

Minutes of the Utah Defense Alliance Board Meeting
Held August 17, 2016 @ 7:30am
Camp Williams - 17800 Camp Williams Road - Bluffdale, Utah

Welcome of Board Members and Guests: Kevin Sullivan

Approval of Last Meeting Minutes for the Board Meeting held on May 18, 2016:

Motion to approve the minutes for the Board Meeting held on May 18, 2016: Vickie McCall, 2nd Pat Condon, the vote was unanimous.

Approval of 2016/17 UDA Budget -- Board Action: A special thanks was given to Sen. Jerry Stevenson for his help in getting the ongoing appropriation for the Utah Defense Alliance through the State Legislature. The UDA Budget was reviewed in detail and put before the Board for a vote. A copy is available and attached to the official meeting minutes: Motion to approve the 2016/2017 UDA Budget as presented and with the wording changes for Net Income and Total Income as noted: Vickie McCall, 2nd Brian Garrett, The vote was unanimous.

Approval of New/Continuing Board Members: Board Members whose terms expire in 2016: Steve Rush, Detlef Galke, Ron Richins, Brian Garrett, Hugo Horstman, Randy Tymofichuk: Motion to approve New/Continuing Board Members whose terms were expiring: Bob Stevenson, 2nd Peter Jenks, the vote was unanimous.

Approval of New/Continuing Board Officers: Current Board Officers: Tage Flint-President /CEO, Steve Rush-Vice President, Gary Harter-Vice President, Mike Bouwhuis-Treasurer, Detlef Galke-Secretary. It was noted that Kevin Sullivan is not an Officer but serves as the UDA Executive Advisor: Motion to approve New/Continuing Board Officers as presented: Brian Garrett, 2nd Vickie McCall, the vote was unanimous.

UDA Sponsored Dinner with AFMC Senior Leaders: The UDA has agreed to sponsor a dinner with the AFMC Commander and Senior Leaders which are coming to town. The dinner will be on August 30, 2016. It is anticipated that there will be approximately 50 members of the Command leadership coming and that this would be an excellent opportunity to have Command leadership and community together to discuss issues.

Roosevelt Group Quarterly Report: Significant Activities per the Roosevelt Report: The Roosevelt Group provided their required quarterly report and is attached to the official minutes at the UDA offices. The Roosevelt Group is planning on coming to town in late October and in conjunction with their visit they would like to meet with the various military leaders and visit different military locations as well as meeting with community leaders.

Economic Impact Study Status: The contract for the Economic Impact Study has been extended to December of 2016 since the original date did not make sense and some of the attention had been directed to the retirement study. Most of the data entry work has been completed. A progress report is expected in the October time frame. It was noted that a draft

will be completed prior to the new contract extension date in December of 2016. The study will be an ongoing project and be continually updated in the foreseeable future.

UPCOMING EVENTS OF INTEREST

UDA Dinner with AFMC Senior Leaders, August 30, 2016

Commanders Cup Golf Tournament, September 6, 2016

UDA Board Meeting, November 16, 2016

Those Attending: Ron Richins, Kevin Sullivan, Pat Condon, Weston Saunders, Peter Jenks, Brian Garrett, Steve Rush, Mark Shepherd, Steve Hiatt, Charles Wight, Bob Stevenson, Vickie McCall, Josh Emfield, Nathan Jackson, Jerry Stevenson, Tage Flint, Col Jimmy Brown-New commander at Tooele, Brig Gen Ken Gammon.