



**MTDA Alliance Executive
July 10, 2017
Chamber Video Conference Center**

EXECUTIVE MEMBERS:

David Weissman Jeff Milhollin John Faulkner Dr. Tony Aretz Greg Doyon
Joe Briggs Len Watkins Steve Grooms Doug Oswood Shane Etwiler

CHAMBER STAFF:

Roxy Perez

REVIEW OF MINUTES:

- ☼ **Motion was made and seconded to approve the June 5, 2017 Minutes as distributed. Motion carries.**

TREASURER'S REPORT:

- A. Reviewed April Financials
 - 1. Currently within our budget for income.
 - 2. Over budget on Travel, attended several additional trips.
 - 3. Functions/Sponsorships to see an additional expense in June.
- ☼ **Motion was made and seconded to approve the May Financials as presented. Motion carries.**

BUSINESS:

- A. News/follow up
 - 1. Target Missions
 - a. No new information to report.
 - 2. Trip/Activity Reports
 - a. ADC – June 18-21, 2017
 - i. Currently working on the ADC Trip Reports
 - ii. Heather Wilson, the new Secretary of the Air Force made an appearance at the Conference.
 - iii. BRAC was a topic.
 - iv. Community Gifting gets noticed on mission selection.
 - v. Sequestration could be an issue.
 - b. Kravitsky Retirement
 - i. David, Doni and Steve attended.
 - ii. Good retirement and General Cotton presided over the ceremony.
 - c. General Fortney Retirement
 - i. Steve and David attended.
 - ii. Great Ceremony, General Rand presided over the ceremony.
 - 3. Planning
 - 1. Governor/Legislative
 - a. Reciprocity – State Certifications

- i. No new updates yet.
- 2. Membership:
 - a. New Member Recruitment
 - b. Ready to go waiting for an updated Chamber Member list from Shane
- 3. Community Partnerships
 - a. No new reports.
- 4. Upcoming Trips:
 - a. AFA – September 18-20, 2017
 - i. David and Shane to attend
 - b. Pentagon/Hill Rounds Fall Timeframe
 - i. After AFA and before thanksgiving
 - c. Global Strike Command Civic Leaders Meeting in November.
- 5. Annual Meeting Steve Grooms
 - a. Thursday, July 20, 2017 at 11:30am at Airport
 - b. Discussed Planning Session on invites and topics

ACTION ITEM: Chamber Staff to send another E-News to the MTDA Membership and then a solo to the Chamber membership.

- c. Working on getting some pilot interaction.
- d. Exec Members should arrive at 11:15am.
- e. Several topics were discussed.

The next Montana Defense Alliance Executive Committee Meeting is scheduled for Monday, August 7, 2017 at 3:00pm in the Chamber Video Conference Center.

Respectfully submitted,
Roxy Perez