

Minutes of the Utah Defense Alliance Board Meeting

May 10, 2023 8:00am to 9:32 am

Weber Basin Water Conservancy District, Layton, Utah

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

Approval of Last Meeting Minutes for the Board Meeting held February 8, 2023:

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

Approval of FY 2023-2024 UDA Budget -- Board Action

K. Sullivan reviewed the draft budget and highlighted the few changes from the prior year budget. Treasurer S. Hiatt explained the status of UDA's bank accounts including some moves to protect balances over the FDIC insured \$250K.

Motion to approve the FY23-24 UDA budget as presented by P. Condon, 2nd by B. Tarbet. The motion passed unanimously.

Report on UDA visit with Federal delegation and AFA – Information Item

T. Flint, V. McCall, P. Condon and K. Sullivan traveled to WDC to meet with elected officials to provide 1) Updates on actions taking place in the community to address the recent jump in transfer requests from Hill AFB assignments and 2) Discussion to inform members about the production issues in the depot at OO-ALC. The team also met with AFA's Orville Wright and Doug Birkey regarding increasing AFA engagement with Congressman Blake Moore with Bill Castle's involvement.

Other discussion/reports:

G. Harter and B. Garrett discussed the recent Utah visit by DASD Military Community and Family Policy, Patricia Barron. Dugway Proving Grounds and EFMP were primary topics with her staff engaged to drive resources to help resolve issues in those areas. Harter noted that recent meetings with senior military leaders have clarified Utah's approach and methods for working together.

The Blue Star Families report on their most recent survey was released and more info can be found at [MFLS Survey Results Release 2023 - Blue Star Families](#)

B. Tarbet and R. Hartle reported on their attendance at the Strategic Deterrent Coalition annual symposium. Utah military and contractor workforces continue to contribute greatly to the success of this critical, foundational national capability.

Capt. Hunter and CMSgt Hunt presented an insightful UNCLAS update on China for the attendees.

Adjourn: The meeting adjourned at 9:32a.m. with a motion to adjourn by D. Brush, 2nd by J. Harvey.

Upcoming Events of Interest:

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
May 10, 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 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 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 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	Jeff Burton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 – Davis County Commissioner	Bob Stevenson	<input checked="" type="checkbox"/>	<input 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 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"/>
Aaron Starks	Utah Aerospace & Defense Association	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
		<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OO-ALC	Ms. Hathaway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tooele Army Depot	COL Dennis	<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	Henry Marcinowski	<input checked="" 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 checked="" 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"/>
NSA	Scott Olson	<input checked="" type="checkbox"/>		
UDA	Britney Bateman	<input checked="" type="checkbox"/>		
Ariana Farber - MIDA		<input type="checkbox"/>		