



**Alliance Executive Committee Meeting
Monday, January 5, 2015, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

Call to order and welcome – David

Review Minutes from December 1, 2014 meeting

Reports or Updates from the Federal Delegation – Bonnie, Cheryl and Cari

Treasurer's Report:

1. Review November Financials

Business:

1. Trip/Activity Reports:
2. Planning:
 - a. Plan future trips and/or activities:
 - i. Follow-up on potential meeting with General Quinn
 - ii. Schedule a Meeting with Col. Wilcox to meet with the Alliance.
 - iii. Washington, DC trip – January meeting with Senators Tester, and Daines and Congressman Zinke. – David and Amy to participate.
 - iv. Annual Nuclear Summit, DC, Feb. 17-20, 2015 – David and Joe to attend
 - v. ADC Conference, Monterrey, CA, March, 2015 – David and Greg to attend.
 - vi. Other potential trips:
 1. Air Force Engineer Center in San Antonio (currently on hold)
 2. Strategic Deterrence Coalition at Whitman AFB
 3. STRATCOM with General Kowalski in the next twelve months
 - b. Update on Action Plans
 - i. Malmstrom (Missiles) – Steve G.
 1. Updates on follow-up with County Commissioners
 2. Update on P4 Discussions
 3. Follow-up on coordination with Helena Chamber
 - ii. MANG – David
 - c. Paid Position – representative/consultant
 - i. Update on Don Alston's interest
 - d. Website update:
3. Other: (New items and Follow-ups):
 - a. Schedule Strategic Planning Meeting
 - b. Nominations update; 2 open positions

Open discussion:

Next MTDA meeting will be held on Monday, February 2, 2015 at 3:00 p.m. in the Chamber Video Conference Center.