

Minutes of the Utah Defense Alliance Board Meeting

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

Hubbard Clubhouse, Hill AFB, 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 May 8, 2024:

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

Approval of new Board Members – Board Action

President T. Flint discussed potential new UDA board members and provided brief backgrounds for candidates.

Motion to approve new Board Members Julie Snowball (WSU) and Kelsey Berg (LHM) by M. Shepherd, 2nd by V. McCall. The motions passed unanimously.

Utah Air National Guard Test and Intelligence Update (BG Chris Buckner) – Information Item

BG Buckner updated the board on activities including deployment to Prince Sultan AB and the 109th ACS re-mission for air control to a cyber squadron. He noted that this new mission would leverage NSA capability and relationships as the cyber capability stands up. Maj Mike Starley (KC-135 Test Det Director) briefed us on the AATC (ANG & AF Reserve Test Center) noting several projects were in work to expand the KC-135's capabilities to meet current and emerging threats. He suggested UDA advocacy for additional assets to successfully execute the test development plan.

External Meeting Updates

R. Hartle reported on the May 2024 Strategic Deterrent Coalition symposium which focused on discussions and panels relating to the Oct 2023 Report from the Congressional Commission of the U.S. Strategic Posture. Elements are available at sdc-usa.org

T. Flint provided an update on CSAF CLP activities highlighting that Africa has become more embroiled in war. Recent conversations with UASF IE staff indicates some small movement on a solution for replacing the 1200 series buildings at HAFB.

Other Business

Military leaders attending provided brief updates on recent and upcoming activities and area of their focus.

Action to K. Sullivan to update the board on UDA's Strategic Planning.

Adjourn: The meeting adjourned at 9:40a.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.

Rick Hartle

Secretary, Utah Defense Alliance

DRAFT

**Utah Defense Alliance
Board of Directors
August 14, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Past President	Peter Jenks	<input 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 type="checkbox"/>	<input type="checkbox"/>
MIDA	Dave Williamson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Finance support	John Peterson	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>
Elected Director	Scott Paxman	<input 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 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 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Weber County Commissioner	Jim Harvey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 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				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah National Guard	MAJ GEN Dan Boyack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	Henry Marcinowski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah Air National Guard	BG Chris Buckner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utah Air National Guard		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dugway Proving Ground	John Zierow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75 ABW	Col Dan Cornelius	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OO-ALC	Maj Gen Kenyon Bell	<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 Drifter Gette	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
419 th FW	Col Ron Sloma	<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	Lisa Rosskelly	<input checked="" 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 type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		