

Minutes of the Utah Defense Alliance Board Meeting

August 16, 2023 8:27am to 9:21 am

Dugway Proving Ground, 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 May 10, 2023:

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

Approval of New Board Member -- Board Action

T. Flint presented the Executive Committee recommendation that Kimberli Green be added to the UDA Board as an elected Director.

Motion to approve Kimberli Green as a new Board Director by H. Horstman, 2nd by V. McCall. The motion passed unanimously.

Approval of Annual Audit firm -- Board Action

Treasurer Hiatt discussed the requirement for Board approval of a firm to perform our next annual audit. He noted that our current auditor is Christiansen Palmer & Ambrose of Ogden, UT.

Motion to approve Christiansen Palmer & Ambrose our auditor by B. Stevenson, 2nd by M. Shepherd. The motion passed unanimously.

Hiatt also reported that Bank of Utah has actively managed UDA accounts to maintain full FDIC coverage.

CSAF Civic Leader Program report – Information Item

T. Flint recently attended a CLP meeting held at Cape Canaveral, FL with space as the major topic/focus of the meeting.

AFMC Civic Leader Program report – Information Item

S. Rush reported on the recent engagement with Gen. Richardson, AFMC/CC and other AF leaders as AFMC hosted a three day MAJCOM meeting. Rush noted that the Utah diversity and inclusion environment remained a concern at the highest levels of AF leadership. B. Stevenson added that productivity at the AF depots was still a watch item for the AFMC/CC and customers. Utah housing availability and affordability remains a challenge for service members.

ACC Civic Leader Program report – Information Item

S. Hiatt reported that a new ACC/CC remains on hold as part of the overall Senate DoD assignment approvals delay.

He noted that there were 54 basing actions in progress including F-15EX to PACAF and A-10 retirements to free up resources for other needs.

ACC also briefed the CLP that the 388th virtual test/training center would be hosted at Nellis AFB, NV. The CLP was updated on Next Generation Air Dominance (NGAD) progress and that the 5th generation missile was in testing and would be in service soon on 5th generation aircraft.

Other discussion/reports:

None

Adjourn: The meeting adjourned at 9:21a.m. as the attendees moved to Dugway Proving Grounds topics and a tour of DPG.

Upcoming Events of Interest:

September 5, 2023, Commanders Cup Golf Tournament

November 15, 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
August 16, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President	Steve Rush	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President	Gary Harter	<input type="checkbox"/>	<input checked="" 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 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 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 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 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"/>

Ex-Officio Directors				
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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elected Director – OWATC	Jim Taggart	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elected Director – Davis Tech College	Darin Brush	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Starks	Utah Aerospace & Defense Association	<input type="checkbox"/>	<input checked="" 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 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 Dave Harwell	<input checked="" 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. Jeff Garcia	<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"/>
Dept of the Army - Tooele	Tracy Rydalch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DPG	Henry Marcinowski	<input type="checkbox"/>		
Senator Lee’s office	Nathan Jackson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Lee’s office	Emily Wiscombe	<input checked="" 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 Stewart’s office	Rhonda Perkes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75ABW/CE	Tim Stone	<input checked="" type="checkbox"/>		
UDA	Britney Bateman	<input checked="" type="checkbox"/>		
Ariana Farber - MIDA		<input type="checkbox"/>		