MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
June 18, 2019
3:00 – 4:30pm
Wells Fargo Conference Room

I. CALL TO ORDER (Dennis Garcia, Chair)

II. APPROVAL OF MINUTES (May 23, 2019)

III. ADDITIONS OR DELETIONS TO AGENDA

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

V. OLD BUSINESS
A. 2019 USHCC National Convention
B. Paid Sick Leave
C. Executive Committee Retreat

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

JOIN. CONNECT. THRIVE.
MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
June 17, 2019
3:00pm – 4:30pm
Albuquerque Hispano Chamber of Commerce

MINUTES

Meeting called by:   Dennis Garcia, Chair

Members Present:     Mary Martinez, Eric Herrera, Joan Tafoya, Tom Domme, Michelle Hernandez

Members Not Present: Anthony Tenorio, Erin Gandara, Synthia Jaramillo

Staff               Ernie C' de Baca, Connie Lee, Jim Garcia,

Minute Taker:        Annette Pitera

I. Call to Order
   Dennis Garcia called meeting to order at 3:04 pm.

II. Approval of Minutes – May 21, 2019
   Motion to approve minutes by Dennis Garcia. Motion passed.

III. Additions or Deletions to Agenda
     None

IV. New Business:
   A. Budget: Finance Committee had in-depth meeting with Eric Herrera and Connie Lee and is in agreement that the budget is attainable. BEOC: 85% of grants are already committed. This fiscal year’s focus is entirely on membership. There has been no negative feedback on the increase in the annual dues. Eric Herrera will send the budget summary to the Executive Committee for an electronic vote to approve.
   B. Report by Connie Lee on May financials.

V. Old Business
   A. USHCC site visit on July 1-3, 2019 to include the USHCC president, chairwoman and convention staff.
   B. Ernie C’ de Baca updated the Committee on the Bernalillo County’s proposed Paid Sick Leave Ordinance. Vote will be deferred to August 20th. Governmental Affairs Committee to decide on amendments.
   C. Executive Committee retreat date to be determined. Original date of July 2nd was cancelled due to the USHCC site visit.
D. Board Membership Committee: focus of FY2019-2020 is entirely on membership. Board members need to be more engaged; each Board member has been given 250 AHCC business cards with their individual contact information to be distributed to vendors, associates, etc., for leads; Board members need to be held accountable and their leads will require follow-up by the membership department.

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<th>VI. Announcements</th>
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<td>A. BeWell NM: AHCC received notice that judge dismissed the case for lack of activity in February 2019.</td>
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<td>B. International Folk Art Market, Santa Fe, July 12-14: the Chamber will be supporting and will be on-site helping; the Hotel Andaluz will be hosting a food demonstration.</td>
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<td>C. The AHCC Golf Classic (June 27th) is sold out.</td>
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<th>VII. Adjournment</th>
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<td>Dennis Garcia adjourned the meeting at 4:42pm.</td>
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Tom Domme, Secretary

Date 7/18/19