



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), Final Approval/Chamber Exec
 - b. Lockheed/Martin
 - c. Meeting with Col Allen and Col Folds

2. Trip/Activity Reports:
 - a. Trip reports are online
 - b. CoSAF Meeting
 - c. ADC: Greag and Doug
 - d. Nuclear Deterrence Summit: David

3. Planning:
 - a. Governor
 - b. Yearly Meeting: Steve Grooms
 - c. Membership: Len Watkins, Plan of attack to get more new members.
 - d. Meeting with Tammy Lacey, Tom Moore, Col Allen, and Col Folds

4. Other: (New items and Follow-ups)
 - a. Two Executive Committee Openings. Any thoughts?
 - b. Lockheed/Martin Sponsorship

Open discussion:

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