

MEETING OF THE EXECUTIVE COMMITTEE

December 15, 2020

3:00 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	JP Espinoza, Chair
Members Present:	Mary Martinez, Joe Trimble, Erin Gandara, Casey Anglada DeRaad, Rob Dzur, Brian Chavez
Voting Members Not Present:	Phil Casaus
Staff	Ernie C'deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	JP Espinoza called meeting to order at 3:04pm
II. Approval of Minutes – November 3, 2020	Motion to approve the November 3, 2020, meeting minutes. Seconded by Mary Martinez and Rob Dzur. Motion passed.
III. Additions or Deletions to Agenda	None
IV. Treasurer's Report:	A. Treasurer's Report: presented by Erin Gandara, Treasurer. Motion to approve passed. B. 2021 Finance committee members: Erin Gandara, Marc Powell, James Ortiz, Phil Casaus, Mo Chavez, Nick Dayan, and Paul Mondragon.
V. Strategy Discussion	A. BeWellnm grant: Erie C'deBaca provided an overview of the grant, its goal, its outreach, the impact on the Chamber and New Mexico. The Chamber is the lead on this grant. The goals is to offer healthcare to all residents of New Mexico who want to join through the NM Health Exchange. B. State of the Chamber, December 17, 2020: <ul style="list-style-type: none">▪ Mayor Keller will review the City of Albuquerque's programs and initiatives.▪ The Public Engagement Campaign with the City of Albuquerque will be unveiled.▪ Review of 2020 and 2021 with the chamber's membership. C. "Power Up by PNM": a weekly webinar or podcast; each week a Board member will share their expertise with the business community on how they and the Chamber can empower businesses to grow. D. AHCC Committees: Board leadership and engagement roles in the committees. Further discussion will take place during the January 28 th Board meeting. E. Governmental Affairs Committee: Ernie C'deBaca spoke on the importance of this Committee and the impact legislation has on specific issues relevant to the business community. JP Espinoza will finalize this Committee's members.

- F. Board membership: there is one vacant position. Discussion followed on possible candidates. Joe Trimble, as incoming chair, will form the 2021 Nominating Committee by January 28.
- G. AHCC Foundation: a brief discussion took place on the possible name change of the Foundation.
- H. Board Teams: during the November 19th Board Retreat, teams were created with specific goals for the Chamber. Further discussion on the teams' goals will take place during the January 28th Board meeting.

VI. Announcements

None

VII. Adjournment

JP Espinoza adjourned the meeting at 4:32pm.



Robert Dzur, Secretary

1/21/2021

Date