

Minutes of the Utah Defense Alliance Board Meeting

August 28, 2019 7:40 am to 9:21 am

Hill Aerospace Museum, Roy, Utah

Welcome Board Members and Guests: President Tage Flint welcomed the board members and called the meeting to order at 7:40 a.m.

Introduction of Guest Briefers – Ariana Farber, MIDA; Col Luke Cropsey, Director, ICBM Directorate and intros around the room

Approval of Last Meeting Minutes for the Board Meeting held on May 15, 2019:

Motion to approve the last meeting minutes by G. Harter, 2nd M. Bouwhuis. The motion passed unanimously.

MIDA Briefing -- Information Item

Ariana Farber briefed an overview of MIDA and its authorities. She stated that MIDA is projected to be financially independent in 2-4 years. UDA will continue to help with transition of MIDA as they become independent. G. Harter thanked UDA for its support in getting MIDA created and for its continuous support to grow MIDA's effectiveness. MIDA is also reviewing options for improving USTAR effectiveness under MIDA management.

ICBM/GBSD Briefing – Information Item:

Col. Cropsey briefed an overview of the U.S. nuclear deterrent and explained where it fits in the National Security Strategy. He discussed ongoing Minuteman III sustainment and the Ground-Based Strategic Deterrent which will replace MM III. As the group discussed challenges to this mission, he noted that "locality" pay was a detriment to hiring the skilled technical workforce required to execute the growing deterrent mission at Hill AFB.

ACTION: K. Sullivan and M. Bouwhuis to provide an update to the Board on the overall financial position of UDA at the November UDA board meeting.

Other Business: None

Adjourn: The meeting adjourned at 9:21 a.m. to attend a tour of Hill AFB.

Upcoming Events of Interest:

September 3, 2019 -- Commanders Cup Golf Tournament

October 11, 2019 -- Big Hat Award, Congressman Rob Bishop

November 20, 2019 – UDA Board Meeting

January 28, 2020 – UDA Meet the Military Breakfast

Those Attending: See Attachment 1 for the Roll Call/attendance roster

**Utah Defense Alliance
Board of Directors
August 28, 2019
Board meeting**

ROLL CALL

<u>TITLE</u>	<u>NAME</u>	<u>PRESENT</u>	<u>EXCUSED</u>	<u>ABSENT</u>
President/CEO	Tage Flint	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Executive Advisor	Kevin Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President	Steve Rush	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President	Gary Harter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Mike Bouwhuis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Rick Hartle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past President	Peter Jenks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Past President	Vickie McCall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past President, Ex-Officio	Jerry Stevenson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MIDA	Detlef Galke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Finance support	John Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director	Stephen P. (Pat) Condon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Brian Tarbet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Ben Hart	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Steve Hiatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Zions Bank	Brian Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Southwest Airlines	Hugo Horstman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Iasis Healthcare	Mike Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – BAE Systems	Randy Tymofichuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Saunders Outdoor Advertising	Weston Saunders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Northrop Grumman	Jim Sutton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Lockheed Martin	Ross Marshall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ex-Officio Directors				
Elected Director – Mayor Clearfield	Mark Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Mayor Layton		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Tooele County Commissioner	Shawn Milne	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Davis County Commissioner	Bob Stevenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – WSU	Brad Mortensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – OWATC	Jim Taggart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Davis Tech College	Darin Brush	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advisors/Other representation				
Utah National Guard	B GEN Tyler Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	Commander	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	Aaron Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground - CoS	Mr. Liddiard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75 ABW	Col Jon Eberlan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75 ABW	Chief Walker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MIDA	Michael Wagstaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah Governor’s office	Ted Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Lee’s office	Nathan Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Romney’s office	Adam Gardiner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman McAdams’ office		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Curtis’ office	Joshua Emfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Stewart’s office	Adam Shippee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah Air National Guard	Col Dan Boyack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICBM Systems Directorate	Col Luke Cropsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GBSD Deputy	Jarie Muir	<input checked="" type="checkbox"/>		
MIDA	Ariana Farber	<input checked="" type="checkbox"/>		
Senator Romney’s office	Megan Reiss	<input checked="" type="checkbox"/>		
Senator Lee’s office	Dominic Restuccia	<input checked="" type="checkbox"/>		
		<input type="checkbox"/>		

--	--	--	--	--

DRAFT