**Minutes of the Utah Defense Alliance Board Meeting**

**November 20, 2019 7:30 am to 8:55 am**

**Weber Basin Water Conservancy District Board Room, Layton, Utah**

**Welcome Board Members and Guests:** President Flint welcomed the board members and called the meeting to order at 7:30 a.m.

**Approval of Last Meeting Minutes for the Board Meeting held on August 28, 2019:**

**Motion** to approve the last meeting minutes by P. Condon, 2nd by M. Bouwhuis. The motion passed unanimously.

**UDA Audit Results – Board Action:**

Jeff Ambrose provided an update on the audit. The results were a clean audit. Board member discussion ensued around risk and financial institution insurance and collateralization.

**Action** to form a financial working group to evaluate UDA’s cash position and report any recommendations at the next Board meeting. H. Horstman, T. Flint, K. Sullivan and M. Bouwhuis volunteered to be on the working group.

**Motion** to accept the Audit report by B. Tarbet, 2nd by B. Stevenson. The motion passed unanimously.

**Approval of 2020 Board Meeting Schedule -- Board Action:**

**K. Sullivan presented the following 2020 schedule for consideration and approval**

 February 19, 2020 -- UDA Meeting

 May 20, 2020 -- UDA Annual Meeting

 August 19, 2020 -- UDA Meeting (Offsite)

 November 18, 2020 -- UDA Meeting

**Motion** to establish the 2020 Board meeting Schedule as shown above by B. Stevenson, 2nd  by M. Bouwhuis. The motion passed unanimously.

**2020 Legislative Agenda Discussion -- Discussion Item:**

K. Sullivan provided an update on 2019 legislative action. We are cautiously optimistic that the NDAA will pass in December. This is important and that it includes the transfer of the DGRC property so that MIDA can implement future use.

At this point 2020 priorities are:

1. Eliminate the 180 day waiting period for civilian hire of former uniformed members.
2. Resolve the absence of locality pay for civilian pay in Ogden. The Air Force is pursuing a locality pay study through OPM. We will support a study to help get locality pay approved.
3. Support MILCON projects including the Consolidated Mission Control Center, UTTR operations center, and improved opportunities for range use.
4. Get a pilot program to build a building and lease back in the 1200 series area of Hill AFB. This option is less expensive than maintaining existing buildings.
5. Support aircraft increase up to 12 for the 151st refueling wing. The Air Force is considering active/associate arrangement where the guard will own the aircraft but be manned by active duty personnel.
6. Camp Williams -work sentinel landscape to provide an encroachment buffer. There was discussion regarding the idea of headquarters relocation from Draper to Camp Williams.

**Action** to Executive Director Sullivan to get update on Air Force four phased plan for the 1200 buildings from the 75th ABW.

Priorities for this year’s state legislative actions are:

1. Seek tax exemption of military retiree pay as a recruiting initiative and part of the state’s economic development and workforce initiatives. There is support for this, but the on-going tax reform efforts may make it more difficult.
2. Continue to improve license reciprocity. It was noted that for certain teaching jobs certification issues remain.

**Lockheed Martin Visit -- Information Item:**

UDA met with Lockheed Martin to get an update from them on the F-35 program. It was good to get perspective from the contractor. As a result of this meeting the level of complexity is better appreciated. This JPO lead program is interservice, international and involves a complex weapon system. Communications is made more difficult by these complexities.

**Chief of Staff of the AF Civic Leader Program Visit to San Antonio -- Information Item**

President Flint and Director McCall joined the CSAF civic leader program visit to San Antonio where General Goldfein focused his remarks on multi-domain operations. The Continuing Resolution was discussed as an issue.

**Other Business:**

H. Horstman offered that we need to provide a Ground Based Strategic Deterrent update for community leaders and legislators.

