



15 June 2010

**MEMORANDUM FOR:** ALL MILITARY AFFAIRS COUNCIL ADVISORY BOARD MEMBERS

**FROM:** Chair, Military Affairs Council Advisory Board

**SUBJECT:** Military Affairs Council Advisory Board Minutes

1. **Place:** US Bank Conference Room (Basement), 6 S. Tejon St., Ste 700
2. **Date and Time:** Tuesday, 15 April at 7:30 a.m.
3. **Review and approval of Previous Minutes:** Military Affairs Advisory Board Meeting Minutes of 8 April, 2010 were approved
4. **Attendees:** Brian Binn, George Sawaya, Bill Tutt, Don Addy, Debbie McCarty, Dennis Hisey, Liz Anderson, Doug Lobdell, Denny Cripps
5. **Agenda:**
  - a. Welcome and Introductions – Don Addy
  - b. Approval of Past Board Minutes – Don Addy – Minutes approved.
  - c. Committee Reports
    - i. Forey Hamilton: Legislative Issues – Forey Not Present. Brian Binn briefed board about the medical marijuana issue and the Chamber’s position at this point in the process of possibly getting the issue on the ballot for the voters later this year..
    - ii. Larry Fortner: Defense Mission Task Force (DMTF): Larry not present. Discussion regarding stationing of the Combat Aviation Brigade (CAB) at Fort Carson. No decision has been made yet by the Army on the proposed two new aviation brigades. There is strong likelihood the first will go to Alaska/Washington and the second to Fort Carson. The 4<sup>th</sup> ID is the only division in the Army without it’s own CAB. Having CAB at fort Carson is critical to the synergistic training of the division. A majority of the Colorado delegation has sent a letter of support to the Secretary of the Army and the Chief of Staff of the Army. The letter was not signed by Representatives Salazar, Polis, Markey, and DeGette.
    - iii. Brian Binn: Military Outreach
      - Guardian Challenge Golf Tournament – went very well. Able to provide \$1500 back to AFSPC Family Fund..
      - This week is (14 June-20 June) Iron Horse Week at Ft. Carson.
      - Armed Forces-event went well and budget was met. .
    - iv. Membership Update: 237 members, 40 members dropped for 2010. Southern Colorado Business Partnership - no new members as of yet. Members dropped for numerous reasons every year – change in jobs/location, not in budget, non-payment of dues. We initially budget dues revenues over the first four months of the year. Initial invoices go out mid-November, with follow-ups on about a monthly bases.
    - v. Financial Update- \$59,000 in MAC account. Chamber is repopulating MAC account average of \$1000/month. By end of year MAC account should have \$70,000-\$80,000. Year-to-date MAC is on track for both expenses and revenue. Don requested the financials be presented in a new spreadsheet format for board to review. MAC donated \$500 to Rodeo Foundation and \$500 to Army Ball which will provide tickets for Soldiers to attend.

vi. Upcoming 2010 Events:

- 8 July Breakfast with the Chamber, featuring panel of senior enlisted members
- Remaining 2010 events - Chamber will send updates as we confirm locations.

d. Old Business:

- i. Lobbyist- there are no current updates regarding a federal lobbyist. The MAC has committed \$5000/year for three years for this effort if it materializes.

6. Open Discussion:

- a. Commissioner Hisey-Intel Building Commissioners will be using approximately 50,000 ft.
- b. Doug Lobdell-Ft. Carson there will be ground breaking for 300 more homes, this will make a total of 3,368 homes on Ft. Carson.
- c. Bill Tutt-Pike Peak or Bust Rodeo breakfast 16 June. Rodeo street breakfast is June 23.
- d. Mike Resty has stepped down from board and relocated to Abu Dhabi for approximately a year. The nominating committee would like to bring Joe Aldaz from USO on the board starting this year to fill Mike's spot. Military Affairs Council board agreed and Brian will contact Joe.

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

- Thursday, 12 August
- Thursday, 14 October
- Thursday, 9 December

8. **Adjourn:** 9:00 a.m.

//signed//

Don Addy

Chair, Military Affairs Council Advisory Board