



**Alliance Executive Committee Meeting
Monday, December 1, 2014, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

Call to order and welcome – David

Review Minutes from November 10, 2014 meeting

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

Treasurer's Report:

1. Review August Financials

Business:

1. Trip/Activity Reports:
 - a. Chamber/MTDA Luncheon
2. Planning:
 - a. Discuss/Plan trips or activities:
 - i. Schedule a Meeting with Col. Wilcox to meet with the Alliance.
 - ii. Annual Nuclear Summit, DC, Feb. 17-20, 2015 (combine with DC trip)
 - iii. ADC Conference, Monterrey, CA, March, 2015
 - iv. Other potential trips:
 1. Air Force Engineer Center in San Antonio
 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. Additional updates on follow-up with County Commissioners
 - a. Coordination of billing cycles
 2. Update on P4 Discussions
 3. Follow-up on coordination with Helena Chamber
 - ii. MANG – David
 - c. Paid Position – representative/consultant
 - d. Website update:
3. Report on other meetings or activities:
4. Other: (New items and Follow-ups):
 - a. Schedule Strategic Planning Meeting
 - b. Nominations update; 2 positions available

Open discussion:

Next MTDA meeting will be held on Monday, January 5, 2015 at 3:00 p.m. in the Chamber Video Conference Center.