

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

July 16, 2019

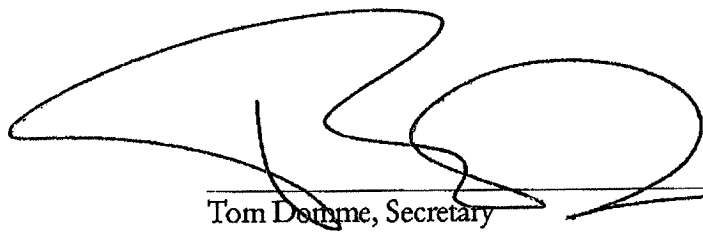
3:00pm – 4:30pm

Albuquerque Hispano Chamber of Commerce

**MINUTES**

<b>Meeting called by:</b>	Dennis Garcia, Chair
<b>Members Present:</b>	Mary Martinez, Joan Tafoya, Michelle Hernandez, Anthony Tenorio
<b>Members Not Present:</b>	Eric Herrera, Erin Gandara, Tom Domme, Synthia Jaramillo
<b>Staff</b>	Ernie C'de Baca, Connie Lee, Jim Garcia,
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	Dennis Garcia called meeting to order at 3:10 pm.
<b>II. Approval of Minutes – June 18, 2019</b>	Motion to approve minutes by Dennis Garcia. Motion passed.
<b>III. Additions or Deletions to Agenda</b>	<p>A. "Year of Membership": Shannon Jacques, membership director, shared the process by which the department will increase membership; she will also present to the Board on July 25<sup>th</sup>.</p> <p>B. The KAFB has a new commander, Col. David S. Miller (who replaces our Board member Col. Richard Gibbs); the Chamber will host a meet &amp; greet for Col Miller on August 8<sup>th</sup>.</p> <p>C. KAFB has started search for diverse honorary base commanders and will make a brief presentation at the July 25<sup>th</sup> Board meeting.</p>
<b>IV. New Business:</b>	<p>A. Treasurer's Report: presented by Connie Lee; June 30, 2019 report will be adjusted to include final receivables.</p> <p>B. AHCC 2019-2020 budget approved.</p>
<b>V. Old Business</b>	<p>A. USHCC National Convention at the Convention Center:</p> <ul style="list-style-type: none"> <li>a) August 27: Kick-Off event, location to be confirmed</li> <li>b) September 28: Chamber Leadership Training</li> <li>c) September 29: Chamber Best Practices Training</li> <li>d) September 29-October 1: National Convention</li> <li>e) November 21-22: Energy Summit; reception at Governor's mansion on November 21, Summit on November 22</li> </ul>

<ul style="list-style-type: none"><li>f) Ernie C'de Baca is serving as Cohost Committee Chair</li><li>g) Governor and Mayor will be Honorary Co-Host Chairs and are providing their full support.</li><li>B. Proposal on Paid Sick Leave Ordinance is now a Paid Time Off Ordinance. Ernie C'de Baca is meeting South Valley and North Valley businesses which will be affected by this ordinance. Bernalillo County Commissioners will vote on August 20<sup>th</sup>.</li><li>C. Executive Board Leadership Retreat will take place on August 8<sup>th</sup>.</li><li>D. New dates for the Board Retreat; originally scheduled on November 21-22, but those will be the USHCC Energy Summit dates.</li></ul>
<p><b>VI. Announcements</b></p> <ul style="list-style-type: none"><li>A. New Governmental Affairs Committee Charter is being created to provide structure and direction, composition of the committee, and frequency of meetings.</li></ul>
<p><b>VII. Adjournment</b></p> <p>Dennis Garcia adjourned the meeting at 4:45pm.</p>



Tom Dornme, Secretary

8-27-19  
Date