



MTDA Executive Meeting
December 4, 2017
Chamber Video Conference Center

ALLIANCE MEMBERS PRESENT:

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

CHAMBER STAFF:

Roxy Perez

REVIEW OF MINUTES:

- ☼ **Motion was made and seconded to approve the October 30, 2017 Minutes as distributed. Motion carries.**

TREASURER'S REPORT:

A. Reviewed October Financials

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

FEDERAL DELEGATION REPORTS:

A. No reports.

BUSINESS:

- A. News/Follow Up
 - 1. Target Missions
 - a. Reported F-35's will not be going to Mountain Home at this point due to NEPA.
 - b. This will be up in the air, pun intended, for a while and anything can happen.
- B. Trip/Activity Reports
 - 1. 341st
 - a. Update on TRF at Malmstrom
 - b. Working on the replacement of the Huey, looks like FY 19/20
 - c. Important Issues: Reciprocity, Affordable Housing and Child Care
 - d. Update on WSF at MAFB
 - 2. 120th
 - a. Enhancing the synergy between MTANG and Malmstrom
 - b. Discussed Hayes MOA, JLUS and Amendment
 - c. Waiting for EIS results and final comment period
 - 3. Pentagon/Hill Fall Trip
 - a. Met with Mr. Anthony Reardon, Assistant Deputy Chief of Staff discussed Assault Strip.
 - b. Also met with SECAFID – Ms. Valentine, General Jack Weinstein, Mr. James Brooks with the Air National Guard, S.L. Davis, Pete Hroneck, OEA's Patrick O'Brien, and General Seve Wilson, Vice-Chief of Staff Air Force.
 - 4. Global Strike Challenge - Shreveport
 - a. Steve and David attended.

- b. Among those in attendance; General (ret) Mike Fortney, General (ret) Roger Burg, General (ret) Tom Deppe, General, Tom Wilcox, General Cotton, General Goodwin, and General Rand.
 - c. Malmstrom won 15 out of 25 awards.
 - d. Great Falls did not win the Barksdale Trophy, Abilene with Dyess AFB was the winner.
 - e. Spoke with Tom Deppe.
 - 5. Also spoke with General Quinn via phone for a strategy update and general communication.
 - 6. David will meet with incoming City Commissioners Mary Moe and Owen Robinson to introduce the MTDA and our key focus points.
- C. Planning
- 1. Governor/ Legislative
 - a. Reciprocity - Emailed Ruth and the listing is still vague. We are working with our Delegation to establish Federal Guidelines for Military Spouses. We believe we can make this issue not only better for spouses of Airmen at Malmstrom, but potentially for all branches of the Military. This is an Air Force wide key initiative to ease the transition period of PCS'd Airmen and their families. We agree we can do better for our Airmen and their families, which is what brought this idea up while meeting with our Delegation in DC in November.
 - 2. Membership – Len Watkins
 - a. Energy West and Penthouse Salon have joined.
 - b. Met with David and Shane to discuss Membership.
 - i. Establishing a tiered Membership structure to assist with raising funds.
 - ii. Will make recommended changes to the structure and will vote next month.
 - 3. Community Partnerships
 - a. Tabled for next month.
 - 4. Upcoming Trips
 - a. Nuclear Deterrence Summit will be in February 2018
 - b. CSAF Holiday Open House
 - i. David will be attending.

☼ **Motion was made and seconded to approve David's Airfare for this trip. Motion carries.**

The next Montana Defense Alliance Executive Committee Meeting is scheduled for Monday, January 8, 2018 at 3:00pm in the Chamber Video Conference Center.

Respectfully submitted,
Roxy Perez