



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

AGENDA

Call to order and welcome – David

Review Minutes from January 5, 2015 meeting (we did not hold a February meeting)

Reports or Updates from the Federal Delegation – Cheryl and Cari

Treasurer's Report:

1. Review December and January Financials

Business:

1. Trip/Activity Reports:
 - a. Update and report on meeting with Col. Wilcox and P4 Signing
 - b. Report on Annual Nuclear Summit in D.C. – David & Joe
2. Planning:
 - a. Plan future trips and/or activities:
 - i. Update on potential meeting with General Quinn
 - ii. Washington, DC trip – Potential plans for a meeting, with Senators Tester, and Daines and Congressman Zinke.
 - iii. Update on trip to the ADC Conference, Monterrey, CA, March, 2015 – David and Greg to attend.
 - iv. 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. Additional updates on P4 Discussions
 3. Follow-up on coordination with Helena Chamber
 - ii. MTANG – David
 - c. Paid Position – representative/consultant
 - d. Website update and usage:
3. Other: (New items and Follow-ups):
 - a. Schedule Strategic Planning Meeting
 - b. Nominations -- review of suggested candidates.

Open discussion:

Next MTDA meeting will be held on Monday, April 6, 2015 at 3:00 p.m. in the Chamber Video Conference Center.