



**Alliance Executive Committee Meeting
Monday, May 11, 2015, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

Call to order and welcome – David

Review Minutes from April 9, 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 Strategic Deterrence Coalition Conference – Steve S. Grooms
- b. Report on other trips/activities

2. Planning:

- a. Plan future trips and/or activities:

- i. SDC Trip scheduled for June 21-24, 2015
- ii. Other potential trips:
 1. Air Force Engineer Center in San Antonio (currently on hold)
 2. STRATCOM with General Kowalski in the next twelve months
- iii. BRAVO: 639 Group to visit Great Falls, July 18th
 1. Discuss MTDA support options:
 - a. Press release
 - b. Pancake breakfast to offset expenses

- b. Update on Action Plans

- i. Malmstrom (Missiles) – Steve G.

1. NSI update
2. Col Deranger retirement
3. Other potential change of command ceremonies
4. Updates on follow-up with County Commissioners
 - a. Potential road trip
 - b. Work on MACO presentations
5. MAFB Picnic – Friday, August 21st

- ii. MTANG – David

1. Plans for a meeting with new MTANG Commander, Col. Lee Smith.
2. MTANG Picnic – Saturday, June 6th
3. Col. Hronek gift update

- c. Update on Paid Position – representative/consultant

- d. Website update

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, June 1, 2015 at 3:00 p.m. in the Chamber Video Conference Center.