



## Montana Defense Alliance Executive

January 8, 2018

Chamber Video Conference Center

### EXECUTIVE COMMITTEE MEMBERS PRESENT:

David Weissman    Matt Lynde    Len Watkins    Steve Grooms    Shane Etwiler  
John Faulkner    Doug Oswood    Greg Doyon

### CHAMBER STAFF:

Roxy Perez

### REVIEW OF MINUTES:

☼ **Motion was made and seconded to approve the December 4, 2017 Minutes. Motion carries.**

### FEDERAL DELEGATION:

#### A. Senator Daines

1. Met with General Quinn and Chief Stall in December, discussed MANG personnel and equipment and limestone.
2. Lowered dual status from 20% to 12.56%.
3. Huey replacement in fiscal year 2020-2021
4. Budget control act discussions
  - a. Working on a CR for passed January 19<sup>th</sup>, and looking to get rid of Sequestration.
5. Senator Daines nominated 22 seniors for Academy.
6. NDA has passed.

### FINANCIAL REPORT:

#### A. Reviewed November Financials

☼ **Motion was made and seconded to approve the November Financials as presented. Motion carries.**

### BUSINESS:

#### A. Trip Activity Reports

1. Met with Col Bonetti and Curtis Hunt re: Reciprocity.
  - a. We've asked for specifics.
  - b. Will meet and discuss with General Quinn concerns.
  - c. Will need to get a letter generated from the Governor.
  - d. 158 spouses currently at Malmstrom may fall under reciprocity.

#### B. Upcoming Trips/Planning

1. SDC Board of Directors and Board of Regents Meeting January 24 – 26, 2018 in DC – David is on the BoD and will be attending
2. Nuclear Deterrence Summit DC February 19 – 21 – David attending
3. Chief of Staff Civic Leader Group Winter Meetings February 13-16 in DC – David Attending, no MTDA Funds requested

4. Change of Command for General Stoss/General Cotton and Promotion Ceremony General Cotton.

☼ **Motion was made and seconded to approve the expense for Change of Command and Promotion Ceremony.**

5. Civic Leader Group Meeting in Minot, ND in February. David and Steve members and attending No MTDA Funding is required.
6. Footshot in Vandenberg
7. ADC Installation Forum February 12-14, 2018 in San Diego, CA – Greg Doyon to attend
8. Change of Command in February 15<sup>th</sup> for General Cotton in Montgomery.
9. David is working with Northrup Grumman for another community visit on GBSD.
  - a. Working for the end of January or End of February.
  - b. Will be inviting the counties to attend
9. SDC Symposium in May 7-8. Joe will be attending on David's behalf.
10. ADC in June 18-20, Joe and Greg will be attending.

C. Membership

1. MTDA Membership Tiered Structure was discussed.
  - a. This new structure will be available to new members and mailed to existing members in October 2018 with the annual billing.

☼ **Motion was made and seconded to approve the Membership Tiered Structure. Motion carries.**

D. Community Partnerships

1. Nothing new to report at this time.
2. Nothing new on the EnergyWest Pipeline.
3. Nothing new on BRAC.

E. Open/New Items and Follow-ups:

1. Executive Seat Still open

**The next Montana Defense Alliance Executive Meeting is scheduled for Monday, February 5, 2018 at 3:00pm in the Chamber Video Conference Center.**

Respectfully submitted,  
Roxy Perez