

Minutes of the Utah Defense Alliance Board Meeting

February 14, 2024 8:00am to 9:30 am

Weber Basin Water Conservancy District, Layton, Utah

Welcome Board Members and Guests: President T. Flint welcomed the Board members and introduced our visitors. See attached attendee list.

Approval of Last Meeting Minutes for the Board Meeting held November 15, 2023:

Motion to approve the prior meeting minutes by G. Harter, 2nd by B. Tarbet. The motion passed unanimously.

NSA Update – Information Item

Jason Iverson provided an overview of NSA core missions, partnerships, artificial intelligence activities, and support to the military services as well as a brief discussion of the NSA presence in Utah. He also introduced four members of his NSA team he had with him at the meeting. He also discussed a possible UDA member visit to the NSA facility adjacent to Camp Williams. His briefing was very well received by the UDA Board.

UDA 2024 Priorities – Information Item

K. Sullivan provided an overview of UDA 2024 Congressional and service priorities which were developed based on visits with Utah military leaders and follow-on discussions with our Roosevelt Group consultants. Congressional priorities will be socialized with our federal delegation staffers and those with the highest priorities will be worked by the appropriate offices this year. Service-related actions will be worked with the appropriate Service leadership as we meet with them during the year.

External Meeting Updates – Information Item

S. Rush provided an update on his recent meeting with the AFMC Civic Leader Program and outlined items of emphasis for Gen Richardson and the Command

V. McCall and S. Hiatt gave an update on a phone call they had with the departing commander of Air Combat Command outlining what he sees as near-term priorities for the Air Force. Vickie also gave a brief update on what she has heard from AF senior leaders regarding the SECAF's vision for reoptimizing the AF.

V McCall, also suggested that in addition to the priorities identified to UDA by Utah military leaders each year, we should also look at more strategic initiatives and be prepared to share those with our delegation. This recommendation was met favorably by those in attendance and should be developed further.:

Action: Add a discussion of developing UDA strategic initiatives/priorities on the May UDA Board agenda. **POC:** K. Sullivan

P. Jenks gave a recap of his attendance at the PACAF change of command.

J. Harvey updated the group on Weber County efforts to recognize and thank Korean War veterans for their service

Adjourn: The meeting adjourned at 9:30a.m. moved by G. Harter.

Upcoming Events of Interest:

March 7, 2024, Col Andrie Presentation, Hill Aerospace Museum

May 8, 2024, UDA Board Meeting

August 14, 2024, UDA Board Meeting

August 20, 2024, Commander's Cup Golf Tournament

November 13, 2024, UDA Board Meeting

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

Kevin Sullivan
Executive Director, Utah Defense Alliance

**Utah Defense Alliance
Board of Directors
November 15, 2023
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	Steve Hiatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Rick Hartle	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Brian Tarbet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director	Jeff Burton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Scott Paxman	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director	Jennie Taylor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Saunders Outdoor Advertising	Weston Saunders	<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"/>
Elected Director – America First Credit Union	Kimberli Green	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NSA	Jason Iverson	X		
NSA	JoAnn Seacrest	X		
NSA	Angie Clark	X		
NSA	MSgt Harris	X		

Ex-Officio Directors		<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Elected Director – Mayor Clearfield	Mark Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Mayor Layton	Joy Petro	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – WSU	Brad Mortensen	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Starks	47G	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director - GOEO	Kori Ann Edwards	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Inland Port	Ben Hart	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Dave Harwell	<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. Brian Fausett	<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	Ms. Hathaway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tooele Army Depot	COL Dennis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
388 th FW	Col Fokker Buessing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dept of the Army – Tooele	Tracy Rydalch	<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 Lee’s office	Emily Wiscombe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Romney’s office	Chandler Beutler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Congressman Moore’s office		<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 Malloy’s office		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75ABW/CE	Tim Stone	<input type="checkbox"/>		
UDA	Britney Bateman	<input checked="" type="checkbox"/>		
NSA	Scott Olson	<input checked="" type="checkbox"/>		
Davis Tech	Amanda Tullis	<input checked="" type="checkbox"/>		
		<input type="checkbox"/>		