

**APPROVED**

5-21-14



**Utah Defense Alliance, Inc.**

**Board Meeting**

**Minutes**

February 19, 2014

1. Welcome: Tage Flint
2. Approval of Minutes – November 20, 2013: Motion to approve Louenda Downs, 2<sup>nd</sup> Mike Bouwhuis, Vote: Unanimous
3. Update on Comparison Study of DOD Depots: LSI has assembled a very competent group to do the study. The task asked of them is to compare the relative capabilities of the 9 Depots against BRAC Criteria. LSI has had some challenges in obtaining information that is asked for. There are people in place at each of the sites helping to compile the information. LSI will give the UDA Board and update in the coming months.
4. Legislative Update: Brian Garrett – HB 313 - VETERANS' AND MILITARY AFFAIRS COMMISSION – Creates a legislative commission and limits its composition to no more than 23 members and requires the commission to study policy issues related to service members, veterans and their dependents. It is proposed to have an ongoing appropriation from the General Fund of \$10,000 to pay for the Veterans' and Military Affairs Commission. In the bill it allows representation from the Utah Defense Alliance and a representative from a chamber of commerce.  
Motion to support the efforts to establish the commission: Brian Garrett, 2<sup>nd</sup> Mike Bouwhuis, the vote was unanimous.

Gary Harter – Funding for the Utah Defense Alliance is being moved from GOED to Utah Department of Veterans & Military Affairs. There is a \$500,000 piece in the Governor's budget for the Air National Guard move to HAFB. There is also an ongoing amount for the Utah Defense Alliance in the amount of \$650,000.

Rick Mayfield – MIDA has the ability to tax within its project areas. This year MIDA is asking that the NSA not be taxed due to prior agreements made in bringing the NSA to Utah.

5. **Air National Guard Move - Vickie McCall – Vickie has had discussions with Gen. Welsh and Gen. Clark of the Air National Guard. The meetings and discussions have been favorable with regards to moving the Air National Guard to HAFB. One of the major issues continues to be funding.**
6. **F-35 Record of Decision – Has been signed and some funding has been put in place.**
7. **Association of Defense Communities – Kevin Sullivan – The group meets 2 – 3 times per year their main purpose is re-development of closed installations. The group has great participation from House and Senate staffers. They are very well connected and able to get things done. The group still needs to have a better presence in Washington.**
8. **Southwest Defense Alliance update – Peter Jenks – The SDA is planning on meeting in Utah for of their September meeting. An effort has been put on getting more money through sponsorships. The cost for hosting a meeting is about \$6,000. The alliance has approximately 15 people to accommodate. Suggested activities would include a trip to HAFB, F22 Radar Facility and include discussions of the Air National Guard move as well as the F-35.**
9. **Upcoming Events of Interest -**
  - a) **April 22-23, AFSC/CC CLP Meeting at Robins AFB, GA**
  - b) **May 21, UDA Board of Directors Meeting**
  - c) **June 18-19, Focus on Defense Forum and AEF Charity Golf Tournament June 28-29, Air Show**
  - d) **August 20, UDA Board of Directors Meeting November 19, UDA Annual Board of Directors Meeting.**

**Attendance List: Mark Sheppard, Peter Jenks, Brian Tarbot, Louenda Downs, John Bahney, Mike Pavich, Hugh Horstman, Steve Rush, Sandy Kester, Brian Garrett, Gary Harter, Tage Flint, Kevin Sullivan, Mike Bouwhuis, Rick Mayfield, Ron Richins, Detlef Galke.**

**Excused: Vickie McCall, Randy Tymofichuk, Collette Mercier, Pat Condon, Ivan Flint**



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## **MINUTES UDA BOARD MEETING 11-20-2013**

### 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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

Gary Harter – Vice President

Mike Bouwhuis – Treasurer

Detlef Galke - Secretary

Kevin Sullivan – Executive Director/COO

Motion to approve: Mike Bouwhuis, 2<sup>nd</sup> Rick Mayfield, Vote was unanimous

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

### Regular Meeting

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

Motion to approve: Kevin Sullivan, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2014, May 21, 2014, Aug 20, 2014 and Nov 19, 2014.

Motion to adjourn: Steve Rush, 2<sup>nd</sup> 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