

Organizing Meeting  
**Mighty Hawkeye Battalion Army ROTC Alumni Association**  
Wednesday, April 9, 2014 7:05-7:55 pm

1. Wiggio teleconference was joined by the following 10 Cadre, Alumni and Friends of the Hawkeye Army ROTC Battalion: Joe Albrecht (51<sup>st</sup> & Current PMS), Dave Deyak (50<sup>th</sup> PMS), Rob Hedgepeth, Todd Jacobus, Dave Lewis, Joe Rozek, Walter Prentice, Bob Stavnes, Vance Stewart, Rebecca Stout (attorney advising the group).
2. Once roll call was completed, COL Hedgepeth provided an agenda:
  - a. Review and approve Association By-Laws.
  - b. Receive nominations for Board of Directors membership.
  - c. Receive nominations for and elect Association leaders (President, VP, Treasurer and Secretary).
  - d. Receive an update from the UI Army ROTC BN PMS.
  - e. Close out Teleconference.
3. Rob Hedgepeth sent out the final draft of the by-laws on April 4, 2014 via Wiggio. This draft included all of the feedback and comments that he has received up to this point. It was the opinion of those participating in the conference call that the by-laws are in good form. Rob mentioned that the by-laws were also reviewed by Rebecca Stout, who has agreed to serve as our local legal counsel, and she is in agreement that they are in good order.
4. Motion by Vance Stewart to approve the by-laws sent via email to all participating on the conference call; second by Walter Prentice. Motion carried unanimously.
5. Rob Hedgepeth asked the gathered Alumni if anyone would like to volunteer to serve as members of the Alumni Associations inaugural Board of Directors. The following personnel volunteered to serve as the initial members of the Board of Directors: Scott Ayres (volunteered via email correspondence), Dave Deyak, Rob Hedgepeth, Todd Jacobus, Dave Lewis, Walter Prentice, Vance Stewart.
6. The list of Directors was motioned for approval by Dave Lewis and seconded by Dave Deyak and approved with no abstentions or nay votes.
7. Given that the assembled Alumni and Friends of the Association were unable to fill all positions on the Board of Directors, COL Hedgepeth motioned that the advertising and collection of additional nominations for Board Members be extended. All members are asked to reach out and encourage others to volunteer to serve on this founding board. The timeline is listed below:
  - a. Immediately announce need for volunteers.
  - b. NLT 01 May 2014 – Collect names for Board Members.
  - c. NLT 05 May 2014 – Disseminate names to all interested parties currently subscribing to Wiggio to elect additional Board Members. Probably via Survey Monkey or similar tool.
  - d. NLT 15 May 2014 – Announce results of this vote for the Board of Directors..
  - e. 15 May 2014 – Hold Board Meeting to nominate and elect officers from the slate of Directors.
8. The dates and timelines outlined above was motioned for approval by Dave Lewis and seconded by Todd Jacobus and approved with no abstentions or nay votes.
9. Next, Rob Hedgepeth asked for nominations from the assembled Board Members for key leader / officer position nominations. Rebecca Stout asked that all nominations and volunteers be familiar with and able to perform duties of the respective positions. She highlighted the Secretary's position as key.

Joseph Albrecht asked if a quorum was present to enable the selection of key leader positions. Rebecca Stout affirmed that given the circumstances, this being the inaugural meeting of the Board of Directors, that such actions were acceptable.

10. Rebecca also recommended that the newly designated board revoke to approve the By-Laws. Todd Jacobus so moved and Dave Lewis seconded the motion. The vote to approve the By-Laws was approved a second time with no abstentions or nay votes.

11. Robert Stavnes asked for confirmation that the voting could take place online and the Board confirmed the actions.

12. Rob Hedgepeth then asked for LTC Joseph Albrecht, current PMS, to provide an update on the Army ROTC Department's current and future activities and to address the Game Ball Run and Spring Commissioning. LTC Albrecht provided the following:

a. UI Army ROTC Near term timeline:

- (1) 18April – Cadet Staff Ride to Rock Island.
- (2) 19April – Best Ranger Buddy Competition at KU.
- (3) 07May – Awards Breakfast.
- (4) 15May – Begin SY 14/15 planning.
- (5) 19-30 May – LDAC Prep at UI (does not include Memorial Weekend).
- (6) 08June – Cadets begin attendance at LDAC.

b. Commissioning

(1) 10 May 1700 Hrs - Coe College Commissioning Ceremony at DK Auditorium; Guest Speaker LTC Dave Lewis.

(2) 16 May 1800 Hrs – University of Iowa Commissioning Ceremony at IA ARNG Readiness Center (Armory); Guest speaker BG Roy Webb.

c. Game Ball Run

- (1) 12 Sep – CyHawk Gameball run with lunch at Tama, IA.
- (2) 13 Sep – CyHawk Game.
- (3) Coordination with Warrior Troop Pantry started in March, next meeting during first week of May. Other meetings planned after school starts again in August.

d. Staff Developments

- (1) Senior Military Science Instructor MSG Stoen retirement – 13 AUG 14.
- (2) MSI MSG Thorpe PCS approved at BN & BDE, awaiting HRC/USACC feedback.
- (3) New APMS XO/Training Officer arrivals Summer 14.
- (4) HRA retirement on 02 MAY 14.

13. COL Hedgepeth moved that the meeting be closed and thanked Rebecca Stout for her assistance and support to the Alumni Association. . It is great to have the perspective and legal opinion and advice, and it will definitely help as we submit our filings to the Iowa Secretary of State and to the Internal Revenue Service.

14. Motion by Rob Hedgepeth to close the meeting at 7:55 pm; second by Bob Stavnes. Motion approved unanimously.