



Montana Defense Alliance Executive
Monday, February 5, 2018
Chamber Video Conference Center

ALLIANCE MEMBERS PRESENT:

David Weissman Matt Lynde Shane Etwiler Joe Briggs
John Faulkner Greg Doyon Steve Grooms

ALLIANCE GUESTS:

Robin Daines Cheryl Ulmer

CHAMBER STAFF:

Roxy Perez

REVIEW OF MINUTES:

☼ **Motion was made and seconded to approve the January 8, 2018 Minutes. Motion carries.**

FEDERAL/STATE DELEGATION:

- We're in a continuing resolution until February 8th. Currently being discussed.
- Budget Control Act was discussed.
- Senator Daines joined Long Range Strike Caucus chaired by senator rounds.
- Route around 10th Avenue S was discussed at Senator Tester's Roundtable.
 - The City has not heard from the installation regarding that issue.
- Other issues – Emerson Junction and the Airport.

FINANCIAL REPORT:

- A. Revenue is less than budget and expense is higher than budget
 - 1. Year to date we're still ahead.
- B. Membership is right on budget.

☼ **Motion was made and seconded to approve the financial report as presented. Motion carries.**

BUSINESS:

- A. News/Follow Up
 - 1. Northrup Grumman Meeting is scheduled for February 27th, 8am – Noon.
 - a. Spoke with Tom Cullen still in fact finding mode.
 - b. Dr. Wolff will be brought in as well.
 - 2. Boeing will make an appearance as well in a few months.
- B. Trip/Activity Reports
 - 1. SDC was in January.
 - a. Attended a Board Meeting and was tasked with Strategic Planning Committee.
 - b. Trying to get more younger folks involved.
 - c. Board of Regents was Great.
 - 2. Attended the General Stoss – General Cotton Change of Command.
 - 3. Attended the Promotion Ceremony for General Cotton.

C. Planning:

1. Governor/Legislative:
 - a. Still working on Reciprocity
 - b. This will be put on hold for a few months.
 - c. Cannot pin point the specific issues.
 - d. We have joined reciprocity, visit the state licensing website.
 - e. Will work with Senator Buttrey and Jones as well as the Montana Chamber of Commerce.
2. Membership:
 - a. Working on New Member Recruitment.
 - b. Working on implementing a Tiered Structure.
 - c. Working on the Brochure.

D. Community Partnership:

1. Nothing new to report

E. Upcoming Trips:

1. Greg to attend ADC – in February 14th in San Diego
2. David to attend CoSAF in DC February 13-15
3. Nuclear Deterrence Summit in a couple of weeks in February.

OPEN DISCUSSION:

- A. Working on a hangar and will look to see if they can get a Forest Firefighting Services, could use as well, by Front Range Aviation and a taxi way for large airplanes.
- B. Meeting regarding South Wheatridge Estates I will be at the City Commission Chambers on February 27th at 3pm.
- C. Attended Chief Lynch's Retirement
- D. BG Fox will also be retiring soon.
- E. Col Mora has moved to a position in Helena.
- F. GBSD – Malmstrom needs to be first. Only R&D has been funded.
- G. Col Reeves arrival to be determined.

Meeting Adjourned.

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

Respectfully submitted,
Roxy Perez

