



THE CHAMBER

colorado springs

17 January 2008

MEMORANDUM FOR: ALL MILITARY AFFAIRS BOARD MEMBERS

FROM: Chair, Military Affairs Board

SUBJECT: Military Affairs Board Agenda

1. **Place:** Chamber of Commerce Board Room, 2 N. Cascade
2. **Date and Time:** Thursday, 17 January at 7:30 a.m
3. **Attendees:** Vince Rusinak, Brian Binn, Larry Fortner, Gar Anneler, Wes Clark, Paula Pearl, Randy Rocha, Bob Stovall, Kevin Estrem Dave Csintyan, Bob Stein, Don Addy, Bill Tutt
4. **Absent:** Tim McMahon, Mike Kazmierski, Ed Anderson, Vic Andrews, Fritz Burkhart, John Bailly,
5. **Review and approval of Previous Minutes:** Military Affairs Board Meeting Minutes of 20 November 2007 were approved unanimously by the Board.
6. **Agenda Items:**
 - a. Welcome and Introductions – Vince Rusinak welcomed all to the meeting and introductions were made
 - b. COL Tim Coffin and CSM Kevin McGovern, 1st Space Brigade, SMDC/ARSTRAT, presented the Military Affairs Council with a letter of thanks for support to the men and women of SMDC/ARSTRAT.
 - c. Vince Rusinak thanked Wes Clark for his work as chair in 2007. A more formal recognition will take place at the MAC Membership Meeting on 20 February.
 - d. Chamber/Bridge Funding/Campaign Update – Dave Csintyan
 - Chamber Interim Location: New Address is 6 S. Tejon, Colorado Springs, CO 80903. The chamber will no longer be able to validate parking. This move is a 2 to 3 year solution to future permanent location with several partners.
 - Bridge Campaign: The bridge campaign continues to be on track with strong support from our community supporters. Resource Development Group is completing their interviews and analysis in preparation for a broader community campaign, which should begin in February, in line with our investment model.
 - The Chamber CEO position should be filled by early February.
 - e. Military Affairs Division Finance Report - 2008 – Brian Binn (See Board Meeting Slides)
 - f. MAC Membership Committee Report – Brian Binn
 - i. MAC Membership Status – 225 members
 - a. New Members
 1. Jeff Diehl- Mosaic Inc
 2. Deborah Bauer – D M Bauer LLC
 3. Dr. Pat Boone – Dr Patricia Boone LLC
 4. Robert Roth – Delta Solutions and Strategies
 5. Annette King – PP Family Center/Armed Forces YMCA
 6. Jim Ross (Pending Bio)
 - ii. Dues Invoices – Have been sent for 2008, good response to date
 - iii. Membership Committee Meeting will be held electronically
 - g. Old Business:
 - i. Cyberspace Command Update – Wes Clark/Brian Binn
 1. Decision on permanent location may be delayed. Colorado Springs competing with several other strong contenders.
 - ii. Pinon Canyon – Larry Fortner
 1. Focusing on economic enhancement of the area through greater business opportunities with Fort Carson

- h. New Business:
 - i. 2008 Calendar of Events (See Board Meeting Slides)

7. **Open Discussion:** None

8. **Next Military Affairs Board Meeting:** Thursday, 27 March 2008, 7:30-9:00, Chamber Conference Room

“signed”

Vince Rusinak

Chair, Military Affairs Board