

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

**April 16, 2019**

**3:00pm – 4:30pm**

**Albuquerque Hispano Chamber of Commerce**

**MINUTES**

<b>Meeting called by:</b>	Dennis Garcia, Chair
<b>Members Present:</b>	Dennis Garcia, Eric Herrera, Joan Tafoya, Anthony Tenorio, Michelle Hernandez
<b>Members Not Present:</b>	Mary Martinez, Tom Domme, Synthia Jaramillo
<b>Staff</b>	Ernie C'de Baca, Jim Garcia, Connie Lee, Annette Pitera
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	Dennis Garcia, Chair called meeting to order at 3:07 pm.
<b>II. Approval of Minutes – March 19, 2019</b>	Motion to approve minutes by Dennis Garcia. Motion passed.
<b>III. Additions or Deletions to Agenda</b>	None
<b>IV. New Business:</b>	<p>A. Treasurer's Report: Eric Herrera provided a summary of the most recent Finance Committee meeting – working on the budget projecting forward, Membership Committee will support the budget goals, there is no expenses issue but revenue needs to be increased, in four weeks Connie Lee, CFO, will provide draft of FY2020 budget to the Finance Committee for review prior to presenting to the Board.</p> <p>B. Gathering of Nations: invitation extended to the Board to attend the press conference on April 22<sup>nd</sup>.</p> <p>C. Puebla Fair in Puebla, Mexico: attended by Yuriria Morales, C&amp;T's head of International Management, who represented the Chamber and Albuquerque.</p>
<b>V. Old Business</b>	<p>A. Meeting with Senator Heinrich's office during the USHCC Legislative Summit in Washington DC on April 2-3, 2019, on opening a MBDA office at the Chamber.</p> <p>B. Met with Senator Udall's office during the USHCC Legislative Summit in Washington DC on April 2-3, 2019, on creating a Tap In program for military service people who are retiring.</p>

- C. Met with several USHCC board members during the USHCC Legislative Summit in Washington DC on April 2-3, 2019, to promote Albuquerque as a destination for the 2020 or 2021 USHCC Annual Summit.
- D. Project Management: Dennis Garcia and AHCC events leadership met with Sandia Labs project manager in order to establish an event process, ROI, and critical issues backup.
- E. Dennis Garcia and Ernie C'de Baca continued to encourage Board engagement in AHCC activities and meetings; their engagement has a very positive effect on the members, who also look for Board member's expertise in a particular field.
- F. No funding was awarded for the Johnny Tapia Museum in the legislature. A review will follow on the feasibility of this project.

**VI. Announcements**

- A. Cinco de Mayo-NM United event on May 5<sup>th</sup> at 5:05 pm.
- B. A reminder that future Board meetings will be held on the fourth Thursday of the month, 3:00 – 4:30pm, followed by appetizers and refreshments providing an opportunity for Board members to get to know each other. Location of each Board meeting to be determined.

**VII. Adjournment**

Dennis Garcia adjourned the meeting at 4:20pm.

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Tom Domme, Secretary

Date