

Mighty Hawkeye Battalion Alumni Association
Board Meeting
06 OCT, 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

LTC Zach Buettner
Scott Ayres - 1983
Joseph Poch - 2009

MINUTES

1. Roll call conducted, Rob Hedgepeth welcomed incoming board members Scott Ayres and Joe Poch, who are listening in to the call, and then conducted a call for conflicts of interest. No conflicts noted.
2. Rob Hedgepeth called the meeting to order at 7:02 pm.
3. Minutes of 02 SEP 2015 meeting approved with the replacement of the word “winner” with “recipient” in describing SSG Robby Miller, who attended the UofI and was posthumously awarded the Medal of Honor for actions in Afghanistan. Motion by Luke Peters. Second by Dave Pinter. Motion approved unanimously.
4. Dave Lewis led a discussion and took questions about the financial research he conducted with Anthony Reynolds, Tony Wolf and others.
 - a. Rob Hedgepeth asked how money endowed to a Community Foundation makes its way to the Alumni Association under the “COL Iowa” scenario presented in last month’s meeting. Dave said the community foundation’s yearly payoff of 5% of the endowed amount would go to a non-endowed account for the MHBAA.
 - b. Rob added a discussion forwarded to him by Tony Wolf, who was unable to attend the call. Tony suggested, based on info from Jeff Kueter of the UofI Alumni Association, suggested that the non-endowed account’s proceeds should be budgeted for specific purposes, such as: 25% for scholarships, 25% to build the endowment, 25% for merchandise investment, and 25% for funding cadet or alumni events such as mil ball, tailgaters, etc.
 - c. Walter Prentice discussed the UofI Alumni Association’s ability to hold the non-endowed money “like a bank.” He said they offered to hold the non-endowed money, and

manage the inflow and outflow of funds. This shifts some of the bookkeeping responsibilities from volunteers to the Uofl Alumni Association's full time staff, provides a spending check and balance, and makes deposits easy for the department staff that may assist us.

- d. Dave Pinter suggested development of the budget with a Time-Phased approach, suggesting that it might be more important early in the process to build the endowment, and that percentages could shift later to other priorities.
 - e. Luke Peters asked about the percentage of earnings that the Uofl foundation and/or the Uofl Alumni Association would take yearly for administrative expenses. He stated he thought this information would be important as we evaluate options and attempt to come to a resolution.
 - f. The issue of dues also came up. It may be possible for MHBAA dues and Uofl Alumni Association dues to be billed together, as, if we team together, the Uofl Alumni Association would want our members to also belong to their Association. Participation with the Uofl Alumni Association would also allow MHBAA access to their alumni data base. They have committed to work with MHBAA to refine the database with additional information that we may provide.
 - g. Vance Stewart suggested that we invite Jeff to attend a portion of our next meeting. He had questions about what monthly statements and information would be available, how annual or bi-annual audits are conducted, and how merchandising would be handled.
 - h. A motion was made by Dave Lewis to invite Jeff to participate in the next meeting, seconded by Luke Peters, and approved unanimously.
 - i. Rob Hedgepeth suggested the following timeline:
 - i. Rob to send Wiggio invite to current and incoming board members to collect questions on 07 OCT.
 - ii. All questions to be collected NLT 19 OCT.
 - iii. Restated questions to be pushed out to the group NLT 21 OCT.
 - iv. Comments to be collected from the group NLT 23 OCT.
 - v. Questions pushed to Jeff Kueter NLT 26 OCT.
 - vi. Next meeting 03 NOV.
5. LTC Buettner reported on some Department items:
- a. Staff is steady now that Mr. Nemmers has departed. His supply tech position will not be re-filled and will be deleted from future TDAs.
 - b. There will be an alumni color guard for the Iowa Home Game near Veteran's Day (14 NOV). This may become an annual event. LTC Buettner and the athletic department have one National Guard member on board (LTC Mark Coble) and are trying to find, one Reserve, one Active Duty and one Retired alumni of the University to round out the color guard. All should be combat veterans, and all should have current and up-to-date Class A (Blue) uniforms. Anyone interested in being part of this event needs to submit a bio to Tony Wolf at the Department ASAP.
 - c. 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. There may be an opportunity for service members to buy tickets for this game.
 - d. Cadet Command is searching for nominations for a Cadet Command Hall of Fame, possibly accepting two names per school.

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Special Board Meeting
06 OCT, 2015 8:00 pm (Central)

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INCOMING DIRECTORS

Scott Ayres - 1983
Joseph Poch - 2009

OTHERS PRESENT

LTC Zach Buettner

MINUTES

1. Rob Hedgepeth stated, per Article 6.02 of the bylaws, that this special meeting is convened for the sole purpose of electing officers for the 2016 Board year.
2. Nominations for President were solicited. Luke Peters nominated Rob Hedgepeth to serve another term. No other nominations were presented.
3. Nominations for Vice President were solicited. Luke Peters nominated Dave Lewis to serve another term. No other nominations were presented.
4. Nominations for Secretary were solicited. Dave Lewis nominated Luke Peters. No other nominations were presented. Luke stated he would accept if the roles of Secretary and Treasurer were not combined for the 2016 term.
5. Nominations for Treasurer were solicited. Joe Poch stated he would assume these responsibilities if no one else wanted to step forward. No other nominations were presented.
6. Motion by Walter Prentice to accept this slate of officers as nominated. Seconded by Scott Ayres. Motion carried unanimously.
7. Motion by Dave Lewis to close this special meeting. Seconded by Joe Poch. Motion carried unanimously at 8:04 pm.