Mighty Hawkeye Battalion Alumni Association Board Meeting 18 August, 2015 7:00 pm – 8:00 pm (Central)

<u>DIRECTORS</u> (☑ indicates present for meeting)

- Brad Cook 1995
- ☑ Dave Deyak fmr PMS
- ☑ Steve Fredericks 1969 and fmr PMS
- ☑ Rob Hedgepeth 1988 Todd Jacobus – 1988
- ✓ Dave Lewis 1989
- ☑ Luke Peters 1989
- Dave Pinter 1990

- ☑ Walter Prentice 1969
- Anthony Reynolds 2010 Joe Rozek – 1973 Vance Stewart – 1985 Scott Stribe – 2010 Eric Winkie – 1984
 Tony Wolf – 1985

OTHERS PRESENT

None

MINUTES

- 1. Roll call conducted and call for conflicts of interest. No conflicts noted.
- 2. Rob Hedgepeth called the meeting to order at 7:05 pm
- 3. Minutes of 07 JUL 2015 meeting approved. Motion by Luke Peters. Second by Dave Deyak. Motion approved unanimously.
- 4. Rob Hedgepeth announced results of the Board of Directors election. Directors to serve 2016-2018 include: Scott Ayres (83), Brad Cook (95), Dave Deyak (Former PMS), Joseph Poch (09). The fifth seat tied between Ken Madden (71) and Vance Stewart (85). Motion to approve results and hold a run-off election for the fifth seat by Luke Peters. Second by Dave Lewis. Motion approved unanimously.
- 5. Rob Hedgepeth made mention, per Article 6.02 of the bylaws, that a special meeting will be convened in October for the sole purpose of electing officers for the 2016 Board year. The time and date of this meeting will be announced at the September meeting.
- 6. Dave Lewis, Tony Wolf and Anthony Reynolds are set to meet with the UofI Foundation on Friday, AUG 21, to explore what the foundation could offer us. They have also met with a representative of the Cedar Rapids Community Foundation, and plan to meet with the UofI Alumni Association soon. This group is exploring financial options for endowments as well as operational funds. They will also explore the possibility of dues and dues collection/management. They will advise the Board of their findings. The group expects to hold this discussion with the rest of the Board in September.
- 7. Tony Wolf reported on some Department items:
 - a. CPT Wainwright is a new MSIII instructor.
 - b. Bryce Parker's contract has been extended for another year.

- c. Mr. Terry Nemmers has left for a position at the VA. The supply tech position is slated to go away in 2017.
- d. MSIV orientation training is going on this week.
- e. There are 30 MSI's forecasted for the upcoming semester.
- f. Six new cadets will be sworn in during a welcome back barbeque on Aug 23.
- g. No update on Iowa Memorial Leader Wall.
- h. There will be an alumni color guard for the Iowa Home Game near Veteran's Day (14 NOV). This may become an annual event. The intent is to utilize combat veteran alumni for this event. Anyone interested in being part of this event needs to submit a bio to Tony Wolf at the Department.
- i. The Iowa-Iowa State Game Ball Run will begin on the morning of Friday Sept 11, with hand-off to ISU ROTC occurring at noon in Tama-Toledo. There will be a bus provided for riders from Iowa City. Game is Saturday, Sept 12.
- j. The University of Iowa Student Veteran Association has a "Game Ball Ruck" scheduled preceding the Iowa-Minnesota Game (Sat. Nov 14). The Minnesota Student Veteran Association will ruck the ball from Minneapolis to Clear Lake, IA, and the Iowa Student Veteran Association will ruck the ball from Clear Lake to Iowa City.
- 8. Dave Lewis mentioned the MHBAA now has a Linked In account. Rob Hedgepeth mentioned that we picked up some new facebook followers as the election information was posted.
- 9. Next meetings scheduled for September 1, 2015, 7:00 pm and October 6, 2015 at 7:00 pm.
- 10. Walter Prentice stated that he will be in Iowa City on Friday Aug 21 and would like to meet any available alumni Friday morning.
- 11. Motion by Dave Lewis to adjourn at 7:45 pm; second by Tony Wolf. Motion carried unanimously.

Respectfully submitted,

