



Utah Defense Alliance, Inc.

**Minutes Of The
Utah Defense Alliance Board of Directors Meeting
Held Nov 19, 2014, 7:30 a.m
Weber Basin Water Conservancy Board Room**

Welcome Board Members: Tage Flint

Approval of Last Meeting Minutes August 20, 2014 – Motion to approve: Louenda Downs, 2nd Mark Shepherd, the vote was unanimous

Financial Report - Presented by John Peterson, of AD Peterson CPA-PC - Certified Public Accountant: Motion to approve the financials for the Utah Defense Alliance: Pat Condon, 2nd Vicki McCall, the vote was unanimous

New Membership Discussion and Approval: The UDA Board expressed thanks to those who have served on the UDA Board – Ann Millner, John Bahney, Louenda Downs and Jan Zogmaister. Those that have been recommended to serve on the UDA Board are: Chuck Wight, Weston Saunders, John Petroff, Kerry Gibson and Steve Hyatt: Motion to approve the Board membership recommendations: Mark Shepherd, 2nd Pat Condon, the vote was unanimous.

2015 Board Meeting Schedule: Meeting dates for 2015 are: Feb 18, May 20, Aug 19 and Nov 18. All meetings are on the third Wednesday of the month and will be held from 7:30 AM until 9:00 AM at the Weber Basin Water Conservancy District.

Nuclear TRIAD Forum Update: UDA and the national AFA are co-sponsoring a Nuclear TRIAD Forum at the Eccles Conference Center on 18 and 19 March. This is the 6th in a series of these types of events all hosted by Mr. Peter Huessy from AFA and focused on different topics associated with US strategic forces (ICBMs, manned bombers, and nuclear equipped submarines).

ICBMs are a critical part of this US nuclear TRIAD, they represent an important workload at Hill AFB, and their future should be of great interest to those of us who support the AF and Hill. Past events have been sponsored by other communities surrounding nuclear TRIAD locations and this is our opportunity to demonstrate Utah's commitment to this important national capability.

Hill AFB Economic Impact - Information Item

Those in attendance: Colette Mercier, Pat Condon, Vicki McCall, Hugh Horstman, Peter Jenks, Mike Pavich, Ryan Wilcox, Brian Tarbet, Louenda Downs, Michael Jensen, Steve Rush, Gary Harter, Tage Flint, Kevin Sullivan, Mark Shepherd, John Peterson, Ron Richins, Detlef Galke.