

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

October 17, 2018

3:00pm – 4:30pm

Location: AHCC - Wells Fargo Conference Room

**MINUTES**

<b>Meeting called by:</b>	Michelle Hernandez, Chair
<b>Members Present:</b>	Michelle Hernandez, Dennis Garcia, Tom Domme, Anthony Tenorio
<b>Members Not Present:</b>	Mary Martinez, Eric Herrera, Paul Chavez, Rudy Beserra, Synthia Jaramillo
<b>Staff</b>	Ernie C'deBaca, Jim Garcia, Connie Lee, Annette Pitera
<b>Minute Taker:</b>	Annette Pitera
<b>I. Call to Order</b>	Michelle Hernandez, Chair, called meeting to order at 3:07 pm.
<b>II. Approval of Minutes – September 19, 2018</b>	Motion to approve minutes by Michelle Hernandez; seconded by Dennis Garcia and Anthony Tenorio. Motion passed.
<b>III. Additions or Deletions to Agenda</b>	None
<b>IV. Unfinished Business</b>	Treasurer's Report: A. Presentation by auditors deferred. Eric Herrera of Finance Committee not present at October Executive Team Meeting nor Board of Directors' meeting today. Auditors to review with Finance Committee by November 15, 2018. Motion seconded by Dennis Garcia and Anthony Tenorio. Motion passed. B. Submit for approval to Board of Directors' at the December 20, 2018 meeting, with the auditors present.
<b>V. New Business</b>	A. Discussion on 2019 Slates of Executive Committee and Board of Directors. A. Motion to amend AHCC bylaws: increase number of Board members from 30 to 36. Seconded by Tom Domme and Dennis Garcia. Quorum not met at this meeting. Email to be sent to all Board members to ratify the amendment. B. Board members were asked to look for prospective Board members to complement current Board through age, gender, and diversity. C. Discussion on future Board of Directors' meetings and the Board Retreat scheduled on November 15-16, 2018.

