



Utah Defense Alliance, Inc.

MINUTES UDA BOARD MEETING 11-7-2012

Annual Meeting

Welcome: Tage Flint

Election/Re-election of the Board of Directors: Mike Bouwhuis presented the following names to be elected/re-elected to the Board:

Mike Bouwhuis – Elected Director – 3 year term – Expiration – 11-2015

Colette Mercier – Elected Director – 3 year term – Expiration – 11-2015

Mike Jensen – Elected Director – 3 year term – Expiration – 11-2015

Motion to approve: Mike Bouwhuis, 2nd Rick Mayfield, Vote was unanimous

Executive Committee has discussed approving Kevin Sullivan to be the new Executive Director of UDA.

Motion to approve contract with Kevin Sullivan to act as UDA – Executive Director/COO for a retainer of \$80,000.00/year: Rick Mayfield, 2nd Pat Condon, Vote Unanimous

Election of Officers: Mike Bouwhuis presented the following names to serve as the Executive Officers of the Utah Defense Alliance:

Tage Flint – CEO/President

Steve Rush – Vice President

Don Wood – Vice President

Mike Bouwhuis – Treasurer

Mike Jensen - Secretary

Kevin Sullivan – Executive Director/COO

Motion to approve: Mike Bouwhuis, 2nd Rick Mayfield, Vote was unanimous

Motion to Adjourn Annual Business Meeting: Mike Bouwhuis, 2nd Louenda Downs Vote was unanimous

Regular Meeting

Approval of Minutes of – August 16, 2012 & September 19, 2012:

Motion to approve: Kevin Sullivan, 2nd Pat Condon, Vote was unanimous

Financial Statements Presentation: John Peterson, CPA for UDA, presented the UDA financial statements for the period ended June 30, 2012:

Motion to approve: Mike Bouwhuis, 2nd Jan Zogmaister, Vote was unanimous

Future Fighter Wing Maintenance Workload: There is some movement on the maintenance for the F-22. There are also ongoing discussions regarding the F-35. Concerning workload there were options discussed: 1. Leave everything as it between HAFB and Palmdale 2. Move all of the airplanes to HAFB 3. Get out of Palmdale but move it to another Lockheed Martin Facility. There is no indication that workload will be taken from HAFB. UDA needs to be aware of the long term implications that are involved in these discussions.

Discussions with other Depot Community Groups: Tinker and Warner Robbins have been contacted and asked to have more regular ongoing discussions. Both other groups are better funded but not necessarily more effective than UDA.

Future BRAC situation/Election Results: Currently there is nothing new with the exception of appointments that are now taking place after the election and what effect they will have on things. UDA was asked to be in contact with the Congressional Delegation before they take on committee assignments.

Other Business: Upcoming tentative meeting schedule third Tuesdays as follow: Feb 19, 2013, May 21, 2013, Aug 20, 2013 and Nov 19, 2013.

Motion to adjourn: Steve Rush, 2nd Kevin Sullivan

Attendance List: Larry Shepard, Wilf Sommerkorn, Jan Zogmaister, Steve Rush, Collette Mercier, Mike Pavich, Pat Condon, Kevin Sullivan, Michael Jensen, Tage Flint, Rick Mayfield, Ron Richins, John Peterson, Peter Jenks, Don Wood, Jim Sutton, Brian Garrett, Jerry Stevenson, Mike Bouwhuis, Spencer Stokes, Louenda Downs, Detlef Galke.

Excused: Vickie McCall