

MEETING OF THE EXECUTIVE COMMITTEE

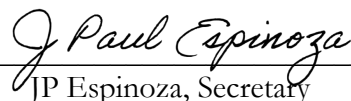
October 20, 2020

3:00 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	Mary Martinez, Chair
Members Present:	Anthony Tenorio, Erin Gandara, JP Espinoza, Robert Dzur, Joe Trimble
Voting Members Not Present:	Dennis Garcia, Eric Herrera
Staff	Ernie C’deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called meeting to order at 3:04pm
II. Approval of Minutes – September 15, 2020	Motion to approve the September 15, 2020, meeting minutes presented by Mary Martinez. Seconded by Anthony Tenorio and Robert Dzur Motion passed.
III. Additions or Deletions to Agenda	None
IV. Treasurer’s Report:	A. Treasurer’s Report: presented by Erin Gandara, Treasurer; also presented the quarterly Cash Summary Projection for the next two quarters. Shannon Jacques, VP, updated the Committee on the success of the new membership team in signing up new members. Motion to accept passed.
V. Strategy Discussion	A. Synthia Jaramillo (ex-officio Committee member), City of Albuquerque, Economic Development Department presented: “Albuquerque, The Healthiest Most Resilient City – Relief & Recovery Plan. B. AHCC Audit Report presented by Scott Eliason of Jaramillo Accounting Group. Reviewed all the statements as of June 30, 2020. C. Board Dinner & Retreat: format still to be determined. D. Anthony Tenorio: discussed the possibilities of the Chamber partnering with the Air Force Research Labs.
VI. Announcements	None
VII. Adjournment	Mary Martinez adjourned the meeting at 4:30pm.


JP Espinoza, Secretary

12/17/2020

Date