



MTDA Executive Committee
April 5, 2018
Chamber Video Conference Center

ALLIANCE MEMBERS PRESENT:

David Weissman Tony Aretz Joe Briggs John Faulkner Matt Lynde
Steve Grooms Jeff Millhollin Greg Doyon

ALLIANCE GUEST:

Robin Baker Cheryl Ulmer

CHAMBER STAFF:

Roxy Perez

REVIEW OF MINUTES:

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

FEDERAL DELEGATION UPDATES:

- A. Senator Tester
 - 1. Currently on recess.
 - 2. Not much to share at this time.
 - 3. Concern of the military along the border south.
- B. Senator Daines
 - 1. Omnibus has passed.

REVIEW FINANCIALS:

- A. Have not receive the funding from Northrup.
 - B. Membership was discussed.
 - C. Fergus County may be coming in as well.
- ☼ **Motion was made and seconded to approve the February Financials as presented. Motion carries.**

BUSINESS:

- A. News/Follow-up:
 - 1. Boeing Visit will be on April 19th.
 - 2. A number of guests will be in attendance.
- B. Trip/Activity Reports:
 - 1. Met with Col Dickson regarding ALZ/APZ/Drops at MAFB.
 - 2. Need funding for addition fire support if needed.
 - 3. Discussed Wheat Ridge Estates.
 - 4. Met with General Quinn regarding Reciprocity
 - a. Discussed minimal changes that need to be made.
 - 5. Met with Tom Lopach, Governor's Chief of Staff.
 - a. Discussed Reciprocity and asked for a letter from the Governor.

C. Upcoming Trip

1. David to attend CSAF CLP PACAF Tour – April 21-28, 2018.
 - a. Traveling abroad in a one-week time frame.
2. David to attend SDC BOD BoR Symposium – May 6-7, 2018.
3. David to attend Air University at Maxwell AFB – May 7-11, 2018.
4. Joe and Greg to attend ADC – June 18-20, 2018.

D. New Items

1. Discussed possible Meeting Day change.
2. Steve Grooms is the Vice Chair of MTDA. Steve will run May's Meeting.

The next Montana Defense Alliance Executive Meeting is scheduled for Monday, May 7, 2018 at 3:00pm in the Chamber Video Conference Center.

Respectfully submitted,
Roxy Perez