

MEETING OF THE EXECUTIVE COMMITTEE

May 19, 2020

3:30 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	Mary Martinez Chair
Members Present:	Anthony Tenorio, Erin Gandara, Joan Tafoya, Robert Dzur, Joe Trimble
Members Not Present:	Dennis Garcia, Eric Herrera, Synthia Jaramillo
Staff	Ernie C'deBaca, Connie Lee, Jim Garcia, 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 – April 21, 2020	Motion to approve minutes by Mary Martinez. Motion passed.
III. Additions or Deletions to Agenda	None
IV. Treasurer's Report:	A. Treasurer's Report: Treasurer's Report and forecast were presented by Connie Lee. Membership dues payments received by some larger members. The Chamber is working with the smaller members to pay their dues with different options.
V. Strategy Discussion	A. Financial Forecast <ol style="list-style-type: none">AHCC 2020 Cash Summary Projection overview and discussion. Assumes a 50% reduction in Lodgers' Tax received by the Chamber's Convention and Tourism department.Date of return of furloughed employees not yet determined.RFP for Bernalillo County small business support submitted on May 15, 2020.Discussion followed on the status of membership. B. 2021 Gala <ol style="list-style-type: none">Shannon Jacques reviewed the options for the 2021 Gala event scheduled on February 13, 2021. Discussion followed on alternative types of events and dates.

VI. Announcements None
VII. Adjournment Mary Martinez adjourned the meeting at 4:32pm.

Joan Tafoya
Joan Tafoya, Secretary

6/17/20
Date