MEETING OF THE BOARD OF DIRECTORS
August 22, 2019
3:00 – 4:30pm
Albuquerque Hispano Chamber of Commerce

I. CALL TO ORDER (Dennis Garcia, Chair)

II. APPROVAL OF MINUTES (July 25, 2019)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. OFFICERS’ REPORTS
   A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
   B. Treasurer’s Report

V. INTRODUCTIONS/PRESENTATIONS
   A. Synthia Jaramillo, Director, Economic Development Department, City of Albuquerque
   B. Kristelle Siarza, Siarza Social Media
   C. Cindy Bohannon, Delights from the Vine

VI. NEW BUSINESS

VII. OLD BUSINESS
   A. “Year of Membership”

VIII. ANNOUNCEMENTS
   A. USHCC National Convention Kick-Off Event, August 27, Albuquerque Museum

IX. ADJOURNMENT

JOIN. CONNECT. THRIVE.
# MEETING OF THE AHCC BOARD OF DIRECTORS
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## MINUTES

<table>
<thead>
<tr>
<th>Meeting Called By:</th>
<th>Dennis Garcia</th>
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<td>Members Present:</td>
<td>Dennis Garcia, Mary Martinez, Michelle Hernandez, Synthia Jaramillo, Scott Acilts, Rebeca Alderete Baca, Morris “Mo” Chavez, Robert Dzur, Samuel Garcia, Mike Kivitz, Chriselle Martinez, Melonie Mathews, Sherman McCorkle, Johnny Montoya, Gary Sanchez, Leonard Sanchez, Joe Trimble, Jack Vigil, Col. David S. Miller, Michelle Luna (on behalf of Steven Michael Quezada), Carlos Romero, Eliseo Torres, Ed Manzanares</td>
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<td>Members Absent:</td>
<td>Rudy Beserra, Brian Chavez, Paul Chavez, Angela Gallegos Macias, Vivian Sisneros, Raquel Reedy, Klarissa Pena, Ken Sanchez</td>
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| Staff and Guests:           | Staff: Jim Garcia, Shannon Jacques, Tessah Latson-Garcia, Angelique Baca, Annette Pitera  
Guests: Kristelle Siarza, Siarza Social Digital; Cindy Bohannon, Delights from the Vinel Sam Leal Fouad, UNM School of Management |
| Minute Taker:               | Annette Pitera         |

## I. Call to Order
Dennis Garcia called the meeting to order at 3:07 pm.

## II. Approval of Board Meeting Minutes, July 25, 2019
Minutes approved unanimously.

## III. Additions or Deletions to Agenda
A. Ernie distributed a Call for 2020 NMSBA Leveraged Proposal from Sandia Labs, for review by the Board.
B. Ernie introduced Col. David S. Miller, who replaced Col. Richard W. Gibbs, as an ex-officio board member and Commander of the KAFB.
IV. Officer’s Reports
A. All reports were part of the Consent Agenda and sent prior to the meeting to all Board members for their review. No requests were made to retrieve any report from the Consent Agenda. Treasurer’s Report presented by Connie Lee, and approved unanimously.
B. Connie Lee also gave an overview of the 2019-2020 budget. Audit field work has been completed. No adjustments were made. Draft financials will be available next week, which will be sent to Connie Lee, who will then forward them to the Finance Committee. Once they have been reviewed by the Finance Committee, they will be forwarded to the Executive Committee and then presented to the Board of Directors at the September 2019 Board meeting.
C. The audited financials will be sent electronically, for approval by the Board, as the deadline to submit them is November 15th, and the November board meeting takes place later in the month.

V. Introductions/Presentations
A. Synthia Jaramillo, Director, Economic Development Department, City of Albuquerque, gave a presentation on the City’s initiatives.
B. Kristelle Siarza, Siarza Social Digital, gave a brief presentation on Siarza’s collaboration with the AHCC and its social media strategy. This presentation brought up the point of sharing AHCC’s social media policy with the board members.
C. Cindy Bohannon, Delights from the Vine, presented on her start-up on snacks for diabetics; the start-up is part of the South Valley Mixing Bowl.

VI. New Business
A. Ernie C’de Baca gave a review of the new Paid Time Off Ordinance just passed by Bernalillo County on August 20, 2019. It will be effective in July 2020, and will be phased in over three years.

VII. Old Business
A. The “Year of Membership”: Ernie C’de Baca strongly urged the board members to become more engaged by helping the chamber to grow through its membership.

VIII. Announcements
A. USHCC Kick-Off will be taking place on Tuesday, August 27th, at the Albuquerque Museum
B. The Hispanic Heritage Awards Banquet, September 12 at Hotel Albuquerque. Ernie C’de Baca encouraged the board members’ participation, attendance, and table purchase.
C. The Board Retreat will take place on November 19th and 20th: The dinner will be on November 19th (located to be determined) and the meeting on November 20th (at the offices of NM Mutual). The original Board Retreat dates of November 21-22 were in conflict with the USHCC Energy Summit which is taking place here in Albuquerque.
D. The deadline to apply for the Nusenda Community Rewards Program is September 1st.

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<th>IX. Adjournment</th>
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<td>Dennis Garcia adjourned the meeting at 4:40pm.</td>
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The October 24th Board meeting will take place at the Wheels Museum, 1100 2nd St SW, Albuquerque

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Tom Domme, Secretary  
Date 10/15/19