

Minutes of the Utah Defense Alliance Board Meeting

May 08, 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 to the meeting. See attached attendee list.

Approval of Last Meeting Minutes for the Board Meeting held February 14, 2024:

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

UDA Budget Review and Approval

Executive Director K. Sullivan presented the proposed FY 24-25 budget. Significant changes from last year's budget were a decrease in state funding from \$650,000/year to \$400,000/year, elimination of the MIDA funding line and inclusion of actual costs for the ongoing update to the economic impact study. There was some discussion around seeking better return on investment from UDA financial resources which the finance committee agreed to pursue.

Motion to approve the budget as presented by G. Harter, 2nd by B. Tarbet

Action: Look into banking opportunities with higher return on UDA investment resources and report back findings to the full Board. **POC:** Finance Committee

UDA Strategic Priorities Discussion

Following up on an action item from the February meeting, K. Sullivan provided a listing of potential strategic priorities for the Board to consider for UDA action. After extensive discussion it was determined that each Board member would review the listing and provide recommendations at the next UDA Board meeting in August.

Action: Board members review the listing of potential strategic initiatives and provide their recommendations to the Executive Director for which to pursue at the next UDA Board meeting.
POC: all Board members

External Meeting Updates

Several UDA members provided updates on meetings/phone calls they had participated in with senior AF leadership. T. Flint explained the various calls that the AFCLP had received lately concerning the Air Force and Space Force budgets. The continuing resolutions continue to be detrimental to new programs and ongoing funding of long-term programs. Some discussion has finally started concerning a tactic to deal with Congress on defense budgets when CRs don't seem to be going anyway soon.

Other Business

B. Garrett provided an update on the status of the Air Force proposal to convert AF Space Command guard personnel to non-guard positions. This move has been opposed by all US governors and the Utah Governor has added his signature to a letter to the Secretary of the Air Force opposing the move

Adjourn: The meeting adjourned at 9:30a.m.

Upcoming Events of Interest

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
May 8, 2024
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 type="checkbox"/>	<input checked="" 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	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 checked="" type="checkbox"/>	<input 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"/>

Ex-Officio Directors		<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Elected Director – Mayor Clearfield	Mark Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – Mayor Layton	Joy Petro	<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 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 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"/>
Aaron Starks	47G	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elected Director - GOEO	Kori Ann Edwards	<input checked="" type="checkbox"/>	<input 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		<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		<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		<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"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		