

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

March 19, 2019

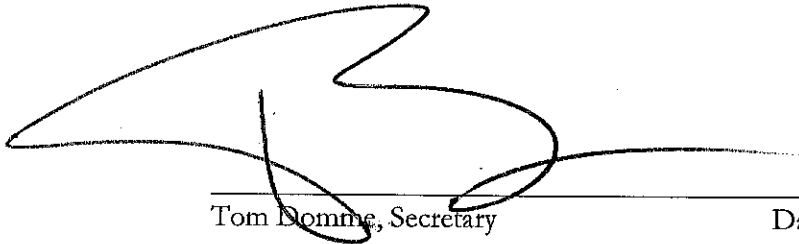
3:00pm – 4:30pm

Albuquerque Hispano Chamber of Commerce

MINUTES

Meeting called by:	Dennis Garcia, Chair
Members Present:	Dennis Garcia, Mary Martinez, Tom Domme, Erin Gandara, Joan Tafoya, Michelle Hernandez
Members Not Present:	Anthony Tenorio, Eric Herrera, Synthia Jaramillo
Staff	Ernie C'de Baca, Jim Garcia, Connie Lee, Annette Pitera
Minute Taker:	Annette Pitera
I. Call to Order Dennis Garcia, Chair called meeting to order at 3:09 pm.	
II. Approval of Minutes – February 19, 2019 Motion to approve minutes by Dennis Garcia. Motion passed.	
III. Additions or Deletions to Agenda A. Hispanic National Bar Association Annual Conference, March 20-23, 2019. B. Education Excellence Awards Ceremony, April 27, 2019. C. Executive Assistant Best Practices, April 11, 2019: Board members' executive assistants to meet quarterly.	
IV. New Business: A. Review of 2019 Legislative Session by Ernie C'de Baca: written summary of session created by Jason Weaks, AHCC's lobbyist, and distributed at meeting; Dialog on AHCC's position and Board support on selected issues. B. Treasurer's Report: Erin Gandara reviewed the February financials; great improvement with BEOC thanks to PNM and NMOGA grants; the Chamber is more selective and focused with its grants. C. Discussion on 2019 Gala Revenue; presentation by Connie Lee of 3-year comparison (2016-2019).	
V. Old Business A. AHCC is working with Senator Heinrich's office in pursuit of a MBDA office at the Chamber. B. Strategic Actions: investing in Chamber programs, not just events; longer-term, tailored investment with anchor partners. Program-driven vs. event driven.	

<p>VI. Announcements Cinco de Mayo-NM United event on May 5th at 5:05 pm. USHCC Legislative Summit, Washington DC, April 2-3, 2019. Dennis Garcia, Ernie C'de Baca, Connie Lee, and Tessah Latson Garcia from AHCC will attend.</p>
<p>VII. Adjournment Mary Martinez adjourned the meeting at 4:48pm.</p>



Tom Domme, Secretary

4-30-19

Date