

MEETING OF THE EXECUTIVE COMMITTEE

February 16, 2021

3:00 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	JP Espinoza, Chair
Members Present:	Mary Martinez, Erin Gandara, Casey Anglada DeRaad, Rob Dzur, Brian Chavez, Phil Casaus, Joe Trimble
Voting Members Not Present:	
Staff	Ernie C'deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	JP Espinoza called the meeting to order at 3:07pm
II. Approval of Minutes – January 19, 2021	Motion to approve the January 19, 2021, meeting minutes. Seconded by Mary Martinez and Rob Dzur. Motion passed.
III. Additions or Deletions to Agenda	A. None
IV. Treasurer's Report:	A. Treasurer's Report: presented by Connie Lee, CFO. Motion to approve passed. JP Espinoza spoke on beWellnm contract and budget and its impact on the Chamber.
V. New Business	A. Gala: JP Espinoza reviewed the advantages/disadvantages, financial impact, and logistics of holding the Gala in 2021. Comments from the Committee included that many large companies are not allowing their employees to attend large events. JP Espinoza presented a motion to move the Gala to February 2022. Motion seconded by Phil Casaus and Erin Gandara. Motion was passed.
VI. Old Business	A. Membership: JP Espinoza stressed the need to have a call to action to the Board. Further discussion followed on what this entails. B. Strategy discussion i. Foundation Search: a grant search platform which matches the Chamber with available grants. ii. BeWellnm grant: a Special Enrollment Period will begin on February 15 through May 15. iii. Membership focus: call to action to the Board. iv. Board Teams: develop a more cohesive format for all the teams to work together on specific fundraising efforts.

VII. Announcements

- A. Small Business Community Day: February 26th at the Chamber
- B. Golf Tournament: May 6th on two golf courses; registration has begun.
- C. Modrall Sperling has contributed \$20,000 to the Chamber

D. Adjournment

JP Espinoza adjourned the meeting at 4:25pm.



Robert Dzur, Secretary

03/17/2021

Date