



**Alliance Executive Committee Meeting
Monday, August 4, 2014, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

Call to order and welcome – David

Review Minutes from July 7, 2014 meeting

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

Treasure's Report:

1. Review June Financials
2. Review, discuss and approve 2014-2015 budget

Business:

1. Trip Reports:
 - a. 2nd Bomber Wing Change of Command – Col. Goodwin – July 30-31- David
2. Planning:
 - a. Discuss/Plan trips or activities:
 - i. Retirement for Chief Nordel – August
 - ii. S.L. Davis Pin – September (Expenses approved at June 2nd meeting)
 - iii. Air Force Association Air and Space Conference in DC – Sept. 15th – 17th. (Expenses approved at the July 7th meeting)
 - iv. Scheduling a Meeting for Col. Wilcox to meet with the Alliance.
 - v. Other potential trips:
 1. Air Force Engineer Center in San Antonio
 2. Commander's Conference at Barksdale AFB, LA
 3. Washington DC trip following elections
 4. Strategic Deterrence Coalition at Whitman AFB
 5. ADC Conference in Monterrey, CA
 - b. Update on Action Plans
 - i. Malmstrom (Missiles) – Steve G.
 1. Additional updates on follow-up with County Commissioners
 2. Update on P4 Discussions
 3. Follow-up on coordination with Helena Chamber
 - ii. MANG (Transition from F-15's to C-130's) – David
 1. Any updates on transition?
 - c. Paid Position – representative/consultant
 - i. Update on RFP
 - d. Website update:
 - i. Review process and timeline
3. Report on other meetings or activities:
4. Other: (New items and Follow-ups):
 - a. Strategic Planning Meeting

- i. To include initial plans for BRAC 2017

Open discussion:

Next MTDA meeting will be held on Monday, September 1, 2014 at 3:00 p.m. in the Chamber Video Conference Center.