

1309 4th Street SW • El Camino Real • Albuquerque, NM 87102 • 505.842.9003 • Fax 505.764.9664
www.ahcnm.org

Ernie C'de Baca
PRESIDENT & CEO

2019 EXECUTIVE COMMITTEE

Dennis Garcia
CHAIR

Mary Martinez
CHAIR ELECT

Eric Herrera
TREASURER

Tom Domme
SECRETARY

Anthony Tenorio
VICE-CHAIR

Joan Tafoya
VICE-CHAIR

Erin Gandara
VICE-CHAIR

Michelle Hernandez
PAST CHAIR

Synthia Jaramillo
EX-OFFICIO

2019 BOARD OF DIRECTORS

Scott Aeilts
Rebeca Alderete Baca
Rudy Beserra
Brian Chavez
Morris "Mo" Chavez
Paul Chavez
JP Espinoza
Angela Gallegos Macias
Samuel Garcia
Mike Kivitz
Larry Lujan
Melonie Mathews
Sherman McCorkle
Johnny Montoya
Gary Sanchez
Leonard Sanchez
Vivian Sisneros, Jr.
James Torres
Joe Trimble
Jack Vigil

EX-OFFICIOS

Col. Richard W. Gibbs
Laura Kesselman
Eugene Padilla
Klarissa J. Peña
Steven Michael Quezada
Raquel Reedy
Carlos R. Romero
Ken Sanchez
Eliseo "Cheo" Torres

**MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS**

July 16, 2019

3:00 – 4:30pm

Wells Fargo Conference Room

- I. CALL TO ORDER (Dennis Garcia, Chair)
- II. APPROVAL OF MINUTES (June 18, 2019)
- III. ADDITIONS OR DELETIONS TO AGENDA
- IV. NEW BUSINESS
 - A. Treasurer's Report
 - B. Budget
- V. OLD BUSINESS
 - A. 2019 USHCC National Convention
 - i. Kick-Off, August 27th
 - ii. National Convention, September 29-October 1
 - iii. Energy Summit, November 21-22 (tentative)
 - B. Paid Sick Leave/ Paid Time OFF
 - C. Executive Committee Retreat new date
 - D. Possible new date for the Board Retreat
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT