

MEETING OF THE EXECUTIVE COMMITTEE

August 18, 2020

3:00 – 5:00pm

**Albuquerque Hispano Chamber of Commerce
Lockheed Martin Boardroom**

MINUTES

Meeting called by:	Mary Martinez, Chair
Members Present:	Dennis Garcia, Joan Tafoya, Joe Trimble
Voting Members Not Present:	Anthony Tenorio, Robert Dzur, Eric Herrera, Erin Gandara
Staff	Ernie C'deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called meeting to order at 3:07pm
II. Approval of Minutes – July 21, 2020	Motion to approve the July 21, 2020, meeting minutes presented by Mary Martinez. Seconded by Dennis Garcia and Joan Tafoya. Motion passed.
III. Additions or Deletions to Agenda	None
IV. Treasurer's Report:	A. Treasurer's Report: presented by Connie Lee, CFO. Motion to accept requested by Mary Martinez and seconded by Dennis Garcia.
V. Strategy Discussion	A. <u>Financial Overview</u> : based on the calendar year; overview of worst/mid/best-case three-month projection scenarios were presented and discussed; differences on each scenario based on daily cash revenue, lodgers' tax, and outstanding 2020 Gala payments. B. <u>Executive Committee Engagement</u> : listen to webinars, share the links, become a panelist; executive liaison for Chamber committees; bi-weekly newsletter sent to the Committee C. <u>Board Engagement</u> : Board members with respective expertise to chair a Chamber committee; Mary Martinez and Ernie C'deBaca will conduct quarterly meetings on the engagement of board members and take any steps as needed; Ernie C'deBaca will present a proposal on involvement by the Executive Committee and Board members in Committees, at the next Executive Committee meeting on September 15 th .

<p>D. <u>AHCC Bylaws</u>: a few errors were located in the Bylaws and will be corrected.</p> <p>E. <u>Events/Sponsorships</u>: the week of October 12-17, 2020, several events will take place at the chamber honoring its founders (Legacy day), supporting the business community (small business center) and celebrating New Mexico's diverse business culture (Hispanic Heritage Business Awards Ceremony).</p>
<p>VI. Announcements</p> <p>A. Two dates are currently being held for the 2021 Gala: February 13 and March 13.</p>
<p>VII. Adjournment</p> <p>Mary Martinez adjourned the meeting at 5:25pm.</p>

J Paul Espinoza , Secretary 9/28/2020

Joan Tafoya, Secretary

Date