MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
July 16, 2019
3:00 – 4:30pm
Wells Fargo Conference Room

I. CALL TO ORDER (Dennis Garcia, Chair)

II. APPROVAL OF MINUTES (June 18, 2019)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. NEW BUSINESS
   A. Treasurer’s Report
   B. Budget

V. OLD BUSINESS
   A. 2019 USHCC National Convention
      i. Kick-Off, August 27th
      ii. National Convention, September 29-October 1
      iii. Energy Summit, November 21-22 (tentative)
   B. Paid Sick Leave / Paid Time OFF
   C. Executive Committee Retreat new date
   D. Possible new date for the Board Retreat

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

JOIN. CONNECT. THRIVE.
MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
July 16, 2019
3:00pm – 4:30pm
Albuquerque Hispano Chamber of Commerce

MINUTES

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Dennis Garcia, Chair</th>
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<tbody>
<tr>
<td>Members Present:</td>
<td>Mary Martinez, Joan Tafoya, Michelle Hernandez, Anthony Tenorio</td>
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<td>Members Not Present:</td>
<td>Eric Herrera, Erin Gandara, Tom Domme, Synthia Jaramillo</td>
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<td>Staff</td>
<td>Ernie C'de Baca, Connie Lee, Jim Garcia,</td>
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<td>Minute Taker:</td>
<td>Annette Pitera</td>
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I. Call to Order
Dennis Garcia called meeting to order at 3:10 pm.

II. Approval of Minutes – June 18, 2019
Motion to approve minutes by Dennis Garcia. Motion passed.

III. Additions or Deletions to Agenda
A. “Year of Membership”: Shannon Jacques, membership director, shared the process by which the department will increase membership; she will also present to the Board on July 25th.
B. The KAFB has a new commander, Col. David S. Miller (who replaces our Board member Col. Richard Gibbs); the Chamber will host a meet & greet for Col Miller on August 8th.
C. KAFB has started search for diverse honorary base commanders and will make a brief presentation at the July 25th Board meeting.

IV. New Business:
A. Treasurer’s Report: presented by Connie Lee; June 30, 2019 report will be adjusted to include final receivables.
B. AHCC 2019-2020 budget approved.

V. Old Business
A. USHCC National Convention at the Convention Center:
   a) August 27: Kick-Off event, location to be confirmed
   b) September 28: Chamber Leadership Training
   c) September 29: Chamber Best Practices Training
   d) September 29-October 1: National Convention
   e) November 21-22: Energy Summit; reception at Governor’s mansion on November 21, Summit on November 22
f) Ernie C'de Baca is serving as Cohost Committee Chair  
g) Governor and Mayor will be Honorary Co-Host Chairs and are providing their full support.

B. Proposal on Paid Sick Leave Ordinance is now a Paid Time Off Ordinance. Ernie C'de Baca is meeting South Valley and North Valley businesses which will be affected by this ordinance. Bernalillo County Commissioners will vote on August 20th.

C. Executive Board Leadership Retreat will take place on August 8th.

D. New dates for the Board Retreat; originally scheduled on November 21-22, but those will be the USHCC Energy Summit dates.

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<th>VI.</th>
<th>Announcements</th>
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<td>A.</td>
<td>New Governmental Affairs Committee Charter is being created to provide structure and direction, composition of the committee, and frequency of meetings.</td>
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<th>VII.</th>
<th>Adjournment</th>
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<td></td>
<td>Dennis Garcia adjourned the meeting at 4:45pm.</td>
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[Signature]

Tom Domene, Secretary

[Date]: 9-27-19