



**Alliance Executive Committee Meeting
Monday, February 1, 2016, 3:00 p.m.
Chamber Video Conference Center**

AGENDA

(Bold and italicized are action items)

Call to order and welcome – David

- 1. Welcome and elect new Alliance Executive Committee (Core) Member:**
 - a. Brad Livingston, Great Falls Area Chamber of Commerce**

Review Minutes from January 4, 2016 meeting

Reports or Updates from the Federal Delegation:

1. Senate
2. Representative

Report from the Guard Bureau – Steve M.

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. Finalize and Update plans for participation at the MACo Midwinter Conference – February 1-4, 2016:
 - 1. Both/Display Set Up – Monday, February 1st, 1:00 p.m.**
 - a. Display map
 2. Review Alliance attendance (meet & greet) assignments
 - a. Reminder – Wear Logo wear & Name tags
 - 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
 - b. Other: (New items and Follow-ups):
 - a. Jr. ROTC Program approved at Great Falls HS; any follow-up required?

Open discussion:

Next MTDA meeting will be held on Monday, March 7, 2016 at 3:00 p.m. in the Chamber Video Conference Center.