



**Board Meeting
Minutes
February 15, 2012**

1. Welcome: Tage Flint
2. Approval of Minutes – November 02, 2011: Motion to approve Steve Rush, 2nd Ron Kusina, Vote: Unanimous
3. UDA Audit: John Peterson reviewed the audit for the period ended June 30, 2011: Motion to approve 2011 Audit: Louenda Downs, 2nd Jan Zogmaister, Vote: Unanimous
4. Legislative Appropriations: UDA was able to get \$500,000.00 from the Utah State Legislative Appropriations Committee. GOED will receive the funds and there will be specific language on how to distribute them to UDA and for what purpose the funds may be used. The Governor is aware of the upcoming BRAC and reorganization efforts and is very supportive of the efforts of the Utah Defense Alliance.
5. Air Force Update:
 - a) AFMC Reorganization – A letter from the Secretary of The Air Force and a Memorandum of The Secretary of The Air Force was handed out explaining some of the organizational changes.
 - b) BRAC – Secretary Panetta came out with an announcement concerning suggestions to congress that two BRAC rounds be implemented the first of which would be in 2013. Tage Flint had discussions with the Senator Hatch, Lee and Congressman Bishop and all felt that 2013 would be doubtful for the first BRAC round and that 2014 would be more likely.
 - c) Force Structure Changes – A handout entitled USAF Structure Changes: Sustaining Readiness and Modernizing the Total Force. The handout outlines changes in light of the large amount of Budget cuts.
 - d) Update on SWDA – Mike Pavich provided information regarding military cuts that potentially include new base closures, as well as the benefits of military spending and the impact on local economies from the Capitol Weekly. UDA will continue their support of the SWDA.
 - e) Defense Authorization Language Changes – Kevin Sullivan reported on the two major changes – 1) Core capabilities requirements and outsourcing language. 2) New contracting language.

APPROVED

7-18-12

6. Other Business: None

7. Motion to Adjourn: Ron Kusina

Attendance List: Richard McConkie, Wilf Sommerkorn, Detlef Galke, Ron Richins, John Peterson, Peter Jenks, Rick Mayfield, Tage Flint, Ron Kusina, Steve Rush, Louenda Downs, Ivan Flint, Kevin Sullivan, Mike Pavich, Jan Zogmaister, Colleen Johnson, Sandy Kester, Don Wood, Larry Shepherd.

Excused: Vickie McCall, Hugh Horstman, Collette Mercier, Steve Curtis, Pat Condon