



8 April 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:** Thursday, 8 April at 7:30 a.m.
3. **Review and approval of Previous Minutes:** Military Affairs Advisory Board Meeting Minutes: February, 2010
4. **Attendees:** Brian Binn, Doug Lobdell, Larry Fortner, Denny Cripps, Ed Soriano, Terrance McWilliams, John Baily, Liz Anderson, Forey Hamilton, Bernie Herpin, Ed Anderson, Bill Tutt, Don Addy, Mike Kazmierski, Fritz Burkhart, George Sawaya

5. **Agenda:**

- a. Welcome and Introductions – Don Addy
- b. Approval of Past Board Minutes – Don Addy – Minutes approved.
- c. Committee Reports
  - (a) Forey Hamilton: House Bill 1205 (Encroachment) did pass House and 2<sup>nd</sup> reading from the Senate. Expected to get through Senate and then signed by the Governor. Veterans Court Bill-moved to Governor for signature.
  - (b) Larry Fortner: Defense Mission Task Force (DMTF): Larry briefed additional information on House Bill 1205. Stated that Jason with Pikes Peak Mental Health had attended the last DMTF meeting and gave an overview of programs they have in-house for military and families, and the homeless veterans. Peer Navigator program -Tri-Care and federal government is the main resource for funding this particular program.
  - (c) Mike Resty: Military Outreach: Brian Binn reported the following updates:
    - MAC Hosted Guardian Challenge Golf Tournament – 21 May. Everything on track. Not a big money maker for MAC but all sponsorships have sold. Total of 122 golfers.
    - Warrior Games-10 May is opening ceremonies. 250 wounded warriors participating. 11 May VIP reception at Olympic Training Center. This reception will conflict with this year's Armed Forces Concert. 14 May closing ceremony.
    - Gen Casey-pretty good chance he will be speaking at this year's Armed Forces luncheon-his community schedule is not finalized at this time.
    - Other community activities Veteran's Conference & Cheyenne Mountain Resort-May 13<sup>th</sup> & 14<sup>th</sup>.
  - (d) Membership Update: Southern Colorado Business Partnership - no new members as of yet.
  - (e) Financial Update-End of February 2010 MAC account has total of \$167,000. MAC now has a separate account from the Chamber of Commerce. Mike Kazmierski announced that there is negotiations in hiring a federal lobbyist between 8 businesses, including the EDC and the Chamber. This lobbyist would be hired for a 3 year commitment and they are asking each business to contribute \$10,000. It was brought up that if MAC would be interested to perhaps split the cost with the Chamber and contribute \$5,000 to help lobby for military issues as well. A motion was made by Forey Hamilton, 2<sup>nd</sup> by Bill Tutt, vote unanimous-\$5,000 for 3 yrs for a federal lobbyist.

Upcoming 2010 Events:

- Space Symposium
- 29 April Ground Breaking for Museum-Phase I Historical Center; 1:00p.m.
- 24 May GWOT Memorial Ceremony at Fort Carson, 10:00a.m.
- 26 May Academy Graduation

d. Old Business:

- i. Pikes Peak Regional Business Partnership: Will be opening up MAC membership to the Pikes Peak Regional Business Partnership (PPRBP), under the same guidelines currently in place. Once approved by the PPRBP Board, will coordinate with the members on the process to move his forward. Biggest benefit is to broaden the reach of the MAC and support/interest in military issues in the region.

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

- Tuesday, 15 June
- Thursday, 12 August
- Thursday, 14 October
- Thursday, 9 December

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

//signed//

Don Addy

Chair, Military Affairs Council Advisory Board