hernandez, Synthia Jaramillo, Rebeca Alderete Baca, Paul Chavez, Angela Gallegos Macias, Chriselle Martinez, Melonie Mathews, Leonard Sanchez, Vivian Sisneros, Jack Vigil, Raquel Reedy, Carlos Romero
<b>Members Absent:</b>	Eric Herrera, Morris Chavez, Klarissa Pena, Ken Sanchez
<b>Staff and Guests:</b>	<b>Staff:</b> Jim Garcia, Shannon Jacques, Tessah Latson-Garcia, Angelique Baca, Annette Pitera <b>Guests:</b> Jackie Kerby Moore, Sandia Labs, (presenting with Scott SAeilts); Carl Grusnick and Jim Fisher, KAFB; Steven Lucero, General Partner, Perpetua Partners, Lucrece Borrego, Executive Director of EmprendeLatino, Racheal Maestas, PR/Communications Director for EL.
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	Dennis Garcia called the meeting to order at 3:04 pm.
<b>II. Approval of Board Meeting Minutes, May 23, 2019</b>	Minutes were approved electronically since there was no Board meeting in June 2019.

<p><b>III. Officer's Reports</b></p> <p>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.</p> <p>B. Treasurer's Report presented by Connie Lee, and approved unanimously. .</p>
<p><b>IV. Introductions/Presentations</b></p> <p>A. Scott Aeilts and Jackie Kerby Moore, Manager, Technology and Economic Development, presented on Sandia Labs "Outside the Fence: Job Creation Success Stories".</p> <p>B. Carl Grusnick and James Fisher, KAFB Chief of Public Affairs, presented on the Honorary Base Commander program and search for new honorary base commanders; bridge for KAFB and civic leaders to advocate for the community; accepting applications through August, nominations made in September. KAFB economic input over \$4.6B.</p> <p>C. Steven Lucero, General Partner, Perpetua Partners, Lucrece Borrego, Executive Director of EmprndeLatino, Racheal Maestas, PR/Communications Director for EL, presented on EmprndeLatino, a startup accelerator for Latinx entrepreneurs backed by venture capital firm Perpetua Partners; committed to the Hispanic and New Mexico community.</p>
<p><b>V. Additions or Deletions to Agenda</b></p> <p>None</p>
<p><b>VI. New Business</b></p> <p>None</p>
<p><b>VII. Old Business</b></p> <p>A. The "Year of Membership": presentation prepared by the Board Membership Committee and the Chamber's Membership department. Board engagement is crucial to the success of membership, Mary Martinez and Dennis Garcia urged Board members to attend an El Portal session in order to better understand what membership entails.</p> <p>B. Dennis Garcia urged the Board members to register for the 2019 USHCC National Convention, September 29 - October 1, 2019.</p> <p>C. Connie Lee presented the AHCC's Golf Classic results: \$28,625 which is entirely dedicated to the scholarship program</p>
<p><b>VIII. Announcements</b></p> <p>A. Bernalillo County will be voting on the Paid Sick Leave Ordinance on August 20, 2019. In the meanwhile, Ernie C'de Baca continues to schedule public meetings with local businesses.</p>

**IX. Adjournment**

Dennis Garcia adjourned the meeting at 4:53pm.

The August 22<sup>nd</sup> Board meeting will take place at the Albuquerque Hispano Chamber of Commerce.



Tom Donme, Secretary

Date 8-27-19