



**Alliance Executive Committee Meeting  
Monday June 5, 2017 3:00 p.m.  
Chamber Video Conference Center**

- 3:00 pm** Call to order and welcome – David
- 3:02 pm** **Review of Minutes:** May 1, 2017 Meeting
- 3:05 pm** **Treasurer’s Report:** March financials.
- 3:10 pm** Reports or Updates from the Federal Delegation:  
1. Senate  
2. Representative
- 3:15 pm** **Business:**
1. News/Follow-up:
    - a. Target Missions
  2. Trip/Activity Reports: David/Steve/Joe
    - a. SDC Symposium/Board of Directors Meeting/Board of Regents Meeting
    - b. General Wilcox Pin-On
    - c. National Security Forum – Dr. Susan Wolff
  3. Planning:
    - a. Governor / Legislative
      - i. Reciprocity – State Certifications (example – Wyoming)
      - ii. MAFB Airstrip - Status
    - b. Annual Meeting: Steve Grooms
      - i. Friday July 21<sup>st</sup> 11:30 – 1:00pm @ Airport
      - ii. Planning session on invites and topics
    - c. Membership: Len Watkins
      - i. New member recruitment
      - ii. Mailer
    - d. Community Partnerships: Greg Doyon
      - i. Further discussion based on trip to ADC
    - e. Upcoming Trips:
      - i. ADC 18 – 21 June David/Greg
      - ii. Kravitzky Retirement 23 June
      - iii. General Fortney Retirement
      - iv. AFA 18 – 20 September David/Shane
      - v. Pentagon/Hill Rounds Fall Timeframe
  4. Other: (New items and Follow-ups)
    - a. One Executive Committee Opening.
    - b. Communication to the MTDA members – One page Monthly recap of activities
- 3:50 pm** **Open discussion:**

Next MTDA meeting will be held on Monday, 10 July 2017 at 3:00 p.m. in the Chamber Video Conference Center.