



Montana Defense Alliance Executive Committee
December 5, 2016
Chamber Video Conference Center

ALLIANCE MEMBERS PRESENT:

David Weissman Steve Grooms Len Watkins John Faulkner
Greg Doyon Brad Livingston

FEDERAL DELEGATION PRESENT:

Cheryl Ulmer Cari Kent

CHAMBER STAFF:

Roxy Perez

FEDERAL DELEGATION REPORTS:

- Not much to report currently.
- CR must be completed by December 9, 2016.
- Jamie Wise is leaving Senator Tester's Office.
- Erin Murphy will be the new Chief of Staff for Senator Tester's Office.

TREASURER'S REPORT:

- A. Reviewed October Financials.
1. Some Members have paid and monies have been deposited.
- ☼ **Motion was made and seconded to approve the October Financials as presented. Motion carries.**

BUSINESS:

- A. News/Follow-Up:
1. Program of Work
 - a. Changes were made per last month's meeting.
 - b. Review changes from the last meeting.
 - c. Item tabled, changes will be sent via email for review and approval.
- B. Trip/Activity Reports:
1. Visited Kirtland AFB, priorities from General Rand to help airmen.
 - a. Several Items that need to worked.
 2. Global Strike Command Civic Leaders Group are rolling out a program between the cities as to who shows more support for their Military Base.
 - a. Need to have the nomination packet completed.
 - b. General Rand will choose a winner.
 3. Visited Hurlburt and Eglin AFB
 - a. Had a great visit.

4. Visited Washington, DC and the Pentagon/Hill.
 - a. Great Trip, BRAC was brought up.
 5. SDC reinstatement was completed at SDC.
- C. Planning
1. Review and approve Trip Expenses for the upcoming year
 2. The following trips were deemed necessary to attend.
 - a. Nuclear Deterrence Summit ~ February 28, 2017 – March 1, 2017
 - b. Association of Defense Communities ~ February 27, 2017 – March 1, 2017
 - c. Hill/Pentagon Spring rounds April
 - d. SDC Annual Symposium ~ May 7-10, 2017 (Includes BoD Meetings/Dinner)
 - e. ADC National Summit ~ June 2-22, 2017 in Washington, DC
 - f. AFA ~ September 15-22, 2017 in Washington, DC
 - g. Utah Defense Alliance Scowcroft/ICONS Conference, Hill AFB ~ September 2017
 - h. Cost of each trip will be approximately \$4,000.
- ☼ **Motion was made and seconded to approve the trips listed above with expense not to exceed \$28,000. Motion was amended and seconded for expenses not exceed \$27,000. Motion carries.**
3. Other scheduled expenses
 - a. Membership Gathering
 - b. Sponsorship for the SDC Annual Symposium
- ☼ **Motion was made and seconded to reserve \$4,000. \$1,000 for Membership Gathering and \$3,000 for the SDC Sponsorship. Motion carries.**

OTHER BUSINESS:

- A. Dan McLaughlin's position has been eliminated at Davidson.
 1. More to follow.

The next MTDA Executive Meeting is scheduled for Monday, January 9, 2017 at 3:00pm in the Chamber Video Conference Center.

Respectfully submitted,
Roxy Perez