



**Alliance Executive Committee Meeting
Monday, November 2, 2015, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

(Bold and italicized are action items)

Call to order and welcome – David

Review Minutes from October 5, 2015 meeting

Reports or Updates from the Federal Delegation:

1. Senate
2. Representative

Treasurer's Report: Steve Malicott

Business:

1. News/Follow-up:
 - a. Update on Defense Authorization Bill
 - b. Update on BAH
 - c. Update on Line of Sight issue with the airport tower
2. Trip/Activity Reports:
 - a. Trip reports are online
 - b. Report on Guarding Challenge Posting – October 21st -- Congrats to Malmstrom
3. Planning:
 - a. Plan future trips and/or activities:
 - 1) STRATCOM with General Kowalski in the next twelve months (Funds approved)
 - 2) Update on plans to visit the counties
 - b. Update on Action Plans
 - 1) Malmstrom (Missiles) – Steve G.
 - 2) MTANG – David
 - c. Website updates
4. Other: (New items and Follow-ups):
 - a. Executive Committee Openings; Nominations -- review of suggested candidates - David

Open discussion:

Next MTDA meeting will be held on Monday, December 7, 2015 at 3:00 p.m. in the Chamber Video Conference Center.