

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

September 19, 2018

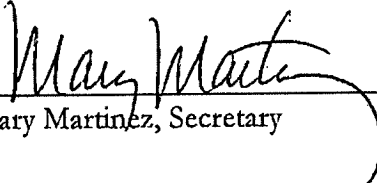
3:00pm – 4:30pm

Location: AHCC - Wells Fargo Conference Room

MINUTES

Meeting called by:	Michelle Hernandez, Chair
Members Present:	Michelle Hernandez, Dennis Garcia, Mary Martinez, Eric Herrera, Tom Domme
Members Not Present:	Anthony Tenorio, Paul Chavez, Rudy Beserra, Synthia Jaramillo
Staff	Ernie C'deBaca, Jim Garcia, Annette Pitera
Minute Taker:	Annette Pitera
I. Call to Order	Michelle Hernandez, Chair, called meeting to order at 3:15 pm.
II. Approval of Minutes – July 18, 2018	Motion to approve minutes by Michelle Hernandez; seconded by Dennis Garcia. Motion passed.
III. Additions or Deletions to Agenda	None
IV. Unfinished Business	Treasurer's Report: A. Board member Joe Trimble will be joining the Finance Committee. B. Review of finances to date. C. A concerted focus on member retention has to be made. D. A draft financial report should be sent to the Finance Committee a week before the monthly Executive Committee meeting date.
V. New Business	Strategic Actions: A. Strengthen Board engagement. B. Focus on events related to our mission. C. Convention & Tourism: work with certain Board members to create connections with top level visitors to Albuquerque Committees: A. Discussion on effectiveness of committees, how they tie in with the mission, CEO to work with the committee liaisons. B. Create a Membership Committee chaired by the incoming Board chair, each year.

<p>Nominating Committee:</p> <ul style="list-style-type: none">A. Reviewing new members to replace outgoing Board membersB. A condition to be a Board member should be engagement: attending meetings and supporting the Chamber financiallyC. Need a mix of small and large businesses
<p>VI. Announcements None.</p>
<p>VII. Adjournment Michelle Hernandez adjourned the meeting at 5:00pm.</p>



Mary Martinez, Secretary

10/30/18

Date