MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
March 19, 2019
3:00 – 4:30pm
Wells Fargo Conference Room

I. CALL TO ORDER (Dennis Garcia, Chair)

II. APPROVAL OF MINUTES (February 19, 2019)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. NEW BUSINESS
   A. Treasurer’s Report
   B. Report on Legislative Session

V. OLD BUSINESS
   A. 2019 Gala Results
   B. Dialogue on Strategic Actions

VI. ANNOUNCEMENTS

VII. ADJOURNMENT
MINUTES

Meeting called by:  
Dennis Garcia, Chair

Members Present:  
Dennis Garcia, Mary Martinez, Tom Domme, Erin Gandara, Joan Tafoya, Michelle Hernandez

Members Not Present:  
Anthony Tenorio, Eric Herrera, Synthia Jaramillo

Staff  
Ernie C’d’e Baca, Jim Garcia, Connie Lee, Annette Pitera

Minute Taker:  
Annette Pitera

I. Call to Order  
Dennis Garcia, Chair called meeting to order at 3:09 pm.

II. Approval of Minutes – February 19, 2019  
Motion to approve minutes by Dennis Garcia. Motion passed.

III. Additions or Deletions to Agenda  
C. Executive Assistant Best Practices, April 11, 2019: Board members’ executive assistants to meet quarterly.

IV. New Business:  
A. Review of 2019 Legislative Session by Ernie C’d’e Baca: written summary of session created by Jason Weak, AHCC’s lobbyist, and distributed at meeting; Dialog on AHCC’s position and Board support on selected issues.  
B. Treasurer’s Report: Erin Gandara reviewed the February financials; great improvement with BEOC thanks to PNM and NMOGA grants; the Chamber is more selective and focused with its grants.  
C. Discussion on 2019 Gala Revenue; presentation by Connie Lee of 3-year comparison (2016-2019).

V. Old Business  
A. AHCC is working with Senator Heinrich’s office in pursuit of a MBDA office at the Chamber.  
B. Strategic Actions: investing in Chamber programs, not just events; longer-term, tailored investment with anchor partners. Program-driven vs. event driven.
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<th>VI.</th>
<th>Announcements</th>
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<td>Cinco de Mayo-NM United event on May 5th at 5:05 pm.</td>
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<th>VII.</th>
<th>Adjournment</th>
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<td>Mary Martinez adjourned the meeting at 4:48pm.</td>
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[Signature]

Tom Bonine, Secretary  Date  4-30-19