MEETING OF THE BOARD OF DIRECTORS
March 24, 2022
3:30 – 4:30pm
IN PERSON - Hispano Chamber

I. CALL TO ORDER (Joe Trimble, Chair)

II. Vote on Diego Espinoza, Amazon, Operations Manager-Albuquerque/Santa Fe, to join the Board of Directors as recommended by the Nominating Committee.

III. APPROVAL OF MINUTES (February 24, 2022)

IV. ADDITIONS OR DELETIONS TO AGENDA

V. OFFICERS’ REPORTS
A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
B. Consent Agenda: Treasurer’s Report - any Board member may request a discussion on any part of the Treasurer’s Report.

VI. INTRODUCTIONS/PRESENTATIONS
A. Overview of the Legislative Session, Jason Weaks

VII. OLD BUSINESS
A. Gala Preliminary Results
B. Board Business Roundtable: Sharing Individual Challenges

A. ANNOUNCEMENTS
   A. USHCC Legislative Summit, Washington DC, March 29-31
   B. Cannabis Workshop, April 2022
   C. USHCC/AHCC AlterNATIVE Energy Resources Summit, April 20-22
   D. Golf Classic, May 5

X. ADJOURNMENT

The meeting will be followed by a Happy Hour.