



**Alliance Executive Committee Meeting
Monday, January 4, 2016, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

(Bold and italicized are action items)

Call to order and welcome – David

- 1. Elect and Welcome new Alliance Executive Committee Members:**
 - a. Doug Oswood, Oswood Construction Company**
 - b. Dan McLaughlin, D.A. Davidson Companies**
 - c. Tom Alfrey, Great Falls Area Chamber of Commerce**

Review Minutes from December 7, 2015 meeting

Reports or Updates from the Federal Delegation:

1. Senate
2. Representative

Treasurer's Report: Len Watkins

Business:

1. News/Follow-up:
2. Trip/Activity Reports:
 - a. See trip reports on line at:
<http://montanadefensealliance.org/agenda-minutes/>
3. Planning:
 - a. Plan future trips and/or activities:
 - i. Update on plans for the MACo Midwinter Conference – February 1-4, 2016:
 1. Schedule -- Joe
 2. Registration – David
 3. Display – Len
 - ii. Nuclear Summit in February 2016 (funding approved)
 - iii. ADC in February 2016 (funding approved)
 - iv. SDC Symposium, May 2016 – Albuquerque, NM.
 - v. Update on plans to visit the counties
 - vi. STRATCOM with General Wilson in 2016 – Pending Scheduling
 - b. Update on Action Plans
 - i. Malmstrom (Missiles) – Steve G.
 - ii. MTANG – David
4. Other: (New items and Follow-ups):
 - a. Share results of “Operations Happy Holiday” and “The Cookie Express” – Steve G.
 - b. We approved support for the Jr. ROTC Program; any follow-up required?
 - c. Executive Committee Openings: Nominations: See action above.

Open discussion:

Next MTDA meeting will be held on Monday, February 1, 2016 at 3:00 p.m. in the Chamber Video Conference Center.