

MEETING OF THE AHCC BOARD OF DIRECTORS

March 25, 2021

3:00 – 4:30pm

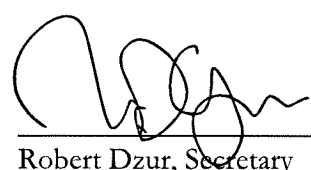
Virtual Zoom Meeting

MINUTES

Meeting Called By:	JP Espinoza, Chair
Voting Members Present:	Joe Trimble, Mary Martinez, Erin Gandara, Robert Dzur, Casey Anglada DeRaad, Brian Chavez, Phil Casaus, Hank Andrews, Nico Dayan, Frank Garcia, Jim Garcia, Mike Kivitz, Ann Martinez, John Martinez, Paul Mondragon, Michael Montoya, James Ortiz, Jeremy Oswald, Marc Powell, Angela Serrano de Rivera, Joan Tafoya
Voting Members Excused:	Scott Aeilts, Deanna Archuleta, Brian Charlton, Adrian Chavez, Tyler Chavez, Sherman McCorkle, Chriselle Martinez, Leonard Sanchez, Jack Towsley
Voting Members Absent:	Rebeca Alderete Baca, Mo Chavez, David Gibson
Ex-officio Members Present:	Scott Elder, Col. David Miller, Olivia Padilla-Jackson, Chelsea Powers for Steven Michael Quezada, Carlos Romero, Mitzi Montoya, Ed Manzanares
Staff and Guests:	Staff: Shannon Jacques, Michelle Hernandez, General Counsel Guests: Jason Weaks, Hispano Chamber Lobbyist
Minute Taker:	Annette Pitera
I. Call to Order JP Espinoza called the meeting to order at 3:04 pm.	
II. Approval of Board Meeting Minutes - February 25, 2021 Correction made: Michelle Hernandez was not present at the February 25 th meeting. Motion to approve the amended February 25 th Board meeting minutes by JP Espinoza. Seconded by Mary Martinez. Motion approved.	
III. Additions or Deletions to Agenda None	

<p>IV. Officer's Reports</p> <p>A. Consent Agenda: no report was requested for further discussion.</p> <p>B. Treasurer's report: Erin Gandara, Treasurer, presented the Treasurer's Report and the February 2021 monthly reports. Motion to approve the Treasurer's Report by JP Espinoza seconded by Joan Tafoya. Motion approved.</p>
<p>V. Introductions/Presentations</p> <p>A. Jason Weaks, Hispano Chamber's Lobbyist: Ernie C'deBaca introduced Jason Weaks who gave an overview of the bills which passed and didn't pass.</p> <p>B. Ernie C'deBaca recognized Mike Kivitz on Adelante Development Center's accomplishments and wished him well on his retirement as CEO. Mike Kivitz will continue to serve on the Hispano Chamber's Board of Directors.</p> <p>C. Ernie C'deBaca congratulated Scott Elder on his promotion to Superintendent of the Albuquerque Public Schools (APS). Scott Elder spoke briefly on the future of APS, reforming the community and education services.</p> <p>D. Ernie C'deBaca announced the following Hispano Chamber staff promotions:</p> <ul style="list-style-type: none"> A. Shannon Jacques: from Vice President to Chief Development Officer B. Ryan Chavez: from Policy Analyst to Director, Gant Development and Policy C. Joey Gutierrez: Member Engagement Specialist to Membership Manager
<p>VI. New Business</p> <p>A. Racial Equity 2030 Grant: Shannon Jacques gave an overview of the grant and showed the Race to Success Institute video which was included in the grant proposal submission.</p>
<p>VII. Old Business</p> <p>A. Membership: the Chamber needs the Board's input and ideas on plans for growing the membership base and retaining its current members; leverage talents of the Board to strengthen the business community; use the Chamber's committees; be involved in events; share their business story; rally the business community; the Chamber Board as social entrepreneurs; weekly podcasts; testimonials on relationship with the Chamber and achievements in the community</p> <p>B. Procurement Summit, March 18: the Chamber inaugurated its new event platform Hop In.</p>
<p>VIII. Announcements</p> <p>A. The USHCC Legislative Summit, March 30-31, 2021, will take place virtually; the registration link and agenda will be forwarded to the Board.</p> <p>B. BeWellnm update: Special Enrollment Period February 15 to May 15; beWellnm team led by Veronica Arzate, who is extremely knowledgeable in this industry and very experienced.</p> <p>C. The Golf Tournament, May 6, is taking place at Santa Ana and Twin Warriors Golf Courses.</p> <p>B. The Chamber's next International Trade Committee meeting, April 8, 2021</p>

IX. Adjournment JP Espinoza adjourned the meeting at 4:25pm.
The April 22nd Board meeting will take place virtually.



Robert Dzur, Secretary

4-23-2021

Date