

MEETING OF THE AHCC BOARD OF DIRECTORS

June 25, 2020

3:00 – 4:30pm

Virtual Zoom Meeting

MINUTES

Meeting Called By:	Mary Martinez
Voting Members Present:	Joan Tafoya, Robert Dzur, Joe Trimble, Scott Aeilts, Hank Andrews, Deanna Archuleta, Brian Charlton, Brian Chavez, Morris Chavez, Casey Anglada DeRaad, Jon Espinoza, Mike Kivitz, Melonie Mathews, Sherman McCorkle, Leonard Sanchez
Voting Members Excused:	Dennis Garcia, Anthony Tenorio, Erin Gandara, Steven Lucero, Chriselle Martinez,
Voting Members Absent:	Eric Herrera, Rebeca Alderete Baca, Rudy Beserra, Rebecca Butler, Phil Casaus, Tyler Chavez, Samuel Garcia, Johnny Montoya, Gary Sanchez, Angela Serrano de Rivera
Ex-officio Members Present:	Synthia Jaramillo, Councilor Cynthia Borrego, Col. David Miller, Chelsea Powers (for Steven Michael Quezada), Carlos Romero, Ed Manzanares
Staff and Guests:	Staff: Ernie C'deBaca, Connie Lee, Shannon Jacques, Tessah Latson, Angelique Baca, Michelle Hernandez (General Counsel) Guests: Sam Leal Fouad, strategy consultant; Ed Rivera, retired president of United Way
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 3:06 pm.
II. Approval of Board Meeting Minutes (May 28, 2020)	Minutes approved.
III. Additions or Deletions to Agenda	A. Sam Leal Fouad (strategy consultant): to support strategy and fundraising discussion on this agenda B. Ed Rivera (retired president of United way): to support strategy and fundraising discussion on this agenda
IV. Officer's Reports	A. Consent Agenda: no report was requested for further discussion. B. Treasurer's report: Connie Lee, AHCC CFO, presented the May 2020 financials and monthly reports. The Treasurer's Report was approved.

<p>C. Shannon Jacques, Vice President:</p> <ul style="list-style-type: none"> I. Improvements and benefits of expansion of Chamber Nation platform II. Landing pages created for each Board member on Chamber Nation.
<p>V. Introductions/Presentations</p> <ul style="list-style-type: none"> A. Col. David Miller: presented update on activities on the Kirtland Air Force Base; working with Lovelace and Sandia National Labs to ensure KAFB core principals are implemented according to Governor's guidelines; 50% of staff working from home; increased construction projects leading to increased employment; staying in frequent contact with Governor, City of Albuquerque and City of Rio Rancho mayors, and city and state councilors. B. Tessah Latson, director of the Chamber's Barelmas Economic Opportunity Center: presented on the Vet Connect employer Coalition (VCEC) program on hiring and retention of military vets and military spouses; filling the gap between military and civilian work culture; scaling up employers to integrate military employees.
<p>VI. New Business</p> <ul style="list-style-type: none"> A. Connie Lee, AHCC CFO presented the FY2021 budget. Motion to approve was passed.
<p>VII. Old Business</p> <ul style="list-style-type: none"> A. Dialogue on options for FY2021 revenue: discussion followed on fundraising alternatives. Ed Rivera and Sam Leal Fouad contributed based on their experience in fundraising.
<p>VIII. Announcements</p> <p>None</p>
<p>IX. Adjournment</p> <p>Mary Martinez adjourned the meeting at 4:37pm.</p>
<p style="text-align: center;">The July 23rdth Board meeting will take place virtually.</p>

Joan Tafoya

Joan Tafoya, Secretary

7/27/20

Date