

1309 4th Street SW • El Camino Real • Albuquerque, NM 87102 • 505.842.9003 • Fax 505.764.9664
www.ahcnm.org

Ernie C’deBaca
 PRESIDENT & CEO

Michelle Hernandez,
 GENERAL COUNSEL

EXECUTIVE COMMITTEE

Phil Casaus, CHAIR
 Paul Mondragon, CHAIR ELECT
 Erin Gandara, TREASURER
 Robert Dzur, SECRETARY
 Casey Anglada DeRaad,
 VICE-CHAIR
 Frank Garcia, VICE CHAIR
 Angela Serrano de Rivera,
 VICE CHAIR
 Joe Trimble, PAST CHAIR

BOARD OF DIRECTORS

Henry L. Andrews
 Amanda Aragon
 Tom Briones
 Ryan Cangiolosi
 Adrian Chavez
 Brian Chavez
 Steven B. Chavez
 Tyler Chavez
 Jim Garcia
 Ruben Garcia
 Ryan Garcia
 Lorenzo Gutierrez
 Matthew Jaramillo
 Chris Johnson
 Mike Kivitz
 Richard Luarkie
 Ann Martinez
 Sean Martinez
 Michael Montoya
 James Ortiz
 Marc Powell
 Leonard Sanchez
 Janice Torrez
 Ana Trujillo

DIRECTORS EMERITI

Jon Paul Espinoza
 Sherman McCorkle

EX-OFFICIOS

Walt Benson
 Scott Elder
 Ed Manzanares
 John Martinez
 Olivia Padilla-Jackson
 Klarissa J. Peña
 Carlos Romero
 Louie Sanchez
 Col. Michael Power

HISPANO CHAMBER 2023 BOARD OF DIRECTORS’ RETREAT MEETING

November 16, 2023

8:00am – 3:00pm

The Clyde Hotel
 Enchantment Room, 2nd Floor

AGENDA

8:00am – 8:30am	Continental breakfast
8:30am – 9:15am	<p>Welcome and Board Approvals</p> <p>A. Call to Order and Welcome by Phil Casaus, Chair</p> <p>B. Approval of September 28 and October 26 Board of Directors’ Meeting Minutes</p> <p>C. Ratification of the 2024 Board of Directors’ Slate, electronically approved following October 26 meeting.</p> <p>D. Vote on 2024 Executive Committee Slate</p> <p>E. Officers’ Reports</p> <p style="margin-left: 20px;">a. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.</p> <p style="margin-left: 20px;">b. Consent Agenda Treasurer’s Report – any Board member may request a discussion on any part of the Treasurer’s Report.</p> <p>F. Transition: Gavel passed from outgoing Chair Phil Casaus to Chair Elect Paul Mondragon</p>
9:15am – 10:15am	Introduction of Board Members
10:15am – 11:30am	<p>Board and Chamber Orientation Led by Ernie C’deBaca, President/CEO</p> <ul style="list-style-type: none"> ▪ Membership, C&T, Programs - Board engagement <i>(10 minutes each department)</i>
11:30am – 12:30pm	<p>Lunch</p> <p>12:00pm Presentation by Tom Garrity, President, The Garrity Group Public Relations</p>
12:30pm – 2:15pm	Chair’s Vision and Strategic Discussion Led by Paul Mondragon, Chair
2:15 – 2:30pm	Gala: “La Noche Encantada – El Festival!”
2:30 – 2:45pm	Closing Remarks
2:45pm	Appetizers and Refreshments

JOIN. CONNECT. THRIVE.