



**Alliance Executive Committee Meeting  
Monday, September 8, 2014, 3:00 p.m.  
Chamber Video Conference Center**

**AGENDA**

Call to order and welcome – David

Review Minutes from August 4, 2014 meeting

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

Treasure's Report:

1. Review July Financials
2. Review the updated 2014-2015 budget

Business:

1. Trip Reports:
  - a. Chief Nordel retirement- David
2. Planning:
  - a. Discuss/Plan trips or activities:
    - i. S.L. Davis Pin – September (Expenses approved at June 2<sup>nd</sup> meeting)
    - ii. Dinner with Ad. Haney – September 8th
    - iii. Air Force Association Air and Space Conference in DC – Sept. 15<sup>th</sup> – 17<sup>th</sup>. (Expenses approved at the July 7<sup>th</sup> 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 progress and timeline
3. Report on other meetings or activities:
  - a. MTANG & Malmstrom Picnics
  - b. Chamber meeting with Representative (Senate Candidate) Daines
  - c. MTDA meeting with Congress Candidate Lewis

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, October 6, 2014 at 3:00 p.m. in the Chamber Video Conference Center.