



**Alliance Executive Committee Meeting
Thursday, April 9, 2015, 3:00 p.m.
(PLEASE NOTE DATE CHANGE)
Chamber Video Conference Center**

AGENDA

Call to order and welcome – David

Review Minutes from March 2, 2015 meeting

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

Treasurer's Report:

1. Review February Financials

Business:

1. Trip/Activity Reports:
 - a. Report on ADC Conference – David & Greg
 - b. Report on the “Glory Trip” – Missile Launch at Vandenberg AFG
2. Planning:
 - a. Plan future trips and/or activities:
 - i. Washington, DC trip – Potential plans for a meeting, with Senators Tester, and Daines and Congressman Zinke.
 - ii. Update on Strategic Deterrence Coalition Conference at Whitman AFB
 1. Approved \$3,000 sponsorship
 2. Update on the Governors sponsorship support
 - iii. Other potential trips:
 1. Air Force Engineer Center in San Antonio (currently on hold)
 2. 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
 - a. Work on MACO presentation
 - ii. MTANG – David
 1. New MTANG Commander is Col. Lee Smith; Change of Command was March 7th.
 2. Col. Hronek gift update
 - c. Update on Paid Position – representative/consultant
 - d. Website update and usage.
 3. Other: (New items and Follow-ups):
 - a. Schedule Strategic Planning Meeting
 - b. Executive Committee Openings; Nominations -- review of suggested candidates. David

Open discussion:

Next MTDA meeting will be held on Monday, May 4, 2015 at 3:00 p.m. in the Chamber Video Conference Center.