

**MEETING OF THE AHCC BOARD OF DIRECTORS**

May 28, 2020

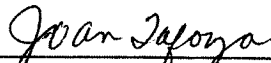
3:00 – 4:30pm

Virtual Zoom Meeting

**MINUTES**

<b>Meeting Called By:</b>	Mary Martinez
<b>Voting Members Present:</b>	Dennis Garcia, Anthony Tenorio, Joan Tafoya, Robert Dzur, Michelle Hernandez, 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
<b>Voting Members Excused:</b>	Erin Gandara, Joe Trimble, Scott Aeilts, Brian Chavez, Casey Anglada DeRaad
<b>Voting Members Absent:</b>	Eric Herrera, Rebeca Alderete Baca, Rudy Beserra, Morris Chavez, JP Espinoza, Samuel Garcia, Johnny Montoya, Gary Sanchez, Leonard Sanchez
<b>Ex-officio Members Present:</b>	Cindy Dominguez-Trujillo for Col. David Miller, Carlos Romero, Ed Manzanares
<b>Staff and Guests:</b>	<b>Staff:</b> Ernie C'deBaca, Connie Lee, Jim Garcia, Shannon Jacques, Tessah Latson, Angelique Baca, Michelle Hernandez (General Counsel) <b>Guests:</b> Brian Moore, Governor's Economic Recovery Council; Erin Chisholm, Chisolm Trail RV
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	Mary Martinez called the meeting to order at 3:04 pm.
<b>II. Approval of Board Meeting Minutes (April 23, 2020)</b>	Minutes approved.
<b>III. Additions or Deletions to Agenda</b>	None
<b>IV. Officer's Reports</b>	Treasurer's report: the April 2020 financials and monthly reports were presented by Connie Lee, and approved.

<p><b>V. Introductions/Presentations</b></p> <p>A. Brian Moore, Governor's Economic Recovery Council: overview of the Governor's task force which includes representatives from all industries; the Governor's plan on COVID-safe practices available on a living document; required vs. best practices; each week the Governor reviews the opening status; next steps over the next two months; how can the state help small businesses; what will economic development be like in the next few months; internet sales tax; road map for reopening businesses and retail shops.</p> <p>B. Erin Chisholm, Chisolm Trail RV: providing food on a voluntary basis (130,000 meals, 6,600 care packages for two people for one week); has spent \$35,000 of her own funds and is raising funds on gofundme account.</p>
<p><b>VI. New Business</b> None</p>
<p><b>VII. Old Business</b></p> <p>A. Membership: Shannon Jacques, Membership, Sponsorship, Events Director presented a report on the upcoming initiatives and programs for the Chamber's members and the city's small businesses.</p>
<p><b>VIII. Announcements</b></p> <p>A. Departure of Jim Garcia, vice president of the AHCC.</p>
<p><b>IX. Adjournment</b> Mary Martinez adjourned the meeting at 4:35pm.</p>
<p><b>The June 25<sup>th</sup> Board meeting will take place virtually.</b></p>


7/13/20  


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 Joan Tafoya, Secretary Date