

MEETING OF THE EXECUTIVE COMMITTEE

February 25, 2020

1:30 – 2:45pm

Albuquerque Hispano Chamber of Commerce

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 1:43 pm.
II. Approval of Minutes – January 14, 2020	Motion to approve minutes by Mary Martinez. Motion passed.
III. Additions or Deletions to Agenda	A. Jim Garcia spoke briefly on the Gathering of Nation's and the Balloon Fiesta's 2019 Economic Impact Studies and their benefits to the City of Albuquerque, and the Convention and Tourism's January 2020 Lodgers' Tax Report.
IV. Treasurer's Report:	A. Treasurer's Report: in the absence of Erin Gandara, Treasurer, the report was given by Connie Lee, AHCC's CFO.
V. New Business	A. Resolution to Amend Signatories for the AHCC bank accounts. Michelle Hernandez, past Chair, and Eric Herrera, past Treasurer, will be removed as signatories and Mary Martinez, current Chair, and Erin Gandara, current Treasurer, will be added to the signature cards. Resolution passed unanimously. Amendment signed by Joan Tafoya, Secretary. Minutes of this meeting will be sent electronically to the Executive Committee for approval, and to be signed by the Secretary, and then submitted, with the Amendment, to the AHCC's financial institutions by Connie Lee, CFO. B. Two Bank of the West AHCC bank accounts have been deemed unnecessary and will be terminated. Connie Lee, CFO, will conduct an in-depth analysis on the status of the remaining accounts. To be further discussed at the April 21 st Executive Committee meeting. C. The March Executive Committee meeting will take place on Monday, March 16 th at Kirtland Air Force Base. D. Discussion took place on a number big vision concepts for the future of AHCC.

E. External presentations at AHCC Board meeting will take place toward the end of the Board meetings.
VI. Old Business A. Ernie C'deBaca spoke on the results of the 2020 Gala.
VII. Announcements A. As a Board member of the US Hispanic Chamber of Commerce (USHCC), Ernie C'deBaca will be attending the USHCC Legislative Summit on March 30 – April 1, in Washington D.C.
VIII. Adjournment Mary Martinez adjourned the meeting at 3:25pm.

Joan Tafoya
Joan Tafoya, Secretary

3/3/2020
Date