

Utah Defense Alliance Board of Directors Meeting

November 20, 2013, 7:30 a.m.

Held at the Weber Basin Water Conservancy Board Room

MINUTES

Welcome Board Members:

This meeting will serve the annual meeting as well as scheduled Board Meeting.

Approval of Last Meeting Minutes of August 21, 2013: Motion to approve the minutes: Louenda Downs, 2nd Mike Bouwhuis, the vote was unanimous.

Nominating Committee Report and Election of new members/officers: Thank you to Peter Jenks who was the chair of the nominating committee this year. Tage Flint presented the outcome from the committee:

Renewal of terms: Hugo Horstman has been contacted and would like to stay on the board: Motion to approve: Louenda Downs, 2nd Steve Rush, the vote was unanimous.

Members excused from serving on the Board: Don Wood, Steve Curtis, Ryan Tingey, Wilf Sommerkorn and Dave Nydam. Thanks were given for each member's service. Motion to thank members for their service: Motion: Brian Garrett, 2nd Mike Bouwhuis, the vote was unanimous.

Motion to approve the new members and officers for the UDA: Bob Stevenson-Mayor elect Layton City, Mark Sheppard-Mayor elect Clearfield City, John Bahney-, Randy Tymofichuk-Retired Air Force Col, Dell Smith-Congressman Stewarts Office, Brian Tarbet-Retiered National Guard Commander, Detlef Galke-MIDA/UDA: A brief introduction about each was given and the names set forth for approval of nomination to Board. Motion: Louenda Downs, 2nd Rick Mayfield, the vote was unanimous.

Officers: Tage Flint-President, Steve Rush-VP, Gary Harter-VP, Mike Bouwhuis-Treasurer, Detlef Galke-Secretary, Kevin Sullivan-Executive Director/COO: Motion to approve slate of Officers as presented: Pat Condon, 2nd Don Wood, the vote was unanimous.

FY 2013 Financial Report: Ron Richins gave brief presentation of the process for maintaining the financial records of the UDA. Presentation of the past year financial activity was made by John Peterson, CPA for UDA. Fiscal Balance Sheet and Income Statements were reviewed. It was noted that all funds that are kept in safe accounts. An Audit will be done in the upcoming year as required. Motion to approve financials for FY 2013: Don Wood, 2nd Collette Mercier, the vote was unanimous.

2014 UDA Action Plan Approval: The 2014 Action Plan is preliminary and can still be revised after discussion and consideration by UDA Board Members. There is a need to

approve the plan as a starting point and move forward. Motion to approve the 2014 Action Plan: Pat Condon, 2nd Mike Bouwhuis, the vote was unanimous.

2014 Board Meeting Schedule: Once per quarter on the third Wednesday of the month starting February 19, 2014, May 21, 2014, August 20, 2014 and the annual meeting November 19, 2014. All meetings will be at 7:30am at the Weber Basin Water Conservancy District.

Utah ANG Move to Hill AFB Feasibility Study Update: Kevin Sullivan presented findings from the LSI study. Relocation of the ANG makes sense and the land left at the airport could be put to good use by a private sector contractor like Boeing. There are many positives to move the ANG and starting that migration now.

Motion to adjourn: Pat Condon, 2nd Don Wood, the vote was unanimous.

Those in attendance: Don Wood, Mike Bouwhuis, Collette Mercier, Pat Condon, Louenda Downs, Mike Pavich, Mark Sheppard, Brian Garrett, Ivan Flint, Steve Rush, Tage Flint, Kevin Sullivan, Rick Mayfield, John Peterson, Ron Richins, Detlef Galke.