

EXECUTIVE COMMITTEE RETREAT

May 18, 2021

1:00 – 4:30pm

Hispano Chamber

1309 4th Street SW

MINUTES

Meeting called by:	JP Espinoza, Chair
Members Present:	Joe Trimble, Mary Martinez, Erin Gandara, Casey Anglada DeRaad, Rob Dzur, Phil Casaus
Voting Members Not Present:	Brian Chavez
Staff	Ernie C'deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel) , Christina Valverde
Minute Taker:	Annette Pitera
I. Call to Order	JP Espinoza called the meeting to order at 1:10pm
II. Approval of Minutes – April 20, 2021	Motion to approve the March 16, 2021, meeting minutes. Seconded by Phil Casaus. Motion passed.
III. Treasurer's Report:	A. Treasurer's Report: presented by Erin Gandara, Treasurer. Seconded by Joe Trimble. Motion to approve passed.
IV. New Business	A. Discussion took place on the SWOT (Strengths, Weaknesses, Opportunities, Threat) analysis of the Hispano Chamber. B. Executive Committee monthly meetings: beginning in July, the Executive Committee meetings will continue to take place the third Tuesday of the month, for one hour, 3:30 – 4:30pm. C. Executive Committee meetings on planning and progress of the SWOT analysis will take place quarterly. D. Board of Directors meetings: beginning in July, the board meetings will continue to take place on the fourth Thursday of each month, for one hour, 3:30 – 4:30pm.
E. Adjournment	JP Espinoza adjourned the meeting at 4:40pm.



Robert Dzur, Secretary

6-16-21

Date