

Minutes of the Utah Defense Alliance Board Meeting

November 16, 2022 7:30 am to 9:00 am

Weber Basin Water Conservancy District, Layton, Utah

Welcome Board Members and Guests: President T. Flint welcomed the Board member. See attached attendee list.

Approval of Last Meeting Minutes for the Board Meeting held August 17, 2022:

Motion to approve the prior meeting minutes by J. Petro, 2nd by R. Marshall. The motion passed unanimously.

Annual Audit Report Approval -- Board Action

Treasurer Hiatt reviewed the results of the annual audit. The audit included a comment that UDA's cash balances are greater than what is protected from loss by FDIC.

Motion to accept the annual audit report by R. Marshall, 2nd by B. Tarbet. The motion passed unanimously.

Discussion ensued on whether or not to act to protect UDA's cash balances. This led to a

Motion to establish a "sweep" account with Bank of Utah to protect UDA cash while reviewing other options which might maximize interest earnings by V. McCall, 2nd by P. Condon. The motion passed unanimously.

Financial Institution Signature Authority Approval -- Board Action

Motion to retain Tadge Flint and Kevin Sullivan, add Brittney Bateman and Steve Hiatt, and remove all other physical signers from UDA's two bank accounts and Visa card at Bank of Utah by D. Brush, 2nd by H. Horstman. The motion passed unanimously.

2023 UDA Board Meeting Schedule Approval -- Board Action

Motion to approve the UDA 2023 Board meeting schedule as shown below with a start time of 8 a.m. by P. Condon, 2nd by V. McCall. The motion passed unanimously.

Association of Defense Communities Community Champion Program -- Board Action

Executive Director Sullivan highlighted elements of the subject program noting that the State of Utah is also prepared to participate in the program. The sense of the board was that the current Team Hill "Wingman" Award was sufficient and appropriate for recognition when coupled with the State of Utah participation in the ADC Community Champion Program.

Motion to withdraw UDA as a participant in the ADC Community Champion program and to support the State of Utah's participation by G. Harter, 2nd by J. Petro. The motion passed unanimously.

Nuclear Triad Forum Discussion -- Board Action

R. Hartle discussed background on this Utah-based traditionally biannual forum co-hosted by UDA. In the past, the forum was held in the spring in conjunction with the AFA Scowcroft Awards banquet.

Motion to support and partially fund the Triad Forum in 2023 by H. Horstman, 2nd by S. Hiatt. The motion passed unanimously.

UDA Website Update -- Information Item

B. Bateman discussed some of the changes being implemented on UDA's website to remain compliant with state requirements for a government-funded non-profit. Discussion resulted in direction to implement and track in-kind support of UDA (i.e. Weber Basin Water Conservancy District).

Utah Aerospace and Defense Association -- Information Item

T. Flint introduced the new organization noting that Aaron Starks had been named the Director. Initial members are on board and include several of the aerospace companies working in Utah. WSU President Mortensen is serving on the board and will provide an interface with UDA as the association moves forward.

Motion to add UADA director to UDA Board by G. Harter, 2nd by P. Condon. The motion passed unanimously.

Motion to seek placement of T. Flint on the UADA Board by B. Tarbet, 2nd by B. Mortensen. The motion passed unanimously.

Missile and Energy Research Center Discussion -- Information Item

P. Condon serves on the Board of Advisors for MERC and provided an update on the initial formation of the center. Further discussion ensued and UDA remains supportive of this endeavor.

Roosevelt Group Visit Update -- Information Item

T. Flint reported on the recent TRG visit to Utah. TRG is now drafting the 2023 UDA legislative priority list based on their engagement with Military leaders during the visit. The in-person meetings provided first-hand understanding of the various military related missions in Utah and associated challenges.

Other Business:

G. Harter described Gov. Cox's meetings with various military commanders in Utah. The subject of the effective interaction with each other and the local communities was mentioned during the exchange. He also briefly reported on UDA's attendance at the ADC Phoenix meeting. Lt. Gen Hawkins met with the Utah Military Commission as part of his November trip to Utah.

V. Liddiard noted that he'd been on an assignment as Chief of Staff at White Sands Missile Range and commented on the range capabilities and WSMR's transformational strategy as well as the numerous linkages with Utah ranges.

N. Jackson reported that the 2023 NDAA was through the conference process and would be bypassing the amendment process.

Adjourn: The meeting adjourned at 8:52a.m. with a motion to adjourn by H. Horstman, 2nd by B. Tarbet.

Upcoming Events of Interest:

February 3, 2023, UDA Military Breakfast at the Utah Capitol

Feb 8, 2023, UDA Board Meeting

May 10, 2023, UDA Annual Board Meeting

August 9, 2023, UDA Off-Site Board Meeting

September 12, 2023, Commanders Cup Golf Tournament

November 8, 2023, UDA Board Meeting

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

Rick Hartle

Secretary, Utah Defense Alliance

**Utah Defense Alliance
Board of Directors
November 16, 2022
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President	Gary Harter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Steve Hiatt	<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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
MIDA	Dave Williamson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Finance support	John Peterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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	Jeff Burton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Scott Paxman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Hugo Horstman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Brian Garrett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director	Jennie Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director – Iasis Healthcare	Mike Jensen	<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 – 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	Joy Petro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Tooele County Commissioner	Shawn Milne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Davis County Commissioner	Bob Stevenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Weber County Commissioner	Jim Harvey	<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 type="checkbox"/>	<input checked="" 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 Air National Guard	MG Mike Turley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah National Guard	BRIG GEN Dan Boyack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	COL Brian Hoffman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah Air National Guard	Brig Gen Curt Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	Mr. Vincent Liddiard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75 ABW	Col Jeff Holland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OO-ALC/CC	Brig Gen Rick Gibbs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tooele Army Depot	COL Dennis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dept of the Army - Tooele	Tracy Rydalch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DPG	Brian Faucett	<input type="checkbox"/>		
Senator Lee’s office	Nathan Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Lee’s office	Sam Crofts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Romney’s office	Chandler Beutler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Moore’s office	Devon Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Owens’ 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	Rhonda Perkes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DPG - USA	CSM Mauvet Rawls	<input type="checkbox"/>		
Senator Romney’s office	Kelsey Berg	<input checked="" type="checkbox"/>		
Senator Romney’s office	Megan Reiss	<input type="checkbox"/>		
UDA	Britney Bateman	<input checked="" type="checkbox"/>		
		<input type="checkbox"/>		