



## Utah Defense Alliance, Inc.

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**Minutes Of The  
Board of Directors Meeting  
Aug 20, 2014, 7:30 a.m.  
Weber Basin Water Conservancy Board Room**

### **Welcome Board Members:**

**Approval of May 21, 2014 Meeting Minutes: Motion to approve minutes 5-21-14:** Mark Shepherd, 2<sup>nd</sup> Jan Zogmaister, the vote was unanimous.

### **388FW and 419FW Updates, Col Lance Landrum and Col Brian Radliff -- Information**

**Item:** The F-35 will arrive approximately September 1, 2015 as well as the new Flight Simulator. Construction is currently underway and preparations are being made to house the new F-35 as well as new buildings for the support operations. It is a challenge to keep moving personnel but all of the preparations are going well. The F-16 is aging and the F-35 is extremely important in combating the current threats around the world.

The Reserve retains very valuable experience for the nation. As new technology and weapons systems are brought on, there are folks that have been doing this for a lot of years in the reserve and bring credibility to keep the missions going. The mission of the 419<sup>th</sup> is to provide mission ready citizen airmen to fly and fight when it is in response to total global force. Mission ready means more than just combat ready. It provides air base wing support, medical support and humanitarian/disaster relief efforts. The Guard will train along with the active duty members to cover transitions that occur. A big concern for the Guard is maintaining pilots. Pilots are leaving to take jobs with major airlines for more pay. It took more than six million dollars ten years ago to get a fully mission ready pilot and even more now with the new technologies. Civic involvement is critical to maintain servicemen and find ways to keep jobs for those who are activated and allow them to return to their jobs. Efforts are also being made to recruit the people that are leaving active duty.

**Congressman Rob Bishop Remarks -- Information Item:** Military appropriations have to change in some way. The Canadians are worrying and re-evaluating their F-35 buying as well as the Italians. The problem is that we are currently not producing the F-35 fast enough to drive the cost down and is a matter of volume. As the cost goes up, foreign buyers that help subsidize the program get skittish. It can also provide a problem in the future when we deal with NATO. Not

every neutral country needs to have fighters. The Air Force did not want to drop the A-10 and there is still a lot of support in keeping it. In certain theatres the A-10 is spectacular in others against it would not be so good. The House version keeps the A-10 but the Senate has not finished their work and the budget work is not complete. Sequestration is still looming The House budgets and House committee are committed to maintaining the funding of the military and decreasing it regardless of what happens with sequestration. That is not the same commitment from the Senate appropriators.

**Nuclear Deterrence Symposium Hosting Opportunity, Randy Tymofichuk: Purpose:** Provide a forum for Federal and State Leadership and Industry Leadership to discuss key and relevant issues affecting the viability, modernization and future of our critical deterrent capabilities. The Symposium consists of key note addresses and topical panels from key leadership in the Strategic community. Hill AFB is a key Strategic center of Gravity in their support of the MMIII, Trident D-5, ALCM, and Depot Level support for B-2 platforms.  
**Motion to have UDA host and support the 5<sup>th</sup> in a series of symposiums on key and critical national issues regarding Strategic Forces and capabilities up to \$5,000.00:** Motion: Vickie McCall, 2<sup>nd</sup> Brian Garrett, the vote was unanimous.

**Annual Budget Approval -- Board Action: Motion to approve the proposed 2015 Budget:** Pat Condon, 2<sup>nd</sup> Vickie McCall, the vote was unanimous. Gary Harter recused himself from the vote since his offices is involved with funding the UDA.

**Southwest Defense Alliance Update Peter Jenks:** The SWDA will be having their meeting in Utah on Wednesday, Sept 24 Thru Friday, Sept 26, 2014. It is an important meeting for the Utah Defense Alliance to host. It will be our chance to showcase how we work with our delegations as well as sharing information at the informal receptions. There will be a focus on Hill Air Force Base with a tour being part of the events. It was stressed how valuable it would be to have great representation from the UDA Board in show of support.

**Other Business:** UDA golf shirts will be available to members for a cost of \$20.00.

## **UPCOMING EVENTS OF INTEREST**

**September 2, Commander's Cup Golf Tournament**

**November 19, UDA Annual Board of Directors Meeting**

**Attendance List:** Randy Tymofichuk, Brian Radliff, Lance Landrum, Vickie McCall, Dell Smith, Brian Tarbet, Hugh Horstman, Steve Rush, Bob Stevenson, Gary Harter, Kevin Sullivan, Tage Flint, Ryan Wilcox, Mark Shepherd, Ron Richins, Ted Frederick, Detlef Galke, Sandy Kester, Brian Garrett, , Pat Condon, Colette Mercier, Peter Jenks, Ivan Flint, Jan Zogmaister

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Weber Basin Water Conservancy Board Room

AGENDA

Welcome Board Members

Approval of Last Meeting Minutes -- Board Action

388FW and 419FW Updates, Col Lance Landrum and Col Brian Radliff -- Information Item

Congressman Rob Bishop Remarks -- Information Item

Nuclear Deterrence Symposium Hosting Opportunity, Randy Tymofichuk -- Board Action

Annual Budget Approval -- Board Action

Southwest Defense Alliance Update -- Information Item

Other Business

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**Utah Defense Alliance****2015 Budget****Income**

<b>State of Utah Funding</b>	<b>650,000</b>
<b>Interest-savings/short-term inv</b>	<b>3,500</b>
<b>Contributions from Net Assets</b>	<b>39,000</b>
<b>Total Income</b>	<b>692,500</b>

**Contracted Services:**

<b>Local Contracts</b>	<b>80,000</b>
<b>Public Relations</b>	<b>3,000</b>
<b>Special Projects</b>	<b>200,000</b>
<b>Congressional Strategies</b>	<b>250,000</b>
<b>Nucleat Defference Conference</b>	<b>5,000</b>
<b>Baseline Study, U of U</b>	<b>60,000</b>

**Total Contracted Services 598,000**

**SWDA Support 18,500**

**Total Contracted Services 616,500**

**Operating Expenses:**

<b>Insurance</b>	<b>5,500</b>
<b>Local Meetings / Conferences - Other</b>	<b>5,000</b>
<b>Meals &amp; Entertainment</b>	<b>2,000</b>
<b>Memberships</b>	<b>2,000</b>
<b>Out-of-Area Meetings / Conf - Other</b>	<b>40,000</b>
<b>Postage, shipping, delivery</b>	<b>250</b>
<b>IT Support</b>	<b>10,000</b>
<b>Printing &amp; copying</b>	<b>250</b>
<b>Supplies &amp; Miscellaneous - Other</b>	<b>1,500</b>
<b>Financial Staff</b>	<b>5,500</b>
<b>Legal &amp; Professional / Audit</b>	<b>4,000</b>

**Total Operations Expense 76,000**

**Total Expenses: 692,500**