



**Montana Defense Alliance**  
**Monday, March 7, 2016**  
**Chamber Video Conference Center**

**COMMITTEE MEMBER PRESENT:**

David Weissman	Steve Grooms	Len Watkins
Brad Livingston	John Faulkner	Dan McLaughlin

**COMMITTEE GUEST:**

Christie Hagler	Mayor Bob Kelly
-----------------	-----------------

**CHAMBER STAFF:**

Tom Alfrey

**WELCOME:**

Welcome to Mayor Kelly

**REVIEW OF MINUTES:**

☼ **Motion was made and seconded to approve the February 1, 2016 minutes. Motion carries**

**FEDERAL DELEGATION REPORTS:**

- A. Ms. Hagler from Congressman Zinke's office reported on the following:
  - a. Congressman visited the Chamber last week
  - b. Briefly reviewed VA & AG Bills
  - c. C130 update

**GUARD REPORT:**

- A. New Montana Guard Representative will be Col Don Emerson from Helena.
  - a. He will join us for the April meeting.
  - b. He will bring Brigadier General Ireland for a "Guard 101" briefing.

**TREASURER'S REPORT:**

- A. January Financials Review:
  - a. Actual Four Month budget (ending January 31, 2016), Revenue and Expenses were to the good, \$3,774.
  - b. MTDA Checking has a balance of \$19,085.
  - c. MTDA Money Market is \$40,170.
  - d. MTDA BASE Funds are \$89,409.
- B. County billing has been sent, have some payments, will need to follow-up. Made good contacts a MACo.

☼ **Motion was made and seconded to approve the January Financials as presented. Motion carries.**

**BUSINESS:**

- A. News/Follow-up: No report this month
- B. Trip/Activity Reports:
  - a. See trip reports on line
  - b. David attended the following meetings:

1. Nuclear Summit in Washington, D.C.
2. ADC in Charleston
3. Chief of Staff Meeting in Washington, D.C.

C. Planning

- a. Future Trips:
  1. County visits
  2. SDC Symposium, June 21-22, 2016 – Albuquerque.
  3. Chief of Staff Meeting – details to follow
  4. Continue efforts to arrange meetings with the counties
- b. Update on Action Plans:
  1. Malmstrom
    - a. Open House for Col Wilcox will be April 8th
    - b. New Wing Commander is Col Ronald Allen, Jr.
    - c. Change of Command will be held on Tuesday, April 19, 2016 at 11:00 a.m. at Medal of Honor Park
  2. MTANG
    - a. Projects are moving forward

D. Other:

E. Open Discussion/**Follow-ups**:

- a. Arrange follow-up visit with Mayor Kelly
- b. Continue discussion on a readiness program
- c. Jr. ROTC Program follow-up: **Support Letter to the Tribune**

**The next MTDA Executive Committee Meeting is scheduled for Monday, April 4, 2016 at 3:00pm in the Chamber Video Conference Center.**

Respectfully submitted,  
Tom Alfrey