

MEETING OF THE EXECUTIVE COMMITTEE

June 16, 2020

3:30 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	Mary Martinez Chair
Members Present:	Anthony Tenorio, Erin Gandara, Joan Tafoya, Robert Dzur,
Members Not Present:	Dennis Garcia, Eric Herrera, Joe Trimble, Synthia Jaramillo
Staff	Ernie C'deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order Mary Martinez called meeting to order at 3:05pm	
II. Approval of Minutes – May 19, 2020 Motion to approve minutes by Mary Martinez. Motion passed.	
III. Additions or Deletions to Agenda A. Resolution to update signatories on AHCC's bank accounts, with the departure of Jim Garcia, past Vice President, and nomination of Shannon Jacques as the new Vice President. Updates signatories will be Ernie C'deBaca, Mary Martinez, Erin Gandara, and Shannon Jacques. Resolution passed. 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 Resolution, to the AHCC's financial institutions by Connie Lee, CFO. A. Per the February 25 Executive Committee meeting minutes, 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. Following this analysis, the two Bank of the West accounts will continue to be maintained as no service charges are incurred. The matter will be reviewed again in the future. B. Discussion followed on whether the Chamber should state its position on the social upheaval currently taking place in regarding the La Jornada statue situated at the Albuquerque Museum.	
IV. Treasurer's Report: A. Treasurer's Report: presented by Erin Gandara, Treasurer.	

<p>V. Strategy Discussion</p> <p>A. FY2021 Budget: presented by Erin Gandara, Treasurer; conservative, attainable, and achievable; does not include in-kind revenue/expenses, trade revenue, or depreciation; Gala 2021 expenses are included with 500 fewer participants; revenue options in the event that the Gala does not take place – further discussion on revenue options will take place at the board of directors’ meeting on June 25th; the Chamber has submitted proposals to the MBDA, Bernalillo County, and the City of Albuquerque. Motion approved to present the budget to the board at the board of directors’ meeting on June 25th.</p>
<p>VI. Announcements</p> <p>A. Shannon Jacques is the new vice president of the Chamber including the Convention and Tourism Department at the Chamber.</p>
<p>VII. Adjournment</p> <p>Mary Martinez adjourned the meeting at 4:34pm.</p>

Joan Tafoya
Joan Tafoya, Secretary

6/23/20
Date