

**MEETING OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS**

January 16, 2019

3:00pm – 4:30pm

AHCC - Wells Fargo Conference Room

**MINUTES**

<b>Meeting called by:</b>	Mary Martinez, Chair Elect
<b>Members Present:</b>	Tom Domme, Erin Gandara, Joan Tafoya, Anthony Tenorio
<b>Members Not Present:</b>	Dennis Garcia, Michelle Hernandez, Eric Herrera, Synthia Jaramillo
<b>Staff</b>	Ernie C'deBaca, Jim Garcia, Connie Lee, Annette Pitera
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b> Mary Martinez, Chair Elect, called meeting to order at 3:10 pm.	
<b>II. Approval of Minutes – October 17, 2018</b> Motion to approve minutes by Mary Martinez, Tom Domme. Motion passed.	
<b>III. Additions or Deletions to Agenda</b> Joan Tafoya and Erin Gandara are the new 2019 Executive Committee members. Ernie C'de Baca provided a brief explanation of the Committee's purpose: strategic thinking, future direction of the Chamber.	
<b>IV. New Business:</b> Treasurer's Report: A. Finance Committee to meet monthly and review all AHCC financials B. Summary of AHCC financials to be sent to the Executive Committee two days prior to Committee's scheduled monthly meeting. C. February and March 2019 the Executive Committee will meet on the 3 <sup>rd</sup> Tuesday of the month (instead of the 3 <sup>rd</sup> Wednesday of the month) in order to have time to review financials and make recommendations to the Board (3 <sup>rd</sup> Thursdays of the month). Members' Dues Increase: A. Ernie C'de Baca reviewed the process for increased members' dues: new members only will be charged the increased dues; existing members will be invoiced the following renewal period. B. Retention team is communicating with existing members to let them know they will be grandfathered in. Gala Status: Ernie C'de Baca gave a brief status report on sponsorships, tables, and tickets purchased.	

<b>V. Old Business</b> None
<b>VI. Announcements</b> None
<b>VII. Adjournment</b> Mary Martinez adjourned the meeting at 4:40pm.



Tom Domme, Secretary

2/19/19

Date