

**JCACC Military Affairs Council (MAC)  
Advisory Committee Meeting  
Notice of Meeting  
4:00 p.m. Thursday, September 13, 2018**

**MAC Advisory Committee Members**

**Phyllis Fitzgerald**, Chair  
**Christine Benne**, AUSA  
**Mark Edwards**, CASA  
**John Montgomery**, CASA  
Emeritus

**Ben Bennett**, Geary County  
**Paula Dinkel**, Lady Troopers  
**Tom Hollis**, Society of the 1<sup>st</sup> ID  
**David Wild**, USD 475

**Vacant**, USO  
**Scott Stuckey**, Old Troopers  
**Terry Heldstab**, Community at  
Large

**Ex-Officio**

**MAC Director**

**Mickey Fornaro-Dean** - JCACC President & Director of Economic Development

**Michele Stimatze** – Geary County CVB

**Perry Wiggins** – GMAC

**Tim Livsey** – Garrison

**Theresa Bramlage** – Civic Organization

- I. 4:00 PM Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes – August 2018**
- IV. Financial Reports – August 2018**
- V. Public Comments**
- VI. Chairperson Remarks**
- VII. Old Business**
  - A. Business Expo**
  - B. Interim Action Plan – Discuss document that was prepared and sent to member**
- VIII. New Business**
  - A. Introduce Dawn Stephens, MED Administrative Assistant**
  - B. NCO/SOY invited to MAC Breakfast in September**
  - C. October MAC Breakfast Speaker (Katie GECO Historical Society Museum Director)**
  - D. Meet New MAC Director at AUSA Convention**
- IX. Action Item**
- X. Director Report**
- XI. Other Discussion**
- XII. Adjourn – Next meeting Thursday, October 11th at 4:00p.m.**

**JCACC Military Affairs Council**  
**4:00 p.m. Thursday, August 16, 2018**  
**Meeting Minutes**

**EDC Advisory Committee Members**

Phyllis Fitzgerald - Chair, City  
Christine Benne, AUSA  
Mark Edwards, CASA  
John Montgomery, CASA

Ben Bennett, Geary County  
Paula Dinkel, Lady Troopers  
Tom Hollis, Society of the 1<sup>st</sup> ID  
David Wild, USD 475

Scott Payne, USO  
Scott Stuckey, Old Troopers  
Terry Heldstab, At Large

**Ex-Officio**

**MAC Director**

**Mickey Fornaro-Dean - EDC**

**Michele Stimatze -CVB**

**Perry Wiggins - GMAC**

**Tim Livsey - MAC**

**Theresa Bramlage - Civic Organization**

**I. Call the Meeting to Order:**

4:00 p.m. Chair Phyllis Fitzgerald called the meeting to order. Board members Mark Edwards, Scott Payne, and Ex-Officio members Michele Stimatze and Theresa Bramlage were absent. Others in attendance were Mike Schlicht, Michael Sellman, Tom Brungardt, John Montgomery, Mickey Fornaro-Dean; Chamber CEO, and Katrina Higby; Finance Director.

**II. Approval of Agenda:**

*Perry Wiggins moved, Scott Stuckey seconded to approve the agenda for the August meeting. Motion carried 6/0.*

**III. Approval of Minutes:**

*Scott Stuckey moved, Tom Hollis seconded to approve the minutes of the June meeting. Motion carried 6/0.*

**IV. Financial Reports - June 2018:**

*Tom Hollis moved, Scott Stuckey seconded to accept the July 2018 financial statements. Motion carried 6/0.*

**V. Public Comments:**

NONE

**VI. Chairperson Remarks:**

Reviewed discussion from last MAC meeting over moving some members back to voting statuses. Upon MAC Directors arrival member term limits will be discussed.

**VII. Old Business:**

**A. August MAC/MRC Luncheon:**

Phyllis reviewed to events that took place at the MAC/MRC Luncheon.

**B. 137<sup>th</sup> Engineer Reunion:**

No Comments

**C. Veterans Ceremony on Fort Riley:**

No Comments

**D. Business Expo – Military Organization Participation:**

Sean summarized the events for the Business Expo taking place at Heritage Park, Wednesday, September 5<sup>th</sup> from 5-8pm. Back up venue will be at the Geary County Convention Center.

**E. MAC Advisory Committee Structure:**

Phyllis reiterated who the voting members would be until the end of the year. Stated incoming MAC Director will have input on what the MAC Advisory Committee Structure will entail.

**VIII. New Business:**

**A. Meet New G-9:**

LTC Jeremy O'Donnell introduced himself to the group. Reviewed some events and training happening on Fort Riley.

**B. New MAC Director:**

Phyllis reviewed the incoming MAC Directors Bio with the group. Members expressed their excitement with the hiring of the new director, Craig Bender. Phyllis stated this was another good example of people who have served at Fort Riley moving back to stay.

**C. September MAC Breakfast Speaker:**

After some group discussion it was decided the September and other upcoming MAC Breakfasts will be part of a series focusing on the historical connection between Fort Riley and Junction City. (See attachment A)

Tim Livsey arrived.

**D. Interim Action Plan:**

Phyllis reviewed the duties of the MAC and how information is passed along between organizations. Phyllis asked all organizations in the group to submit their yearly duties and events in order to draft an action plan for the incoming MAC Director. (See attachment B)

**IX. Action Items:**

None

**X. Director Report:**

None

**XI. Other Discussion:**

Christine Benne discussed the overview for the Annual meeting regarding events, times and required RSVPs. Asked every to make sure they let her know if they are wanting to go as soon as possible.

LTC O'Donnell reviewed all the military personnel that will be in attendance at AUSA.

Tim Livsey reviewed with the group all the new and incoming leadership to Fort Riley. Reviewed the Trusted Traveler Pilot Program.

David Wild stated the board will be meeting Monday night and he will ask them to consider sending a USD 475 member to the AUSA conference.

Perry Wiggins thanked the group. Stated having a Military Affairs Committee focused on lines of effort in having an increased military presence makes his job much easier. 41-45% DoD presence in Flint hills as opposed to 21-23% from KState University. Want people to understand the military is a big part of the community.

Ben Bennett stated there are a lot of DoD contractors spending money in Junction City for housing, etc. bringing money to Junction City.

Tim Livsey not all the revenue brought in from personnel working/living at Fort Riley is captured in economic impact summaries for the area.

Scott Stuckey informed the group on the Lady Trooper/ Old Trooper in the fall on September 30<sup>th</sup>. Will be sending out save the dates shortly.

Tom Hollis thanked everyone who attend the Society of the 1<sup>st</sup> Infantry Divisions reunion. Said this year's event was very successful and worth attending. 2019s reunion will be in Baltimore the second week of August. Continuing to update Washington monument with 168 names.

**XII. Adjourn - Next meeting will be September 9, 2018 at 4:00 p.m. at the Chamber offices.**

*With no further business, Phyllis Fitzgerald adjourned the July meeting at 5:23 p.m.*