

MEETING OF THE EXECUTIVE COMMITTEE

September 15, 2020

3:00 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	Mary Martinez, Chair
Members Present:	Anthony Tenorio, Erin Gandara, JP Espinoza, Robert Dzur
Voting Members Not Present:	Dennis Garcia, Eric Herrera, Joe Trimble
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 3:03pm	
II. Approval of Minutes – August 18, 2020 Motion to approve the August 18, 2020, meeting minutes presented by Mary Martinez. Seconded by JP Espinoza and Erin Gandara. Motion passed.	
III. Additions or Deletions to Agenda None	
IV. Treasurer’s Report: A. Treasurer’s Report: presented by Connie Lee, CFO. Motion to accept passed.	
V. Strategy Discussion A. <u>Financial Overview</u> : review of cash summary projections as of September 14, 2020. B. JP Espinoza was welcomed as the new Secretary of the Board of Directors. C. Golf Tournament overview presented by Shannon Jacques. Final accounts not yet available. D. MBDA Business Center, in collaboration with the City of Albuquerque. The City of Albuquerque is the operating agent and the Center will be staffed by City of Albuquerque. Press conference by Mayor Tim Keller. The MBDA Business Center will open on December 1, 2020. Funded through a Federal state-wide grant for one year, with a re-application for the next five years. Opportunities for federal procurement. Aimed at small to medium-sized businesses. E. Hispanic Heritage Month activities – additional information on the Chamber’s website.	

VI. Announcements

None

VII. Adjournment

Mary Martinez adjourned the meeting at 4:07pm.

J Paul Espinoza
JP Espinoza, Secretary

10/20/2020

Date