



Montana Defense Alliance
Monday, September 12, 2016
Chamber Video Conference Center

COMMITTEE MEMBERS PRESENT:

Len Watkins David Weissman Greg Doyon Doug Oswood Dan McLaughlin
Joe Briggs Todd Neighbor Steve Grooms Brad Livingston

CHAMBER STAFF:

Lindsay Lalonde

REVIEW OF MINUTES:

- Motion made and seconded to approve the August 1, 2016 minutes. Motion Carries.

FEDERAL DELEGATION REPORT:

- A. No Federal Delegate to report at this time.

GUARD REPORT:

- A. Col. Emerson was unable to conference in during this meeting.

TREASURERS REPORT:

- A. Expenses are in line, down a touch.
- B. Hoping to go after the existing counties this month.
- C. BAE \$1,250 check came in, Wells Fargo, Holiday Village Mall, The Voyagers US Bank, and David reports Northrup looking to join as well.
- D. Brad informed us of Membership monies that are owed to the Alliance Brad will let us know the amount and will have it transferred to our account
- Motion to approve the financials as presented, motion seconded and approved. Motion carries.

BUSINESS:

- A. Discussion on having an MTDA luncheon to garner awareness about the committee and provide a value add for the new MTDA members, possible tour of Malmstrom etc.

BUDGET:

- A.

TRIP/ACTIVITY REPORTS:

- A. AFGSC Footshot report by Todd Neighbor: one-day delay, otherwise went off and could be seen very visibly.
- B. This month will get around to all of the counties
- C. Future Trips
 - a. September is Airforce Conference 19-22
John Faulkner will accompany David
 - b. Task Force 21
 - c. November trip
 - d. October call
 - e. 18th – 20th in Albuquerque

Planning:

UPDATE ON ACTION PLANS:

- A. Chief of Staff Air Force CLP- David and John

- B. October Air Global Strike Command CLP Next meeting I ALBQ/ Kirtland Air Force Base Oct 19 to 20 – David/Steve
- C. Eglin and Tyndall AFBs in Florida upcoming
- D. AFA Air, Space, Cyber Conference
- E. David will attend Minot Task Force 21 symposium while in D.C.
- F. December strategy meeting Hill/Pentagon rounds
- G. This week David and Greg will potentially meet with Col Allen and realize his priorities upcoming (Thursday breakfast)
- H. Will meet with General Quinn
- I. MTANG – wrapping up their conversion by the end of this month, medical group rated as #1 out of 89.
- J. MTARNG

OPEN DISCUSSION/FOLLOW-UPS:

- A. Continued recruitment efforts, all parties welcomed to assist in recruitment.
- B. Lindsay will email out just the minutes to all MTDA members, with an anecdote including Greg's contact information for any inquiries regarding recruitment for MTDA.
- C. Updated financials will be provided to the committee via email.
- D. Lindsay will update the MTDA Roster with the new MTDA member information.
- E. Christy Hagler will be relocating to D.C. and will no longer be involved with the committee.
- F. Brad will distribute the MTDA Program of Work to the committee.
- G. Berlin Airlift event was a success.

Next MTDA meeting will be held on Monday, October 3rd, 2016 at 3:00 p.m. in the Chamber Video Conference Center.