



Montana Defense Alliance Executive
Monday, May 7, 2018
Chamber Video Conference Center

ALLIANCE MEMBERS PRESENT:

Steve Grooms Shane Etwiler John Faulkner Matt Lynde Joe Briggs
Tony Aretz

ALLIANCE GUESTS:

Robin Baker Tori Schribner

CHAMBER STAFF:

Roxy Perez

REVIEW OF MINUTES:

☼ **Motion was made and seconded to approve the April 5, 2018 Minutes. Motion carries.**

FEDERAL DELEGATION UPDATES:

- A. Senator Daines:
 - 1. Defense sub-committee appropriations meeting this week.
 - a. GBSD and Gard readiness is on the agenda.
 - 2. Huey Fleet Update letter was sent.
 - a. Contract Award year is 2018.
- B. Representative Gianforte:
 - 1. The Armed Services Committee is working on National Defense Act 2019
- C. BRAC is not on the table.

FINANCIAL REPORT:

- A. Currently Under budget – have not received the \$7,000 from Northrup.
 - 1. We received the funds in April.

☼ **Motion was made and seconded to approve the March Financials as distributed. Motion carries.**

BUSINESS:

- A. News/Follow-Up
 - 1. Boeing Visit Recap
 - a. Will begin participating locally and with the MTDA.
 - b. We need our local contractors to complete any clearances.
 - 2. Wheat Ridge Estates
 - a. Passed Planning Advisory Board against City Department's recommendations.
 - b. Finding of facts was not required.
 - c. Ignored concerns storm water drainage and egress for fire.
 - d. City Commission will have a planning meeting.
 - e. Continued discussion on housing in general.

- B. Trip/Activity Reports
 - 1. PACAF completing his trip.
- C. Planning
 - 1. Governor/Legislative
 - a. Working on Reciprocity.
 - b. Sample letter was giving to Governor. Governor is not ready to sign letter.
 - 2. Membership
 - a. Working on the new brochure.
 - b. Counties – Letter from Joe B. for MTDA support was discussed.
 - c. David and Shane will meet with Fergus County in the next couple of weeks.
 - 3. Community Partners – No news items to report on.
 - 4. Upcoming Trips
 - a. Discussed upcoming trips.
 - b. SDC – David was asked to sit and chair for the SDC Board of Regents.
 - c. Currently working on the 2018-2019 season.
- D. Open Executive Seat
 - a. Looking for any nominations.

OTHER MISC. ITEMS DISCUSSION:

- A. MTANG looking to expand the ramp – FAA has concerns.

The next Montana Defense Alliance Executive Committee is scheduled for Monday, June 4, 2018 at 3:00pm in the Chamber Video Conference Center.

Respectfully submitted,
Roxy Perez