



**Alliance Executive Committee Meeting  
Monday, July 6, 2015, 3:00 p.m.  
Chamber Video Conference Center**

**AGENDA**

Call to order and welcome – David

Review Minutes from May 11, 2015 meeting (The June meeting was cancelled)

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

**Treasurer's Report:**

1. Review May Financials

**Business:**

1. Trip/Activity Reports:

- a. Report on ADC Trip, June 21-24, 2015 -- David
- b. Report on other trips/activities

2. Planning:

- a. Plan future trips and/or activities:

- i. Other potential trips:

1. Air Force Engineer Center in San Antonio (currently on hold)
2. STRATCOM with General Kowalski in the next twelve months (Funds approved)
3. General Kowalski retirement
4. Global Strike Change of Command (Funds approved)
5. Global Strike Challenge in the fall

- ii. BRAVO: 639 Group to visit Great Falls, July 18<sup>th</sup>

1. Discuss and finalize MTDA support:

- a. Press release
- b. Pancake breakfast to offset expenses

- b. Update on Action Plans

- i. Malmstrom (Missiles) – Steve G.

1. Potential change of command ceremonies
2. Updates on follow-up with County Commissioners
  - a. Potential road trip
  - b. Work on MACO presentations
3. MAFB Picnic – Friday, August 21st

- ii. MTANG – David

1. Report on MTANG Picnic – Saturday, June 6<sup>th</sup>
2. Report on meeting with Gen. Quinn
3. Report on Col. Hronek gift presentation

- 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, August 3, 2015 at 3:00 p.m. in the Chamber Video Conference Center.