



19 May 2008

MEMORANDUM FOR: ALL MILITARY AFFAIRS BOARD MEMBERS

FROM: Chair, Military Affairs Board

SUBJECT: Military Affairs Board Minutes

1. **Place:** Chamber of Commerce Board Room, 6 S. Tejon St., Ste 700
2. **Date and Time:** Thursday, 22 May 2008 at 7:30 a.m.
3. **Attendees:** Kevin Estrem, Brian Binn, Dave Csintyan, Gar Annelar, Paula Pearl, Don Addy, John Baily, Vince Rusinak, Bill Tutt, Fritz Burkhart, Bob Stovall, Katie Stuart, Stephannie Finley, Dennis Hisey, Ed Anderson, and Wes Clark.
4. **Absent:**
5. **Review and approval of Previous Minutes:** Military Affairs Board Meeting Minutes of 27 March 2008 were unanimously approved by the Board
6. **Agenda:**
 - a. Chamber/Campaign Update – Dave Csintyan
 - b. Governmental Affairs Updates -Stephannie Finley
 - c. Membership Update - Katie Stuart
 - e. MAC Membership Committee Report – Wes Clark
 - i. MAC Membership Status
 - ii. Dues Invoices
 - f. Old Business:
 - i. Cyberspace Command Update – Wes Clark/Brian Binn
 - ii. Guardian Challenge Golf Tournament
 - iii. Armed Forces Week Activities
 - g. New Business:
5. **Open Discussion**
6. **Upcoming Events**
7. **Next Military Affairs Board Meeting:** Thursday, 24 July 2008, 7:30-9:00, Chamber Conference Room

//signed//

Vince Rusinak
Chair, Military Affairs Board