MEETING OF THE BOARD OF DIRECTORS
October 24, 2019
3:00 – 4:30pm
Wheels Museum
1100 2nd St SW, Albuquerque, NM 87102

I. CALL TO ORDER (Dennis Garcia, Chair)

II. APPROVAL OF MINUTES (September 26, 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. Tim Price, Laurie Roach, PNM
   B. Casey Anglada DeRaad, NewSpace NM
   C. Bill McCamley, NM Workforce Solutions
   D. Monica Mitchell, City of Albuquerque, Economic Development
   E. Leba Freed, Wheels Museum

VI. NEW BUSINESS
   A. Presentation of 2020 Board of Directors Slate
   B. Presentation of 2020 Executive Committee Slate

VII. OLD BUSINESS
   A. Year of Membership Discussion

VIII. ANNOUNCEMENTS
   A. Dia de los Muertos, Gala launch party, Turquoise Museum, November 1
   B. Procurement Summit, National Hispanic Cultural Center, November 13
   C. Board Retreat Dinner, November 19 (location to be confirmed)
   D. Board Retreat Meeting, November 20, NM Mutual (5201 Balloon Fiesta Pkwy NE)

IX. ADJOURNMENT
MEETING OF THE AHCC BOARD OF DIRECTORS
October 24, 2019
3:00 – 4:30pm
Wheels Museum, 1100 2nd St SW, Albuquerque

MINUTES

Meeting Called By:  Dennis Garcia

Voting Members Present: Dennis Garcia, Mary Martinez, Eric Herrera, Tom Domme, Anthony Tenorio, Erin Gandara, Scott Aelts, Rebeca Alderete Baca, Phil Casaus, Mike Kivitz, Melodie Mathews, Sherman McCorkle, Johnny Montoya, Leonard Sanchez

Voting Members Excused: Joan Tafoya, Michelle Hernandez, Rudy Beserra, Paul Chavez, Robert Dzur, Larry Lujan, Chriselle Martinez, Vivian Sisneros, Joe Trimble, Jack Vigil

Voting Members Absent: Brian Chavez, Mo Chavez, JP Espinoza, Samuel Garcia, Gary Sanchez, James Torres

Ex-officio Members Present: Col David Miller, Eugene Padilla, Chelsea Powers (for Steven Michael Quezada), Eliseo Torres

Staff and Guests: Staff: Connie Lee, Bea Davalos, Annette Pitera

Guests: Tim Price, Laurie Roach, PNM; Casey Anglada DeRaad, NewSpaceNM, Bill McCamley, NM Workforce Solutions, Monica Mitchell, City of Albuquerque, Economic Development; Leba Freed, Wheels Museum

Minute Taker: Annette Pitera

I. Call to Order
   Dennis Garcia called the meeting to order at 3:08 pm.

II. Approval of Board Meeting Minutes, September 26, 2019
   Minutes approved.

III. Additions or Deletions to Agenda
   None
### IV. Officer’s Reports

A. Treasurer’s report: reviewed and presented by Eric Herrera, Treasurer. Ernie C’deBaca reiterated the importance of board members participating in events and assisting with sponsorships. Motion to approve the Treasurer’s Report passed.

### V. Introductions/Presentations

A. Leba Freed, manager of the Wheels Museum welcome the board members and gave a brief history of the Museum.

B. Tim Price, Community Relations; Laurie Roach, Foundation Director; and Lisa Goodman, board member – from PNM resources, presented a check for $50,000 to the ABQ Vet Connect Employer Coalition (ABQ VCEC) to address the critical employment and transition needs of our Veterans and their families.

C. Bill McCamley, NM workforce Solutions, updated the board members on development and future initiatives on enforcing wage issues, engaging in outreach programs, improve the negative perception by the community; collaborating with businesses on workforce needs

D. Casey Anglada DeRaad presented on the purpose and goals of NewSpaceNM: increase private and government investment in space in New Mexico, broaden New Mexico space business opportunities, expand the available NM space workforce to meet emerging space tech needs, create a bigger voice for Space in NM.

E. Monica Mitchell, City of Albuquerque, Economic Development, has been working on mapping the city’s Opportunity Zones and their respective demographics.

### VI. New Business

A. 2020 Board of Directors Slate presented and approved unanimously.

B. 2020 Executive Committee Slate presented, and will be voted on at the Board Retreat on November 20, 2019.

C. In preparation for the chair-elect’s new year of service, a self-evaluation was distributed to the members present (and emailed to members not present). Feedback will be discussed during the Board Retreat on November 20, 2019.

### VII. Old Business


### VIII. Announcements


B. The AHCC Procurement Summit will take place on November 13th at the National Hispanic Cultural Center.

C. The Board Retreat dinner, November 19th, 2019, location to be confirmed.

D. The Board Retreat meeting, 20th, 2019, at the offices of NM Mutual.
IX. Adjournment
Dennis Garcia expressed his gratitude for the opportunity to serve the AHCC, its broad reach, its members, and its business community and stressed that he will continue to strengthen the relations he has built among his fellow board members and business associates through the Chamber.
Dennis Garcia adjourned the meeting at 4:28pm.

The November 20th Board Retreat meeting will take place at the
NEW MEXICO MUTUAL, 5201 Balloon Fiesta Pkwy NE, Albuquerque

[Signature]
Tom Dome, Secretary  11/25/19
Date