

**MEETING OF THE EXECUTIVE COMMITTEE**

**July 21, 2020**  
**3:00 – 4:30pm**  
**Virtual Meeting**

**MINUTES**

<b>Meeting called by:</b>	Mary Martinez Chair
<b>Members Present:</b>	Dennis Garcia, Anthony Tenorio, Joan Tafoya, Robert Dzur, Joe Trimble
<b>Members Not Present:</b>	Eric Herrera, Erin Gandara, Synthia Jaramillo
<b>Staff</b>	Ernie C’deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	Mary Martinez called meeting to order at 3:00pm
<b>II. Approval of Minutes – June 16, 2020</b>	A. Minutes of this meeting were approved electronically, in order to be submitted, with the Resolution to update signatories on AHCC’s bank accounts, to the AHCC’s financial institutions by Connie Lee, CFO.
<b>III. Additions or Deletions to Agenda</b>	None
<b>IV. Treasurer’s Report:</b>	A. Treasurer’s Report: presented by Connie Lee, CFO. Motion to accept requested by Mary Martinez and seconded by Robert Dzur.
<b>V. Strategy Discussion</b>	A. Bylaw Considerations by Anthony Tenorio: a subcommittee will be formed to review the current bylaws and make recommended changes/amendments on responsibilities of Executive Committee members; processes for fundraising; new board member nomination process; and the Chamber’s policies and procedures. Motion to approve creation of subcommittee (comprising Mary Martinez, Anthony Tenorio, Dennis Garcia, Michelle Hernandez), requested by Anthony Tenorio and seconded by Dennis Garcia. B. Small Business Advocacy During COVID by Ernie C’deBaca, President; Chamber has been more vocal in its advocacy of small businesses by working with the Governor’s office, the Mayor’s office, and the media, discussion followed; preparing op-ed on Paid Sick Leave new ordinance to be submitted to the City Council on August 3rd. C. NM Small Business Center: to be tabled for the next Executive Committee meeting.

<b>VI. Announcements</b> A. None
<b>VII. Adjournment</b> Mary Martinez adjourned the meeting at 4:33pm.

*Joan Tafoya*                      8/18/20  
\_\_\_\_\_  
Joan Tafoya, Secretary                      Date