

*Military Affairs Board
Meeting*

January 18, 2007

Agenda

- **Welcome and Introductions**
- **Approval of Minutes**
- **Membership Update**
- **Governmental Affairs Update**
- **MAC Membership Committee**
- **Finance Committee**
- **Old Business**
- **New Business**
- **Upcoming Events**
- **Discussion**

President's Comments

- **November Board Minutes Approval**

Membership Committee Report

- **MAC Membership:**
 - **January '06: 176**
 - **January '07: 207**
- **2007 Dues:**
 - **Collected to Date: \$30,429 (61.5%)**
 - **Outstanding: \$19,000**
 - **Payment Requested No Later Than 31 January**

New Members

- **New Members (Nov '06 – Jan '07):**
 - Colleen Stricklin-Shell, CTX Mortgage
 - David Montero, Marriott Hotels
 - John Evans, DeVry University
 - Markita McKamie, DeVry University
 - Richard Bedwell, L-3 Communications
 - Roger Carlton, Boeing
 - John Fawcett, UPS Storefront
 - Bill Hodgkins, Boeing
 - Roy Griggs, MBS
 - James Howard, Colorado Christian University
 - David Lewis, Boeing
 - Tom Resha, Rhino Corp
 - Heather White, Wells Fargo

- **Awaiting February Committee:**
 - Dr Glen Scott, Techwise
 - Mr Joe McCulley, Pikes Peak United Way

Finance Committee

- **MAC Support to Annual Awards Programs**

Support to Annual Awards Programs

- **Only Annual Awards Program**
- **Monetary Gift to the Committee (\$250)**
- **Organizations:**
 - USAFA
 - 21st SW
 - 302nd AW
 - 310th SG
 - ARSTRAT
 - AFSPC
 - 50th SW
 - Fort Carson
 - NORAD/NORTHCOM
 - SDIC
- **Command Chiefs/CSMs/Superintendents Aware of Program**
- **2007 Budget for Award Programs: \$3,400**
 - Annual Awards: \$3,000
 - Cadet Graduation Award (Outstanding Flight Commander): \$400

Old Business

- **4th ID Relocation Trip – 27-28 Feb 07**
- **Chamber Legislative Action Trip**

New Business

- **Board Terms**
- **Upcoming Events**
- **2007 Calendar of Events**
 - **Regional Coordination Calendar**
 - **Mil Affairs/AFA/NDIA/AFCEA/AUSA/NL/WID**
- **Policy and Procedures Changes**
- **2007 Sponsorship Book**

Board Terms

- Permanent Seats
 - 30 Group; EDC; DMTF
- Positional: Immediate Past Chair
 - Stein: Dec 07
- Board Liaisons (3)
 - Andrews: Dec 07
 - McMahon: Dec 08
 - Roth: Dec 08

Board Terms (Cont)

■ At Large

- Clark: Dec 08 (Chair/Imm Past Chair)
- Rusinak: Dec 09 (Vice Chair/Chair/Imm Past Chair)
- Cripps: Dec 07
- Anneler: Dec 07
- Landhuis: Dec 07
- Rocha: Dec 08
- Anderson: Dec 09
- Baily: Dec 09

Upcoming Events

- **26 January: Chamber Annual Dinner: Broadmoor Hotel**
- **1 February: Chamber Day at the Legislature**
- **8 February: Military Job Fair, Sheraton**
- **22 February: MAC General Membership Mtg, Wyndham Hotel**
- **27-28 February: Ft Hood Community Trip**
- **8 March: Military Speakers Luncheon – BG Milano, DoubleTree Hotel**
- **13 March: Hail and Farewell, Antlers Hilton**
- **18-22 March: Chamber DC Trip**

Policies and Procedures Changes

■ Mil Affairs Board

- Board Size: Not more than 15 Voting Members
- Ex Officio Board Reps: County/City Rep
- Board Liaisons: Selected by Chamber CEO in coord with Pres, Mil Affairs

■ Membership Committee:

- Pres or Vice Pres serve as non-voting advisor and prepare a record of the meeting
- Monthly Meetings, except December

Policies and Procedures Changes (Cont)

- Finance Committee
 - Requests for Support
 - Committee vs Board Decision
- Military Affairs Council
 - No Sponsor Required
 - Due Diligence by Membership Committee
 - Oct/Nov New Members: Dues not Pro-rated

Open Discussion