

MEMORANDUM FOR: ALL MILITARY AFFAIRS BOARD MEMBERS

FROM: Chair, Military Affairs Board

SUBJECT: Military Affairs Board Meeting Minutes

1. Place: Chamber of Commerce Conference Room

2. Date and Time: Thursday, 18 January at 7:30 a.m.

3. Attendees: Wes Clark, Commissioner Dennis Hisey, Bob Stein, Larry Fortner, Will Temby, Stephannie Finley, Gar Anneler, Randy Rocha, Mike Kazmierski, Bill Tutt, John Baily, Ed Anderson, , Brian Binn, Leo Chaney.

4. Absent: Vince Rusinak, Kelly Roth, Vic Andrews, Leroy Landhuis, Tim McMahon and Denny Cripps.

5. Review of Previous Minutes: Board Minutes approved from 15 November, 2006 meeting.

6. Agenda Items:

a. Welcome and Introductions – Wes Clark

b. Chair Comments: Wes introduced new board members (John Baily and Ed Anderson)—presented Board Member lapel pins. Commissioner Dennis Hisey is new ex-officio member.

c. Business and Government Affairs Update:

i. Chamber Purchasing Pool is an evolving program, expected to roll out in February 2007 concurrent with the debut of new website.

ii. The Chamber introduce Rising Professionals program in January 2007. Kick-off event brought in over 250 young professionals. For more information see: risingprofessionals@csc.org.

iii. Legislative Watch Program: Stephannie instituted program to ensure review of State legislative initiatives, as they develop, that have potential impact on our community and business. Discussed upcoming HB 1069 Federal *Eminent Domain* and SB 10 Nursing Ratios.

d. MAC Membership Committee Report – Wes Clark/Brian Binn. MAC Membership grew by 13 percent between January 2006 and Jan 2007. Ten new members were accepted by the Membership Committee January 9, 2007. Outstanding MAC dues are being worked – 38.5% not yet remitted.

e. Finance Committee – Brian. Committee approved Annual Awards Programs budget of \$3,000.00. Funds will be allocated in \$250.00 increments to support Annual Awards only at: AFSPC, ARSTRAT, Fort Carson, NORAD-USNORTHCOM, SIDC, USAFA, 21SW, 50th SW, 302nd AW, and 310th SG. Funds will be released upon request through the organization’s Awards Programs Committees. In addition, committee approved maintaining \$400.00 gift supporting Cadet Graduation Award for “Outstanding Flight Commander.”

f. Old Business: - Brian

i. 4th ID Relocation Trip is set for 26-27 Feb 2007. Nearly 90 people from over 36 umbrella organizations are expected to participate in this two-day community welcome event. Currently expect over 1,000 Soldiers and their families to attend. Sponsorships are available; cost is \$300.00, intended to offset trip costs.

ii. Chamber Legislative Action Trip – Washington, D.C. is scheduled for 18-22 Mar 2007. This year’s mission teams are divided into five areas: Business, Defense, Homeland Security, International Affairs, and Education/Health Care.

g. New Business: - Wes/Brian

i. Board Terms were clarified in the Military Affairs Division organizational polices and procedures. Specifically, the board will maintain three permanent and one positional seat. They are: DMTF, EDC, Thirty-Group and Immediate Past Chair respectively. In addition, Board Directors will serve on a calendar year basis.

ii. Chamber Board Liaisons will serve no more than a three year term. Current liaisons are: Vic Andrews (December 2007), Tim McMahon (December 2008) and Kelly Roth (December 2008).

iii. At-large members can serve a single three year term; however, they can be reappointed following a one-year break. Current *at-large* members are:

Wes Clark, December 2008

Chair /Immediate Past Chair

LeRoy Landhuis, December 2007

Gar Anneler, December 2007

Denny Cripps, December 2007

Vince Rusinak, December 2009

Vice Chair/Chair /Immediate Past Chair

Randy Rocha, December 2008

Ed Anderson, December 2009

John Baily, December 2009

iv. Upcoming Events

a. Chamber Annual Dinner, 26 January 2007, Broadmoor

b. Chamber Day at Legislature, 1 February, 2007, Denver CO

c. Military Family Job Fair, February 8, 2007 Sheraton Hotel

d. MAC General Membership Meeting, February 22, 2007, The Marriott

e. Fort Hood Community Trip, February 27-28, 2007 Fort Hood, TX

f. Military Speakers Luncheon –BG Milano, March 8, 2007 Doubletree Hotel

g. MAC Hail and Farewell, March 13, 2007, Antler’s Hilton Hotel

v. 2007 Calendar of Events. Brian provided brief overview of planned events for remaining calendar year and the possibility of three or four farewell dinners

vi. Policy and Procedures Changes. Brian expanded on the Military Affairs Board operating parameters.

a. Board size will not exceed 15 voting members. Ex-Officio positions include El Paso County and Colorado Springs City representative. Chamber CEO will coordinate with President of division when selecting Chamber Board liaisons.

b. Membership committee will meet monthly, January-November, except December. The Division President or Vice President will serve as non-voting advisor and recorder.

vii. Brian encouraged the Board to review and promote, where appropriate, division sponsorships as outlined in the 2007 Sponsorship book.

7. Open Discussion: Wes and Brian thanked Bob Stein for his service as the MAC Chair and will formally thank him at the MAC General Membership meeting on 27 February 2007.

8. Next Military Affairs Board Meeting: 15 March 2007, 7:30-9:00, Chamber Conference Room.

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Wes Clark
Chair, Military Affairs Board