



THE CHAMBER
colorado springs

21 March 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, 6 S. Tejon St., Ste 700
2. **Date and Time:** Thursday, 27 March at 7:30 a.m.
3. **Attendees:** Harold Larson, Dave Csintyan, Bill Tutt, Randy Rocha, Larry Fortner, Wes Clark, Paula Pearl, John Baily, Fritz Burkhart, Brian Binn, Bob Stovall, and Kevin Estrem
4. **Absent:**
5. **Review and approval of Previous Minutes:** Military Affairs Board Meeting Minutes of 17 January 2008 were unanimously approved by the Board.
6. **Agenda Items:**
 - a. Welcome and Introductions – Vince Rusinak welcomed all to the meeting and introductions were made
 - b. Chamber/Campaign Update – Dave Csintyan spoke about the Chambers 1.5 million dollar investment campaign with the RDG; explained that we will be staying quiet about campaign until 80% of the funds are promised. The chamber is already starting to look into the future permanent location.
 - c. Business Affairs/Governmental Affairs Updates - Dave Csintyan spoke about
 - d. Military Affairs Division Finance Report - 2008 – Brian Binn
 - Forward Air Controllers (FAC) Memorial Support; MAC decided that these types of memorials are not currently in the MAC busget.
 - f. MAC Membership Committee Report – Wes Clark
 - i. MAC Membership Status 232 Members
 - a) New Members

Brian Svendsen	Mark Coats
Jackie Harriman	John Hill
Dean Albrecht	Dan Reifschneider
Andy Skuntz	William Skains
CB Johnson	Steve Helbing
Dee Vazquez	Anthony Kinkel
Rich Poturalski	Constance O'Brian
Gary Bain	Karen Saltsman
George Sawaya	
 - ii. Dues Invoices
\$58,757 billed, \$1,500 cancellations, \$13,402 outstanding
Total revenue \$43,855
 - g. Old Business:
 - i. Cyberspace Command Update – Wes Clark/Brian Binn – The date has been pushed back again, it looks like the decision will be made in the fall at the earliest.
 - ii. PTAC Update – Harold Larson – the details have been consolidated and the RFP is ready, it looks like there is a good chance we will get the PTAC.
 - ii. Pinon Canyon – Larry Fortner/Vince Rusinak/Bill Tutt
 - h. New Business:

i. Guardian Challenge Golf Tournament - Vince Rusinak/Randy Rocha

5. **Upcoming Events**

- a. April 18 DMTF Meeting – US Bank Conference Room 7:30-9:00 AM
- b. April 22-24 Small Business Outreach - Antler's Hilton
- c. May 13 Armed Forces Concert and Reception - Pikes Peak Center 6:15 PM
- d. May 16 Armed Forces Luncheon – Broadmoor Hall 11:30 AM

7. **Next Military Affairs Board Meeting:** Thursday, 22 May 2008, 7:30-9:00, Chamber Conference Room

//signed//

Vince Rusinak

Chair, Military Affairs Board