MEETING OF THE BOARD OF DIRECTORS

September 26, 2019
3:00 – 4:30pm
Albuquerque Hispano Chamber of Commerce

I. CALL TO ORDER (Dennis Garcia, Chair)

“Stop Bagging, Start Bragging” video

II. APPROVAL OF MINUTES (August 22, 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. Juliane Phares, Comcast, on the grant awarded to AHCC grant
   B. Jocelyn Hodes, NM Education Trust Board, on the 529 Plan Grant
   C. Raquel Reedy, Albuquerque Public Schools, on the capital campaign for the November 5th election

VI. NEW BUSINESS

VII. OLD BUSINESS
   A. Year of Membership Discussion

VIII. ANNOUNCEMENTS
   A. USHCC National Convention, September 29 – October 1, 2019
   B. State of Hispanic Business event, October 15
   C. Dia de los Muertos, Gala launch party, November 1
   D. Board Retreat, November 19-20

IX. ADJOURNMENT
MEETING OF THE AHCC BOARD OF DIRECTORS  
September 26, 2019  
3:00 – 4:30pm  
Albuquerque Hispano Chamber of Commerce

MINUTES

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<tr>
<th>Meeting Called By:</th>
<th>Dennis Garcia</th>
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<tbody>
<tr>
<td>Voting Members Present:</td>
<td>Dennis Garcia, Tom Domme, Anthony Tenorio, Joan Tafoya, Erin Gandara, Phil Casaus, Brian Chavez, Robert Dzur, Johnny Montoya, Gary Sanchez</td>
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<td>Voting Members Excused:</td>
<td>Mary Martinez, Eric Herrera, Michelle Hernandez, Synthia Jaramillo, Scott Aelets, Morris Chavez, Mike Kivitz, Leonard Sanchez</td>
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<td>Ex-officio Members Present:</td>
<td>Col David Miller, Eugene Padilla, Chelsea Powers (for Steven Michael Quezada), Raquel Reedy, Ed Manzanares</td>
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<td>Staff and Guests:</td>
<td>Staff: Connie Lee, Jim Garcia, Shannon Jacques, Tessah Latson-Garcia, Angelique Baca, Annette Pitera</td>
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<td>Guests: Juliane Phares, Comcast; Jocelyn Hodes, NM Education Trust Board; Raquel Reedy, Albuquerque Public Schools; Jaramillo Accounting Group</td>
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<td>Minute Taker:</td>
<td>Annette Pitera</td>
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I. Call to Order  
Dennis Garcia called the meeting to order at 3:04 pm.

II. Approval of Board Meeting Minutes, July 25, 2019  
Quorum was not present. Vote to approve the Minutes was deferred and will be sent to the board to be approved electronically.

III. Additions or Deletions to Agenda  
None
IV. Officer's Reports
   A. Quorum was not present. Vote on the Treasurer's Report was deferred and will be sent to the board to be approved electronically.
   B. Jaramillo Accounting Group reviewed the combined AHCC and AHCC Foundation audit results performed in August 2019. AHCC has no debt; income from events has improved; no difficulties in the financial statements; no audited adjustments; no disagreements. Quorum was not present. Vote on the AHCC audit was deferred and will be sent to the board to be accepted electronically.

V. Introductions/Presentations
   A. Jocelyn Hodes, from the NM education Trust Board presented on the 529 Plan Grant (jocelyn.hodes@state.nm.us, http://www.nmetb.org/)
   B. Juliane Phares, Comcast, presented on the grant of $35,000 (over two years) awarded to the AHCC.
   D. Randy Baker, owner of Rio Bravo brewery and sponsor of the board meeting's social hour presented on his business.

VI. New Business
   A. None

VII. Old Business
   A. Year of Membership: Shannon Jacques presented on membership. One new sales representative and another will be joining in October to be added to the new sales department; signature and member events are bringing in leads; there are several upcoming initiatives in place which should increase membership; Gary Sanchez suggested the each month an email should be sent to each board member requesting one strong lead.

VIII. Announcements
   A. USHCC 2019 National Convention begins on September 29th through October 1st.
   B. The Hispanic Heritage Awards Banquet, September 12 was very successful in both attendance and revenue.
   C. The AHCC Procurement Summit will take place on November 13th at the National Hispanic Cultural Center.
   D. The State of Hispanic Business event will take place on October 15th at the National Hispanic Cultural Center.
E. 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 will take place at the offices of NM Mutual.

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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 10/15/19 Date