



**Alliance Executive Committee Meeting**

**Tuesday, February 14, 2017 3:00 p.m. (Please note the day change!)**

**Chamber Video Conference Center**

Call to order and welcome – David

Reports or Updates from the Federal Delegation:

1. Senate
2. Representative

**Treasurer's Report:** December financials.

**Business:**

1. News/Follow-up:
  - a. Review changes to the Program of Work (PoW) and finalize
  - b. SeCAF James was here for a few hours at Malmstrom AFB 6 January, 2016.
2. Trip/Activity Reports:
  - a. Trip reports are online
3. Planning:
  - a. SeCAF James Farewell Ceremonies
  - b. Governor
  - c. Yearly Meeting
  - d. Membership
4. Other: (New items and Follow-ups)
  - a. Two Executive Committee Openings. Any thoughts?

**Open discussion:**

Next MTDA meeting will be held on Monday, 6 March 2017 at 3:00 p.m. in the Chamber Video Conference Center.