

Minutes of the Utah Defense Alliance Board

Held November 17, 2016 @ 7:30am to 9:00am

At the Weber Basin Water Conservancy Board Room

1. Welcome Board Members and Guests: Tage Flint
2. Approval of Last Meeting Minutes for the Board Meeting held on August 17, 2016: Motion to approve: Pat Condon 2nd Bob Stevenson. The vote was unanimous.
3. UDA Audit Results: Chuck Palmer (Christensen, Palmer & Ambrose) presented the 2015 audit and the agreed upon procedures for the fiscal years 2011-2014 with the following findings: The financial statements of the Utah Defense Alliance, Inc. as of June 30, 2015 and the changes in its net assets and its cash flows for the year ended in accordance with accounting principles generally accepted in the United States of America.: Motion to approve the UDA Audit for 2015 with agreed upon procedures for fiscal years 2011 to 2014. Bob Stevenson 2nd Steve Rush. The vote was unanimous.
4. 2017 Board Meeting Schedule:
 - Feb 15, 2017
 - May 17, 2017 Annual Meeting
 - Aug 16, 2017 Tooele or Dugway
 - Nov 15, 2017Acceptance of the Board Meeting Schedule: The vote was unanimous and there were no opposing votes.
5. Economic Impact Study Preliminary Findings: Juliette Tennert, Levi Pace and John Downen members of the Kem C. Gardner Policy Institute and David Eccles School of Business from the University of Utah have been working on the EIS preliminary presentation. This preliminary discussion focused on jobs and economic impact for the three military installations (Hill Air Force Base, Dugway Proving Grounds and the Tooele Army Depot) the Utah National Guard, the Reserves, recruiting, ROTC, veterans, and the aerospace industry. The combined economic impact of Defense in Utah is 106,000 jobs and \$9.0 billion GDP. The study indicated that as a percentage, Defense was responsible for 5.7% of Utah's Jobs, 7% of its earnings and 6.1% of its GDP in 2015. The study will continue to be adjusted to reflect current information until its completion. A copy of the entire preliminary study was given to Board members. Motion to approve the preliminary study as presented: Weston Saunders 2nd Vickie McCall. The vote was unanimous. Abstaining from the vote: Hugo Horstman and Gary Harter.
6. Utah Military Community Support Conference: Ted Frederick explained that the objective of the conference is to advance the common purpose of installation and mission excellence through effective community engagement and support. Attendees will include military unit and installation leaders and community support organization leaders and board members, state and local elected officials and staff, service providers, industry representatives, and other interested parties. The conference will be held at the State Capitol Office Building.
7. 2017 Strategic Deterrent Conference: A previous co-sponsored conference with AFA had been done in 2015 in conjunction with the Scowcroft Banquet. Instead of doing the conference with AFA this year, UDA will work with the Strategic Deterrent Coalition. The conference is scheduled for March 15-16, 2017. An outline of that conference was given to Board members and more information will be available later.

8. Roosevelt Group Quarterly Report: The Roosevelt Quarterly report was reviewed by UDA Board members and a list of upcoming activities that the group will be doing is as follows:
1. Brief Strategic Plan: Visit Utah and meet with all stakeholders to obtain input on Strategic Plan.
 2. Obtain input from brief of Strategic Plan and begin implementation phase as determined by UDA.
 3. Schedule to meet with Col Jennifer Hammerstedt, 75th ABW/CC.
 4. Schedule to meet with Mr. Val Hale, Governor's Office of Economic Development.
 5. Schedule tour of Ogden Air Logistics Complex and meet with BGen Steven Bleymaier.
 6. Continue to monitor and provide input to proposed amendments for UTTR expansion and other legislative provisions that impact Utah. Develop and deliver on FY18 Congressional Legislative Strategy.
 7. Meet with Mr. Bob Allardice and representatives from 151st to determine way ahead for the study. Goal to keep 151st in the state.
 8. Reach out to Army to obtain update on DGRC environmental assessment and basing study.

UPCOMING EVENTS OF INTEREST

Nov 18, 2016 Utah Military Community Support Conference

Dec 5, 2016 Roosevelt Group UDA Strategic Plan Briefing @ Weber Basin 7:30 am to 9:30am

Proposed 2017 Board Meeting Schedule:

Feb 15, 2017

May 17, 2017 Annual Meeting

Aug 16 2017

Nov 15, 2017

Those Attending: Randy Tymofichuk, Weston Saunders, Hugo Horstman, Vickie McCall, Pat Condon, Peter Jenks, Ryan Wilcox, Bob Stevenson, Steve Rush, Gary Harter, Tage Flint, Kevin Sullivan, Chuck Palmer, Ron Richins, Detlef Galke, Juliette Tennert, Levi Pace, John Downen, Ted Frederick.