



UDA Annual Board Meeting – November 16, 2009

The Utah Defense Alliance Annual Board meeting was held on Monday, November 16, 2009, at 7:30 a.m. at the Weber Basin Water District Headquarters, Layton, Utah. President Peter Jenks was excused and had asked Ron Kusina to conduct the meeting. On roll call, the following were found to be present and excused:

Present

Ron Kusina
Ivan Flint
Steve Curtis
Dave Nydam
Mart Bushnell
Tage Flint
Jan Zogmaister
Steve Rush
Louenda Downs
Ken Warnick
Wilf Sommerkorn
Jerry Stevenson
Mike Bouwhuis

Vickie McCall
Don Wood

Staff
Ron Richins
Paul Morris
Dan Brinton
John Peterson
Beverley Jacobs

Sheldon Killpack
Brad Dee
Colleen Johnson
Scott Waterfall
Kent Sulser
John Clay
Lane Beattie
Steve Petersen
John Matthews
Ann Millner
Collette Mercier
Charlie Precourt
Pat Condon

Excused

Peter Jenks
Gary Harter
Rick Mayfield

At 7:30 a.m. Ron Kusina officially called to order the UDA Annual Meeting noting that several members were unable to attend.

Election of Board of Directors

As the Chairman of the UDA Nominating Committee, which consisted of Ivan Flint, Mart Bushnell, Jerry Stevenson and John Matthews, Ivan Flint made a motion that the following UDA Officers be re-elected for a term of three (3) years:

Jerry Stevenson
Tage Flint
Rick Mayfield
Gary Harter

Brad Dee
Louenda Downs
Jan Zogmaister
Mart Bushnell

Mike Bouwhuis
Collette Mercier

Steve Rush seconded the motion followed by a unanimous vote to re-elect the members.

Election of Officers

As Chairman of the UDA Nominating Committee, Ivan Flint made a motion to retain the current UDA leadership for the period of one (1) year.

Peter Jenks – President

Tage Flint – Treasurer

Steve Rush – Vice President

Ken Warnick – Secretary

Ron Kusina – Vice President

Rick Mayfield – Chief Operating Officer

Commissioner Louenda Downs seconded the motion followed by a unanimous vote to retain the current leadership for one (1) year.

Other Business

Ivan Flint made a motion that Mike Jensen, the CEO of Davis Hospital, be asked to join the UDA Board. President Mike Bouwhuis seconded the motion followed by a unanimous vote to request Mike Jensen become a UDA Board member.

Rick Mayfield will be asked to invite Mike Jensen to participate on the UDA Board. If he accepts, Mike will be invited to the December Board Meeting.

Jerry Stevenson made a motion that Dave Tanzi be asked to participate on the UDA Board. Steve Rush seconded the motion followed by a unanimous vote to invite Dave Tanzi to join the UDA Board pending Dave's acceptance.

It was noted that it would be more correct to state that the ex-officio positions, held by Gary Harter, Louenda Downs, Brad Dee and Jan Zogmaister, would be re-appointed contingent upon the incumbent or a replacement.

President Mike Bouwhuis made a motion to close the Annual UDA Board Meeting. Jerry Stevenson seconded the motion followed by a unanimous vote to adjourn the Annual UDA Board meeting at approximately 7:45 a.m. and to go directly into the November UDA Board Meeting.