

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

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

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 Uofl 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 Uofl 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.