**Action** to Director Horstman to develop community briefing with Secretary Hartle’s assistance.

**Adjourn:** The meeting adjourned at 8:55 a.m.

**Upcoming Events of Interest:**

January 28, 2020 – UDA Meet the Military Breakfast

February 19, 2020 -- UDA Meeting

May 20, 2020 -- UDA Annual Meeting

August 19, 2020 -- UDA Meeting (Offsite)

November 18, 2020 -- UDA Meeting

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

**Utah Defense Alliance**

**Board of Directors**

**November 20, 2019**

**Board meeting**

**ROLL CALL**

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| **TITLE** | **NAME** | **PRESENT** | **EXCUSED** | **ABSENT** |
| President/CEO | Tage Flint |[x] [ ] [ ]
| Executive Advisor | Kevin Sullivan |[x] [ ] [ ]
| Vice President | Steve Rush |[x] [ ] [ ]
| Vice President | Gary Harter |[ ] [x] [ ]
| Treasurer | Mike Bouwhuis |[x] [ ] [ ]
| Secretary | Rick Hartle |[x] [ ] [ ]
| Past President | Peter Jenks |[x] [ ] [ ]
| Past President | Vickie McCall |[x] [ ] [ ]
| Past President, Ex-Officio | Jerry Stevenson |[ ] [ ] [x]
| MIDA | Detlef Galke |[ ] [ ] [x]
| Finance support | John Peterson |[ ] [ ] [x]
|  |  |  |  |  |
| Elected Director | Stephen P. (Pat) Condon |[x] [ ] [ ]
| Elected Director | Brian Tarbet |[x] [ ] [ ]
| Elected Director | Ben Hart |[x] [ ] [ ]
| Elected Director | Steve Hiatt |[ ] [x] [ ]
| Elected Director – Zions Bank | Brian Garrett |[ ] [ ] [x]
| Elected Director – Southwest Airlines | Hugo Horstman |[x] [ ] [ ]
| Elected Director – Iasis Healthcare | Mike Jensen |[ ] [ ] [x]
| Elected Director – BAE Systems | Randy Tymofichuk |[ ] [ ] [x]
| Elected Director – Saunders Outdoor Advertising | Weston Saunders |[x] [ ] [ ]
| Elected Director – Northrop Grumman | Jim Sutton |[ ] [ ] [x]
| Elected Director – Lockheed Martin | Ross Marshall |[x] [ ] [ ]
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| **Ex-Officio Directors** |
| Elected Director – Mayor Clearfield | Mark Shepherd |[ ] [x] [ ]
| Elected Director – Mayor Layton |  |[ ] [ ] [ ]
| Elected Director – Tooele County Commissioner | Shawn Milne |[x] [ ] [ ]
| Elected Director – Davis County Commissioner | Bob Stevenson |[x] [ ] [ ]
| Elected Director – WSU | Brad Mortensen |[x] [ ] [ ]
| Elected Director – OWATC | Jim Taggart |[ ] [x] [ ]
| Elected Director – Davis Tech College | Darin Brush |[x] [ ] [ ]
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| **Advisors/Other representation** |
|  |  |  |  |  |
| Utah National Guard | B GEN Tyler Smith |[ ] [x] [ ]
| Dugway Proving Ground | Commander |[ ] [ ] [ ]
| Dugway Proving Ground | AaronGoodman |[ ] [ ] [ ]
| Dugway Proving Ground - CoS | Mr. Liddiard |[ ] [ ] [ ]
| 75 ABW | Col Jon Eberlan |[ ] [ ] [ ]
| 75 ABW | Chief Walker |[ ] [ ] [ ]
| MIDA | Michael Wagstaff |[ ] [ ] [ ]
| Utah Governor’s office | Ted Frederick |[x] [ ] [ ]
| Senator Lee’s office | Nathan Jackson |[ ] [ ] [ ]
| Senator Romney’s office | Adam Gardiner |[x] [ ] [ ]
| Congressman McAdams’ office |  |[ ] [ ] [ ]
| Congressman Curtis’ office | Joshua Emfield |[ ] [ ] [ ]
| Congressman Stewart’s office | Rhonda Perkes |[x] [ ] [ ]
| Utah Air National Guard | Col Dan Boyack |[ ] [ ] [ ]
| Senator Romney’s office | Megan Reiss |[ ] [ ] [ ]
| Senator Lee’s office | Dominic Restuccia |[ ]   |  |
| Christensen, Palmer & Ambrose (Audit firm) | Jeff Ambrose |[x]   |  |
| 75ABW Chief Community Relations | Beth Topa |[x]   |  |
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