

MEETING OF THE AHCC BOARD OF DIRECTORS

October 18, 2018

7:30am – 9:00am

Modrall Spering Law Firm

MINUTES

Meeting Called By:	Michelle Hernandez
Members Present:	Michelle Hernandez, Dennis Garcia, Anthony Tenorio, Thomas Domme, Morris Chavez, Erin Gandara, DJ. Heckes, Melonie Mathews, Sherman McCorkle, Vivian Sisneros Jr., Joan Tafoya, Ed Manzanares, Michelle Lune, Carlos Romero, Eliseo Torres
Members Excused:	Eric Herrera, Mary Martinez, Paul Chavez, Rudy Beserra, Synthia Jaramillo, Scott Aeilts, Linda Alvarado, Gene Baca, Larry Lujan, Johnny Montoya, Gary Sanchez, Joe Trimble, Col. Richard W. Gibbs,
Members Absent:	Patrick Baldonado, Robin Brule, JP Espinoza, Samuel Garcia, Leonard Sanchez, James Torres, Jack Vigil, Eugene Padilla, Laura Kesselman, Klarissa J. Pena, Raquel Reedy, John A. Sanchez,
Staff and Guests:	Staff: Ernie C'deBaca, Jim Garcia, Annette Pitera Guests: Nyika Allen, ABQ Sunport
Minute Taker:	Annette Pitera
I. Call to Order	Michelle Hernandez called the meeting to order at 7:45am.
II. Approval of September 20, 2018, Minutes	Motion of approval of Minutes by Michelle Hernandez; seconded by Dennis Garcia. Motion was passed.
III. Introductions of/Presentations by members:	A. Nyika Allen, Albuquerque Sunport: presented on Sunport's first international route by Volaris from Albuquerque to Guadalajara, Mexico; first flight arrives morning of November 17 th ; upgrades at the airport
IV. Additions and Deletions to Agenda	No additions or deletions were made
V. Officer's Reports	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.

	B. Treasurer's Report presented by Connie Lee, CFO, AHCC. Motion to approve passed unanimously.
VI.	Unfinished Business None
VII.	New Business A. Discussion on AHCC audit: Finance Committee and auditors will meet and review AHCC financials B. The motion to amend the AHCC by-laws to increase the number of voting Board of Directors from 30 to up to 36 giving the Chamber the possibility to include more diversity, should the need arise. Quorum to ratify was not met. Email request to ratify will be sent to all Board members. C. Slate of 2019 Board of Directors: review and recommendations from the Nominating Committee. Motion to ratify passed unanimously. D. Slate of 2019 Executive Committee members: review and recommendations from the Nominating Committee. To be presented for ratification at the November 15, 2018, Board of Directors' Retreat. E. Strategic Discussion: reviewed membership tiering; need for more diverse revenue streams; input from Board members on their business experience in relation to the Chamber.
VIII.	Announcements Upcoming AHCC events for which the Board's assistance was requested for sponsorships. The Board of Directors' Retreat will take place on November 15 and 16, 2018. Location to be determined. The Board of Directors' meeting scheduled for the morning of November 15 will not take place.
IX.	Adjournment Meeting was adjourned at 9:00am.
The next Board of Directors' regularly scheduled meeting will take place on December 20, 2018.	

Respectfully submitted: Mary Martinez 10/20/18
 Mary Martinez, Secretary Date