



July 3, 2009

MEMORANDUM FOR ALL MILITARY AFFAIRS BOARD MEMBERS

FROM: Chair, Military Affairs Division Advisory Board

SUBJECT: Military Affairs Division Advisory Board Minutes

1. Place: Chamber of Commerce, 6 S. Tejon St., Ste 700
2. Date and Time: Tuesday, June 16, 2009, 7:30 – 9:00 a.m.
3. Attendees: Brian Binn, George Sawaya, Randy Rocha, Mike Resty, Terrance McWilliams, Fritz Burkhart, Mike Kazmierski, Larry Fortner, Don Addy, Vince Rusinak, Ed Anderson, Forey Hamilton., Nancy Seckman (Guest - MSCC)
4. Absent: Fritz Burkhart, Mike Resty, Mike Kazmierski
5. Review and approval of previous minutes: Military Affairs Division Advisory Board Meeting Minutes, 18 March 2009, were approved.
6. Agenda:
  - a. Welcome and Introductions – Ed Anderson
  - b. MAC Membership Committee Report – Brian Binn/Vince Rusinak
    - i. MAC membership is currently at 251, steady growth 2005-2008. (Attach 1) Several items were discussed:
      - Need to continue to push support from MAC membership for our events, such as Hail and Farewells and Farewell Receptions. Attendance at the last several has been light, with good attendance from the military community.
      - Membership growth opportunities were discussed. Need additional ways to engage membership in a more meaningful way.
      - Enhancing MAC visibility within the community. Ed Anderson would like to develop a taskforce and help accomplish this.
  - c. Financial Report: Financial Update was provided to the Board (Attach 2)

d. Nominating Committee Procedures: Requests for nominations/interest in serving on the board next year has been distributed to the membership. The Committee will meet in mid-July to review names and make recommendations to the Board for Chair, Vice Chair, and at-large vacancies.

e. New Business:

i. DMTF Meeting: Larry Fortner presented the information from the June 4 DMTF meeting, which primarily centered on Pinon Canyon. Key points:

- Meeting attended by representatives of Congressman Lamborn, Senator Bennet, and Senator Udall.
- Establish a Pinon Canyon Task Force: focus on outreach/marketing at the local, regional, and State level.
- Emphasis on PCMS during trips to DC by the Chamber and the 30 Group later this year.
- Encourage Fort Carson to continue efforts to reach out to the PCMS area.
- Focus on getting the Environmental Impact Study down, will help open dialogue and answer further questions.

ii. Nancy Seckman briefed on the work of the Military Spouse Career Committee (MSCC). MSCC is doing much to help military spouses find employment and prepare for the job market. They have had numerous events and programs (Career Tracks Class) that have been recognized nationally. She also briefed the many ways they have been able to market themselves, to include social media. She also discussed how they are now looking for sponsors for the program. The MAC committed to a \$500 sponsorship (Major Sponsor) for the MSCC. The group will be holding an “employer forum” in the near future.

7. Upcoming Events:

- i. Chamber Breakfast with BG Story: Thursday, 9 July
- ii. Farewell Reception fro MG and Mrs Graham: Monday, 20 July

8. Next Military Affairs Board Meeting: Thursday, 16 July, 2009, 7:30-9:00 a.m., Chamber of Commerce.

//signed//

Ed Anderson

Chair, Military Affairs Division Advisory Board

Attachments:

1. Membership Growth Chart
2. Financial Update