



Approved October 19, 2009

**UDA Board Meeting – August 17, 2009**

The Utah Defense Alliance Board met on Monday, August 17, 2009, 7:30 a.m. at the Weber Basin Water District Headquarters, Layton, Utah. The meeting was called to order by President Peter Jenks. On roll call, the following were found to be present and excused:

**Present**

Peter Jenks  
Rick Mayfield  
Pat Condon  
David Nydam  
Mart Bushnell  
Vickie McCall  
John Matthews  
Ken Warnick  
John Clay  
Louenda Downs  
Mike Bouwhuis  
Steve Rush  
Tage Flint  
Scott Waterfall  
Steve Curtis

**Excused**

Gary Harter  
Ron Kusina  
Ann Millner  
Jan Zogmaister  
Wilf Sommerkorn  
Colleen Johnson  
Jerry Stevenson  
Sheldon Killpack  
Brad Dee  
Don Wood  
Kent Sulser  
Lane Beattie  
Ivan Flint  
Collette Mercier  
Charlie Precourt

**Staff/Visitors**

Congressman Rob Bishop  
Steve Peterson  
Ron Richins  
Paul Morris  
Marlin Eldred  
Joan Helstrom  
Sandy Kester  
Rob Bishop  
John Peterson  
Beverley Jacobs

**Visitor Introductions**

Congressman Rob Bishop and Steve Peterson were introduced to the group as was Marlin Elder who was filling in for Kent Sulser

**Approval of Minutes**

President Mike Bouwhuis made a motion that the UDA Board Minutes for June 15, 2009, be approved. Commissioner Louenda Downs seconded the motion followed by a unanimous vote to accept the minutes as presented.

**Financial Report**

The UDA Financial Report was thoroughly reviewed. Commissioner Louenda Downs made a motion that the UDA Financial Report be accepted. Pat Condon seconded the motion followed by a unanimous vote to accept the UDA Financial report as presented.

Since the last Board meeting, the Executive and Finance Committees had approved the adoption of the \$1 million GOED contract for the PTAC program. This is an amended program that is effective from July 1, 2009, to June 30, 2010. Because the Executive and

Finance Committees had already approved the contract, the first payment has already been requested. The second payment will be due in January 2010. Commissioner Louenda Downs made a motion that the Board approve and ratify the adoption of the \$1 million GOED contract. President Mike Bouwhuis stated he had a conflict of interest and abstained from the vote. Tage Flint seconded the motion. A unanimous vote followed with the abstention as indicated to adopt the GOED contract.

A contract between UDA and LSI was also approved by the Executive and Finance Committees. This contract is identical to the one UDA had with LSI this last year except this year the amount is for \$900,000; \$100,000 is the amount UDA will retain for UDA administrative expenses and services. Another change to the contract is that PTAC will be approving the payments. It was noted that the LSI contract is based on an hourly basis; no additional staff has been added. Mart Bushnell made a motion to approve and ratify the LSI contract. President Mike Bouwhuis and Ken Warnick abstained from the vote due to a conflict of interest. Steve Rush seconded the motion. A unanimous vote followed, with the abstentions indicated, to adopt the LSI contract.

The first full-year UDA audit has already begun and should be complete by October. It is anticipated the audit will be presented to the UDA Board during the November Board Meeting. Board members were reminded that the last audit had only included a six-month period reflecting the change from a calendar to a fiscal year reporting period.

### **Updates**

#### **- SWDA**

Board members were reminded that the SWDA Conference was being held August 19<sup>th</sup> through the 21<sup>st</sup>. UDA is hosting a reception for the conference on Thursday, August 20<sup>th</sup> at the Grand America Hotel. All UDA members were encouraged to attend the reception and any portion of the conference they could. UDA will pick up any registration fees for UDA members. Governor Herbert and Congressman Bishop, as well as other dignitaries, will be addressing the group and there will be a Hill Air Force Base tour. All were encouraged to attend; it will be a very nice event.

### **Other Business**

- On behalf of the UDA Board, President Mike Bouwhuis was offered condolences for the recent passing of his father.

- A note from the Tanzi family expressing appreciation for UDA members and their thoughtfulness was shared.

- A copy of the Air Force Week insert that had run in the Standard Examiner had been brought to share.

### **Update from Congressman Rob Bishop**

Congressman Rob Bishop showed appreciation for all the work UDA does. He updated the Board on several upcoming bills stating that these bills pose many positives and negatives for the State. Some of the issues he discussed included the upcoming F-22 drawdown and possible one year drawdown delay, the projected future budget including budget cuts, missile defense, the F-35 production, and he also touched briefly on the Health Care Reform Plan.

Congressman Bishop expressed his frustration and concern for the country's military safety and potential loss of the U.S. air superiority. He mentioned that the approved budget cuts had been based on budgetary factors that support government growth and not factual studies. He indicated that the decisions made now would have long-term ramifications.

He was passionate that UDA needs to let their voice be heard as to the importance of the military mission and Utah's significant role. It was mentioned that the Executive Committee would be meeting to discuss possible strategies.

There was a question as to whether the CSARX was still a viable program. Some, outside UDA, had indicated that the CSARX should still be a UDA focus. Congressman Bishop stated the CSARX was a dead issue and that UDA would be better off concentrating on more pertinent issues such as the retirement of the F-22's--as there are currently no replacements for these, and the potential impact of long-term missile threats.

Congressman Bishop thanked the UDA Board members for allowing him to address the group and expressed his thanks for their support.

