



**Alliance Executive Committee Meeting
Monday, August 3, 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 July 6, 2015 meeting

Reports or Updates from the Federal Delegation:

1. Senate
2. Representative

Treasurer's Report:

- 1. Review June 2015 Financials***
- 2. Review 2015 -2016 Draft Budget***

Business:

1. News/Follow-up:
 - a. Red Horse
 - b. Daines Amendment to BAH
 - c. Line of Sight issue with the airport tower
 - d. MAFB helicopter bed down
2. Trip/Activity Reports:
 - a. Trip reports are online
 - b. Global Strike Command change of command
 - c. BRAVO: 639 Group visit Great Falls, July 18th - John
3. Planning:
 - a. Plan future trips and/or activities:
 - 1) STRATCOM with General Kowalski in the next twelve months (Funds approved)
 - 2) General Kowalski retirement
 - 3) Global Strike Challenge in the fall
 - 4) Potential change of command ceremonies
 - 5) Potential road trip to visit counties
 - 6) Updates on follow-up with County Commissioners
 - a) Work on MACO presentations
 - b. Update on Action Plans
 - 1) Malmstrom (Missiles) – Steve G.
 - a) MAFB Picnic – Friday, August 21st
 - 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, September 1, 2015 at 3:00 p.m. in the Chamber Video Conference Center. (***September 1, 2015 is Labor Day, recommend change to September 8, 2015***)