



THE CHAMBER
colorado springs

8 November 2009

MEMORANDUM FOR: ALL MILITARY AFFAIRS ADVISORY BOARD MEMBERS

FROM: Chair, Military Affairs Advisory Board

SUBJECT: Military Affairs Advisory Board Agenda

1. **Place:** US Bank Conference Room (Basement), 6 S. Tejon St., Ste 700
2. **Date and Time:** Thursday, 12 November 2009 at 7:30 a.m.
3. **Review and approval of Previous Minutes:** Military Affairs Board Meeting Minutes: 16 July 2009
4. **Attendees:** Ed Anderson, Brian Binn, George Sawaya, Randy Rocha, Kevin Estrem, Fritz Burkhart, Don Addy, Commissioner Dennis Hisey, Vince Rusinak, Bernie Herpin, Liz Anderson, Steve Helbing, Dave Csintyan, Mike Resty, Doug Lobdell, Terrance D. McWilliams.
5. **Agenda:**
 - a. Welcome and Introductions – Ed Anderson
 - b. Approval of Past Board Minutes – Ed Anderson
 - c. New Business:
 - i. 2010 Board Nominating Committee Report/Selections – Vince Rusinak
Welcoming of new boards members:
At-Large Members Liz Anderson, Doug Lobdell, Deborah McCarty
Vice-Chair Ed Soriano
Chair 2010-Don Addy
 - ii. Steve Helbing, -Regional President with Wells Fargo guest at the Board meeting. Steve spoke to the group about the importance of military presence for a city. The Pinon Canyon issue was similar to an issue he helped with in El Paso, TX, Ft. Bliss.
 - iii. Legislative Issues Paper – Brian Binn
Hand-out of Legislative Issues from Chamber trip to Washington D.C. Veteran’s cemetery went through House/vote in Senate. Approve for cemetery in Southern Colorado. Legislation in support of cemetery for Colorado.
 - iv. Past MAC Chairs Meeting – Ed Anderson
Hand-out of minutes from the 22 October meeting was given to the Board. One concern was getting a hold of ALL past MAC Chairman.
 - v. Colorado’s Valuable Assets Brief – Brian Binn/Larry Fortner
This was also covered in the MAC Board meeting minutes.
 - vi. 2010 Calendar of Events – Brian Binn
Speaker ideas for Armed Forces Luncheon 2010
Ed Anderson to contact Ed Casey
 - vii. 2009/2010 MAC/Mil Division Budget – Brian Binn

Pearl Harbor Day-Dec 7. Funds were needed to support the event. A motion for \$500 to support the event; motioned by Kevin Estrem, 2nd by Vince Rusinak, Motion carried.

5. **Open Discussion**

6. **Upcoming Events**

- MAC/30 Group Holiday Reception: 30 November, 6:00-8:00, Broadmoor

7. **Military Affairs Advisory Board Meeting Schedule - 2010:**

- Thursday, 11 Feb
- Thursday, 8 April
- Tuesday, 15 June
- Thursday, 12 August
- Thursday, 14 October
- Thursday, 9 December

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Ed Anderson

Chair, Military Affairs Board