### **Next UDA Board Meeting**

The next UDA Board Meeting will be held on Monday, September 21, 2009, at 7:30 a.m.

The Executive Committee was reminded they would be meeting immediately following Board meeting, and the PTAC Committee will meet on Wednesday, August 26<sup>th</sup> at 11:30 a.m.

Vickie McCall made a motion that the meeting adjourn. Pat Condon seconded the motion followed by a unanimous vote and dismal at approximately 8:40 a.m.

Utah Defense Alliance  
Cash Flow Report  
2008-09 Budget vs Actual

6/30/2009  
Percent of Year

	Annual Budget	2008-09 through June 30th	100.0%
<b>REVENUE (Source of Funds)</b>			
<b>Contract Revenue</b>			
GOED Contract #090334 (7/1/08-6/30/09)	750,000	750,000	100.0%
GOED Contract #090596 (7/1/08-6/30/09)	75,000	75,000	100.0%
		-	
<b>Contributed support</b>			
In-Kind/Service Contributions	15,000	-	
<b>Interest Income</b>			
	24,000	35,300	147.1%
		-	
<b>Total Revenue</b>	<b>864,000</b>	<b>860,300</b>	<b>99.6%</b>
<b>EXPENSES (Use of Funds)</b>			
<b>Contracted Services</b>			
MIDA Contract	100,000	100,000	100.0%
Public Relations	10,000	9,256	92.6%
SWDA Support	20,000	20,000	100.0%
SWDA Travel	10,000	5,039	50.4%
<b>Special Projects</b>			
MIDA Setup	80,500	86,804	107.8%
Procurement Outreach	868,851	864,258	99.5%
<b>Contracted Studies</b>			
Baseline	-	-	
HAFB Workload	-	-	
Tooele Workload	-	-	
Workforce	-	-	
Other	-	-	
Future Projects	400,000	-	
<b>Total Contracted Services</b>	<b>1,489,351</b>	<b>1,085,356</b>	
<b>Operations</b>			
Air Force Week Support	-	9,700	
Equipment Depreciation (or purchase or renta	500	1,394	278.8%
Insurance	4,700	4,668	99.3%
Local Meetings / Conferences	5,000	1,861	37.2%
Memberships	2,000	645	32.3%
Out-of-Area Meetings / Conferences	30,000	16,911	56.4%
In-Kind Travel	15,000	-	
Postage, shipping, delivery	600	178	29.7%
Presentations	-	-	
Printing & copying	1,500	1,370	91.3%
Publications	1,000	-	
Rent - Office Space	7,700	7,885	102.4%
Research	-	-	
Supplies	200	1,774	886.8%
Telephone/Internet	200	116	58.2%
<b>UDA Staff Support</b>			
Financial Staff	14,000	13,522	96.6%
Legal & Professional	1,000	-	
Secretary/Administration	-	-	
In-Kind Services	-	-	
<b>Total Operations &amp; Staff Support</b>	<b>83,400</b>	<b>60,024</b>	<b>72.0%</b>
<b>Total Expenses</b>	<b>1,572,751</b>	<b>1,145,380</b>	
<b>Total Increase (Decrease)</b>	<b>(708,751)</b>	<b>(285,080)</b>	

**Utah Defense Alliance  
Statement of Financial Position**

**6/30/09**

**ASSETS**

**Current Assets**

**Checking/Savings**

**America First CU**

13,675.15

**Barnes Bank**

740,450.50

**Total Checking/Savings**

754,125.65

**Total Current Assets**

754,125.65

**Equipment (Net)**

2,447.35

**TOTAL ASSETS**

756,573.00

**LIABILITIES & EQUITY**

**Accounts Payable**

146,078.46

**State of Utah Funding Liability**

19,878.75

**Unearned Revenue on Current Contracts**

**Equity**

**Fund Balance**

875,696.01

**Net Increase / Decrease**

-285,080.22

**Total Equity**

756,573.00

**TOTAL LIABILITIES & EQUITY**

756,573.00

SWDA CONFERENCE (draft agenda)  
GRAND AMERICA HOTEL  
SALT LAKE CITY UT 19 – 21 Aug 09  
(Lodging in Little America Hotel)

Wednesday 19 Aug

1200 – 1700 Strategic Plan Meeting Belvedere Room, Grand Am

Thursday 20 Aug

0800 – 1300 Strategic Plan Meeting Belvedere Room, Grand Am

1300 – 1700 Tour Hill AFB Van Departs Little America entry

1730 – 1930 Reception Milano Room, Grand America

Friday 21 Aug

0715 - 0815 Executive Meeting Fountainbleau Room, Grand Am

0700 - 0830 Breakfast Belvedere Room, Grand Am

0815 - 0830 Conference Introductions Fountainbleau Room, Grand Am

0830 – 0900 State Gov't Perspective Gary Herbert, Governor

0900 – 0930 Hill AFB Presentation M/Gen Andrew Busch, Commander

0930 – 1000 Enhanced Use Lease Program Darrin Hill, Program Office

1000 – 1030 Armed Forces Subcommittee Congressman Rob Bishop, (R UT)

1030 – 1100 UTTR Col Jeffrey Snell, Commander

1100 – 1130 Dugway Dr. Kenneth Gritton, Dpty Director  
West Desert Test Ctr, Dugway, UT

1130 – 1200 Western Regional Partnership Steven Arenson, Dpty Director  
Western Region Environmental Ofc

1200 – 1300 Lunch Belvedere Room, Grand Am

1300 – 1430 SWDA Business Jon McQuiston, President

1430 Ajourn