

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

June 17, 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, Eric Herrera, Joan Tafoya, Tom Domme, Michelle Hernandez
<b>Members Not Present:</b>	Anthony Tenorio, Erin Gandara, 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 3:04 pm.
<b>II. Approval of Minutes – May 21, 2019</b>	Motion to approve minutes by Dennis Garcia. Motion passed.
<b>III. Additions or Deletions to Agenda</b>	None
<b>IV. New Business:</b>	<p>A. Budget: Finance Committee had in-depth meeting with Eric Herrera and Connie Lee and is in agreement that the budget is attainable. BEOC: 85% of grants are already committed. This fiscal year's focus is entirely on membership. There has been no negative feedback on the increase in the annual dues. Eric Herrera will send the budget summary to the Executive Committee for an electronic vote to approve.</p> <p>B. Report by Connie Lee on May financials.</p>
<b>V. Old Business</b>	<p>A. USHCC site visit on July 1-3, 2019 to include the USHCC president, chairwoman and convention staff.</p> <p>B. Ernie C'de Baca updated the Committee on the Bernalillo County's proposed Paid Sick Leave Ordinance. Vote will be deferred to August 20<sup>th</sup>. Governmental Affairs Committee to decide on amendments.</p> <p>C. Executive Committee retreat date to be determined. Original date of July 2<sup>nd</sup> was cancelled due to the USHCC site visit.</p>

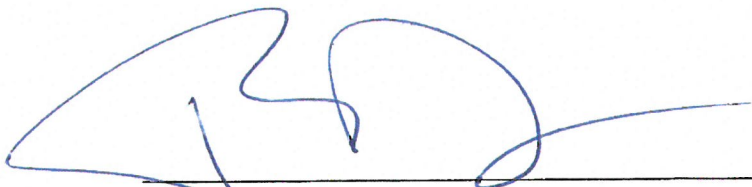
D. Board Membership Committee: focus of FY2019-2020 is entirely on membership. Board members need to be more engaged; each Board member has been give 250 AHCC business cards with their individual contact information to be distributed to vendors, associates, etc, for leads; Board members need to be held accountable and their leads will require follow-up by the membership department.

**VI. Announcements**

- A. BeWell NM: AHCC received notice that judge dismissed the case for lack of activity in February 2019.
- B. International Folk Art Market, Santa Fe, July 12-14: the Chamber will be supporting and will be on-site helping; the Hotel Andaluz will be hosting a food demonstration.
- C. The AHCC Golf Classic (June 27<sup>th</sup>) is sold out.

**VII. Adjournment**

Dennis Garcia adjourned the meeting at 4:42pm.

  
Tom Domme, Secretary 7-18-19  
Date