



## **Utah Defense Alliance, Inc.**

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### **MINUTES**

#### **UDA BOARD MEETING 11-2-2011**

#### **Annual Meeting**

- 1. Welcome: Tage Flint**
- 2. Election/Re-election of the Board of Directors: Ron Kusina presented the following names to be elected/re-elected to the Board:**
  - Vickie McCall - Elected Director**
  - Lane Beattie - Elected Director**
  - Ivan Flint - Elected Director**
  - Ann Milner - Elected Director**
  - Colleen Johnson - (Tooele County Commissioner) - Ex-Officio**
  - Steve Curtis - (Layton Mayor) - Ex-Officio**
  - Peter Jenks - (Congress Bishop) - Ex - Officio**
  - Wilf Sommerkorn - (Salt Lake City Mayors Office) - Ex - Officio**
  - Kent Sulser - (Davis County Economic Development) - Ex - Officio**
  - Motion to approve: Pat Condon, 2<sup>nd</sup> Steve Curtis, Vote was unanimous**
- 3. Election of Officers: Ron Kusina presented the following names to serve as the Officers of the Utah Defense Alliance for a term of 4 years:**
  - Tage Flint - President**
  - Steve Rush - Vice President**
  - Ron Kusina - Vice President**
  - Don Wood - Secretary**
  - Mike Bouwhuis - Treasurer**
  - Rick Mayfield - Executive Director**
  - Motion to approve: Jan Zogmaister, 2<sup>nd</sup> Steve Curtis, Vote was unanimous**

#### **Regular Meeting**

- 1. Approval of Minutes of - June 22, 2011: Motion to approve: Ivan Flint, 2<sup>nd</sup> Dave Nydam, Vote was unanimous**

- 2. Financial Statements and other Finance Committee Items: John Peterson presented the UDA financial statements for the period ended June 30, 2011: Motion to approve: Don Wood, 2<sup>nd</sup> Ann Milner, Vote was unanimous.**
- 3. MIDA is no longer part of the procurement process with the State and no longer receives funds for services provided to UDA. It was concluded that MIDA will continue to help UDA as long as there are still funds available through the contract with LSI and PTAC. MIDA will continue to provide services to UDA at no cost until other funding sources become available. Motion to approve MIDA continued support to UDA: Ron Kusina, 2<sup>nd</sup> Steve Curtis, All in Favor, Vote was unanimous**
- 4. DoD Budget Cuts – Potential realignment job loses for HAFB. A lot of behind the scenes work has been done with regards to potential job losses and impact on HAFB due to the Air Force attempt to centralize project management functions: The Utah congressional continues to have discussion about the impact on HAFB and the surrounding community should the proposed realignment happen. An official statement will be forthcoming and the UDA will continue to monitor and align with others affected by such potential realignments.**
- 5. Southwest Defense Alliance is another source of help with regards to base realignment.**
- 6. CL Groups Report**
- 7. Other Business:**
- 8. Attendance List: Wilf Sommerkorn, Jan Zogmaister, Hugh Horstman, Steve Rush, Collette Mercier, Colleen Johnson, Mike Pavich, Ann Milner, Steve Curtis, Pat Condon, Kevin Sullivan, Ivan Flint, Michael Jensen, Ron Kusina, Tage Flint, Rick Mayfield, Ron Richins, Sandy Kester, Larry Sheppard, John Peterson, Peter Jenks, Don Wood, Detlef Galke.**



**Utah Defense Alliance, Inc.**

**APPROVED**  
11-2-11

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**Board Meeting**  
**Minutes**  
June 22, 2011

1. Welcome: Tage Flint
2. Approval of Minutes – April 20, 2011: Motion to approve Louenda Downs, 2<sup>nd</sup> Mike Bouwhuis, vote: Unanimous
3. Col. Scott Long: Commander of the 388<sup>th</sup> Fighter Wing – Briefing – Col. Long provided an update of what is going on at Hill Air Force Base by way of a power point presentation and discussion. A copy of the power point presentation is attached to the official minutes.
4. Summary of Program Management Issue: There might be a move to bring Program Management to one central location and away from the individual depots. The immediate impact would be loss of jobs to the community and to the Depot. There are a lot of concerns being expressed. The good news is that there is attention being directed to the problem.
5. Tri-State Effort Report: Efforts are being made to renew relationships with other UDA type organizations to make sure that we equal the efforts going on around us as they concern any upcoming BRAC's.
6. Approval of 1 Month Extension – GOED & UDA Procurement Contract – Rick Mayfield told the Board that in the past we have had a contract to administer the Procurement Outreach Program. GOED is now opting to administer the Outreach Program in-house. Fred Lang-PTAC has asked that UDA continue on a month to month basis until they are able to do the work themselves. Motion to Approve including motion to extend to August without getting the Board together again: Motion to approve: Vickie McCall, 2<sup>nd</sup> Peter Jenks Vote: Unanimous
7. Approval of 1 Month Extension – UDA & LSI Procurement Contract: Motion to Approve: Vickie McCall, 2<sup>nd</sup> Peter Jenks Vote: Unanimous
8. Approval of 1 Month Extension – UDA & MIDA Service Agreement Contract: Motion to Approve: Vickie McCall, 2<sup>nd</sup> Peter Jenks Vote: Unanimous

APPROVED

9. Potential Funding Issues

10. Other Business: The Executive Committee has met and recommended that Kevin Sullivan be invited to join the UDA Board. Motion to approve: Steve Rush, 2<sup>nd</sup> Hugh Horstman

11. Motion to Adjourn: Steve Rush

12. Attendance list attached.