

Minutes of the Utah Defense Alliance Board

May 17, 2017 Held @ 7:30am to 9:00am

Weber Basin Water Conservancy District Board Room

Welcome Board Members and Guests: Tage Flint

Approval of Last Meeting Minutes for the Board Meeting held on February 15, 2016: Motion to approve: Mike Bouwhuis, 2nd Randy Tymofichuk. The vote was unanimous.

Audit Report: Chuck Palmer (Christensen, Palmer & Ambrose) presented the results of this year's audit stating: We have audited the accompanying financial statements of Utah Defense Alliance, Inc. (A Nonprofit Organization), which comprise the statements of financial position as of June 30, 2016, and the related statements of activities and cash flows for the year then ended, and the related notes to the financial statements. Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error. In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Utah Defense Alliance, Inc. as of June 30, 2016, and the changes in its net assets and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America. A copy of the complete audit is available at the UDA offices. Motion to approve the audited financials for the fiscal year ended June 30, 2016: Bob Stevenson, 2nd Mike Bouwhuis. The vote was unanimous.

Economic Impact Study Final Report Review: Juliette Tennert and Levi Pace presented a briefing outlining the results of their Economic Impact Study of the defense sector in Utah. The Utah Defense Alliance and the Utah Department of Veterans and Military Affairs commissioned the Kem C. Gardner Policy Institute to assess the economic impacts of Utah's defense industry. The Gardner Policy Institute analyzed the impacts of current operations of Hill Air Force Base, Dugway Proving Ground, Tooele Army Depot, the Utah National Guard, reserves, recruiting, ROTC and expenditures on behalf of veterans. The Institute also examined Department of Defense and Department of Veterans Affairs grants and contract expenditures that were not associated with one of the afore-mentioned installations. In addition, the Gardner Policy Institute modeled the long-run economic and demographic impacts on the state and local economies in the event of the closure of Hill Air Force Base, for which there are currently no known plans. For this study Gardner Policy Institute visited Hill Air Force Base, Dugway Proving Ground, Tooele Army Depot, Utah National Guard Headquarters and the regional VA benefits office. Onsite meetings included discussions of operations at each defense organization and data needed. A complete copy of the updated study can be found on the Kem C. Gardner Policy Institute website- gardner.utah.edu and is called: Utah's Defense Sector: Economic Impacts of the Military and Veterans.

UDA Web Site Training: Tim Pehrson from Xmission provided an outline of the updated UDA website to the Board. Tin showed the Board the layout of the site and much time was spent in discussion about the new Members Area, which includes Policies, a Calendar, Minutes, Forms, Financials and Member lists. It is hoped that the new website will be of value to those wanting to know what the Utah Defense Alliance is and what it is doing in the community.

2017-2018 Budget Review and Approval: Kevin Sullivan presented the 2017-2018 budget to the Board for a complete review and approval for the fiscal year. A complete copy of the 2017-2018 budget is

available at the UDA offices. Of specific discussion was the retirement of Ron Richins June 30, 2017 and the impact it will be on administrative staff of the UDA. In the past MIDA has been providing staff for administrative and financial oversight. Ron will continue to help and the budget now includes funding to provide those needed administrative staff services. Motion to approve the fiscal 2017-2018 Budget: Rick Hartle, 2nd Mike Bouwhuis. The vote was unanimous.

CSAF (Chief of Staff of the Air Force) and Delegation Visit Feedback: Kevin Sullivan reported on meetings held during the February UDA Board trip to Washington DC. The group met with the Chief of Staff of the Air Force and with the Utah delegation for about 1 1/2 hours. The CSAF was very attentive and seemed to understand the needs of the Utah Defense Alliance. There were many other meetings that dealt with personnel, logistics, operations, Air Guard and Air Reserve. It was a great trip and much appreciation to those who took the time to go.

Other: Tage Flint gave a special thanks to Ron Richins for his service to the UDA for keeping track of the finances. Detlef Galke will be taking over most of the responsibilities that Ron had for MIDA and will no longer be doing the UDA staff responsibilities. We really appreciate all the great work Detlef has done for the UDA as well.

UPCOMING EVENTS OF INTEREST:

June 21 & 22, Focus on Defense Symposium and AEF Golf Tournament

Aug 16, 2017, UDA Board Meeting @ Dugway Proving Ground

Sep 5, 2017, Commanders Cup Golf Tournament Nov 15, 2017,

Those Attending the UDA Board Meeting 5-17-17: Brittney Bateman, Juliette Tennert, Levi Pace, Ted Frederick, Rick Hartle, Randy Tymofichuk, Weston Saunders, Hugo Horstman, Pat Condon, Vickie McCall, Pat Condon, Collette Mercier, Brian Garrett, Mike Jensen, Randy Elliott, Sean Milne, Bob Stevenson, Steve Rush, Gary Harter, Tage Flint, Kevin Sullivan, Steve Hiatt, Mike Bouwhuis, Chuck Palmer, Ron Richins, Detlef Galke, Peter Jenks, Vince Liddiard, Charles Wight, Ben Hart, Ryan Wilcox.