

**Mighty Hawkeye Battalion Army ROTC Alumni Association
Board of Director's Meeting
Saturday, February 14, 2015 3:30-4:00 pm**

DIRECTORS (☑ indicates present for meeting)

- | | |
|---------------------------------------|---------------------------|
| ☑ Brad Cook – 1995 | ☑ Walter Prentice – 1969 |
| ☑ Dave Deyak – fmr PMS | ☑ Anthony Reynolds – 2010 |
| ☑ Steve Fredericks – 1969 and fmr PMS | Joe Rozek – 1973 |
| ☑ Rob Hedgepeth – 1988 | Vance Stewart – 1985 |
| ☑ Todd Jacobus – 1988 | ☑ Scott Stribe – 2010 |
| ☑ Dave Lewis – 1989 | Eric Winkie – 1984 |
| ☑ Luke Peters – 1989 | ☑ Tony Wolf – 1985 |
| ☑ Dave Pinter – 1990 | |

OTHERS PRESENT

LTC Joe Albrecht

MINUTES

1. Rob Hedgepeth called to order at 3:30 pm. The meeting took place remotely and was conducted quickly to allow preparation time for those attending the Mil Ball.
2. Rob Hedgepeth asked for the Board Members to confirm or deny if there is anything on the published agenda where they see a conflict of interest. None reported.
3. Motion by Tony Wolf to approve meeting minutes dated January 8, 2015; seconded by Steve Fredericks. Motion carried unanimously.
4. Rob Hedgepeth asked for an update on the status of conflict of interest forms. Todd Jacobus informed the group that he has received forms from Rob Hedgepeth, Vance Stewart, and Todd Jacobus. We will send the form out to the Board of Directors along with these meeting minutes.
5. There was a discussion of an agenda item that was sent out to the Board in advance of the meeting regarding the Professor of Military Science status as a “Trusted Advisor.” Add Section 6.03:

“6.03 TRUSTED ADVISOR: The U.S. Army Officer serving as the Professor of Military Science (PMS) of the University of Iowa Army ROTC Department may be considered as a trusted advisor to the Board of Directors. The trusted advisor will not be a member of the board. The board shall have no tasking authority over the trusted advisor, but may, from time to time, request information updates. In this role, the trusted advisor may, as situations dictate, keep board members abreast of issues and items of interest related to the Department, the University, and/or the Association.”
6. Update from LTC Joe Albrecht regarding the “Leader Wall” at the Iowa Memorial Union. The IMU staff has the lead on this initiative at this time. LTC Albrecht will be maintaining contact with the team there.
7. There are NINE Alumni and former staff currently scheduled to attend this evening’s Military Ball. There were a very good number of Alumni and former department staff came forward to sponsor 45 Cadets for the Military Ball, which is outstanding! This is so much appreciated, and LTC Albrecht sends out his appreciation to all those who have stepped forward to sponsor.

