

MEETING OF THE EXECUTIVE COMMITTEE

April 21, 2020

3:30 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	Mary Martinez Chair
Members Present:	Anthony Tenorio, Joan Tafoya, Robert Dzur, Joe Trimble
Members Not Present:	Dennis Garcia, Erin Gandara, Eric Herrera, Synthia Jaramillo
Staff	Ernie C'deBaca, Connie Lee, Jim Garcia, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called meeting to order at 3:35pm
II. Approval of Minutes – March 20, 2020	Motion to approve minutes by Mary Martinez. Motion passed.
III. Additions or Deletions to Agenda	None
IV. Treasurer's Report:	A. Treasurer's Report: in the absence of Erin Gandara, Treasurer, the Treasurer's Report and budget projection were presented by Connie Lee, AHCC's CFO. Motion to accept was passed.
V. New Business	A. The meeting was preceded by a 30-minute Zoom visit with Mayor Tim Keller on a COVID-19 update.
VI. Old Business	A. COVID-19 effect on the Chamber: one employee layoff and five furloughs; substantial sponsorship and membership dues payments received; budget projection through July 31, 2020; preparation of budget projection through December 31, 2020.
VII. Announcements	None

VIII. Adjournment
Mary Martinez adjourned the meeting at 4:35pm.

Joan Tafoya 5/18/20

Joan Tafoya, Secretary Date