



**Alliance Executive Committee Meeting
Monday, December 5th, 2016 3:00 p.m.
Chamber Video Conference Center**

CORRECTED AGENDA

Call to order and welcome – David

Reports or Updates from the Federal Delegation:

1. Senate
2. Representative

Treasurer's Report: October financials.

Business:

1. News/Follow-up:
 - a. Review changes to the Program of Work (PoW) and finalize
2. Trip/Activity Reports:
 - a. Trip reports are online
 - b. Report AFGSC CLP ABQ/Kirtland AFB – Steve G/David W
 - c. Report CoSAF CLP Trip Hurlburt and Eglin AFB's – David W.
 - d. Report DCA Pentagon/Hill – Joe B/David W.
3. Planning:
 - a. Review and approve trip expenses for the upcoming year:
 1. Nuclear Deterrence Summit 28 Feb – 1 Mar, DC
 2. Association of Defense Communities 27 Feb – 1 Mar, San Antonio, TX
 3. Hussey Conference March/April Crane, Indiana
 4. CoSAF Air Force Charity Ball 1 April
 5. Hill/Pentagon Spring rounds April
 6. SDC Annual Symposium 7 – 10 May DC (Includes BoD Meetings/Dinner)
 7. ADC National Summit 2- - 22 June DC
 8. AFA 15 – 22 Sep DC
 9. Utah Defense Alliance Scowcroft/ICONS Conference, TBD(Sept) Hill AFB
 10. Consider CoC's, Pin-Ons, and retirements, I would suggest three
 11. All other non-scheduled trips to be considered at the time they arise
 - ii. Other Trips not reimbursed:
 1. 7 – 9 Feb CoSAF CLP State of the Air Force Conference DC
 2. 20 – 24 March AFGSC CLP Senior Leader Conference Whiteman AFB
 3. 15 – 22 Jun CoSAF CLP CORONA
 4. TBD AFGSC CLP
 5. 15 – 22 Sep AFA and AF 70th Birthday Celebration
 6. December Annual Air House Holiday Open House
 - b. Sponsorship for the Annual SDC Symposium \$3,000
4. Other: (New items and Follow-ups)
 - a. Dan McLaughlin/DADCO
 - b. Doni and I will be attending the CoSAF Holiday Open House 10 December 2016. Doni and I are covering expenses for this.

Open discussion:

Next MTDA meeting will be held on Monday, 9 January 2017 at 3:00 p.m. in the Chamber Video Conference Center.