Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

01 MAR 2016

Meeting Start Time: 7:00 pm Central

Directors Present

- ✓ Scott Ayres '83
- ✓ Brad Cook '95
- ✓ Dave Deyak Former PMS
- ✓ Steve Fredericks '69/Former PMS
- ✓ Rob Hedgepeth '88

Todd Jacobus - '88 (Deployed)

- ✓ Dave Lewis '89
- ✓ Luke Peters '89
- ✓ Dave Pinter '90
- ✓ Joseph Poch '09
- ✓ Walter Prentice '69
- ✓ Anthony Reynolds '10

Vance Stewart - '85

Scott Stribe - '10

✓ Tony Wolf - '85

Others Present

None

- 1. Rob Hedgepeth called the meeting to order at 1902 hours.
- 2. Rob called for any conflicts of interest and none were noted.
- 3. Approval of the minutes for the regular board meeting of 02 FEB 2016 were unanimously approved on a motion by Dave Lewis and a 2^{nd} by Walter Prentice.
- 4. Committee Reports:
 - a. Finance Committee:
 - i. Joe needs a letter from Rob to start the bank account with the UIAA.
 - ii. Joe will send a survey to the board about dues/membership.
 - b. Outreach Committee:
 - i. Newsletter Luke is starting to gather info for the April newsletter. We still need someone to write a short (@ 200ish words) for the Military Ball.
 - ii. Post Sponsors We have alumni at 10 Army Posts that volunteered to be "Post Sponsors" for alumni PCSing to those installations. This information will be included in the newsletter.
 - iii. Several former alumni have expressed interest in having a tailgate/reunion in the fall. This will be discussed later in the meeting.
 - c. Social Networking: Rob briefed that Facebook likes are up regarding the Mil Ball pictures.

5. Department Updates:

- a. 113th Military Ball. Rob briefed that it was a very good event. Rob said that Sharyl did a great job of organizing tables so there was a good mix of cadets and alumni. Jeff Kueter of the UIAA and Dr. Lon Moeller, Associate Provost for Undergraduate Education, attended as invited guests. Pictures are available at www.partypics.com using the password ROTC2016 or EVENTIC16.
- b. Commissioning. Scheduled for 1800 hours on 13 MAY 16 at the National Guard Armory in Iowa City; 17 cadets are on track for commissioning with an additional cadet commissioning later in the summer. One cadet from Coe will commission after his internship.
- c. 100 year Anniversary. Nothing set in stone with the Department. A 5k run has been talked about and would be a great opportunity to raise money and awareness. The Department will mark the event on their homecoming float.
- d. Leader Wall. No Update.

6. New Business.

- a. MHBAA Calendar. Luke briefed the calendar that he sent out after the last meeting. It goes through the 2017 school year and will be attached to these minutes.
- b. HOF Proposal. Luke briefed his UI ROTC Hall of Fame proposal and it was decided to table to a later date once the MHBAA was on a better footing financially and membership wise.
- c. 30 April Meeting. We will have our 1st Annual workshop on this day at South Quad starting at 0900. The morning will consist of a Philanthropy and Fundraising Class instructed by Dave Lewis. The afternoon will consist of Long-Range Planning. Zach Buettner, PMS, Jeff Kueter of the UIAA and the UI Foundation will be invited.
- d. UIAA Alumni Magazine Article. Luke briefed that Jeff Kueter said that the June issue of the UIAA Alumni Magazine will have an article on the 100th Anniversary of ROTC at the University. Jeff said that it will be mainly pictures with a small article about the MHBAA.
- e. Gun Raffle. Luke briefed the board about the conversation he had with Zach Buettner about the possibility of a gun raffle to raise money. Luke briefed that if we were able to sell 500 tickets for \$10/ticket we could clear a little over \$4000 (depending on the final price of the weapon). Rob briefed that the BSTB in Cedar Rapids went through Cedar Valley Outfitters when that organization held their raffle. Dave L. stated that the owner is very pro law enforcement and military and may help us out. It was also mentioned that Roger Howe ('85), an ROTC alumnus, used to own a gun store in lowa City. Luke made a motion (2nd by Dave L.) to move forward with the gun raffle, the board approved unanimously. Dave L., Luke and Tony will investigate further.
- f. By-Laws. Rob asked the board to review our By-Laws for additions/changes. Specifically Rob asked to look at Articles 7, 11 and 12. Luke had previously submitted changes for Article 6.

- g. 100 year Anniversary events.
 - i. Veteran's Day Weekend activities. Several alumni have expressed interest in having a reunion/tailgate/event. Luke briefed that conducting this in conjunction with the Alumni Color Guard and the Football team's commemoration of Veteran's Day would be great timing. The 2016 Veteran's Day game will be on 12 Nov versus Michigan. The board will talk more about this at the 30 April meeting.
 - ii. Governor's Cup Award/Proclamation on 7 April. Rob briefed that he submitted a Proclamation for the Governor to sign commemorating the 100th Anniversary of ROTC. Rob coordinated with the PMS' at all three universities and that there are over 200 cadets in the state.
- h. Scott Ayres briefed that he would like to see something put together for newly commissioned Lieutenants welcoming them to the alumni fold. Dave L. and Scott will put something together.
- Congratulations to Dave Pinter on being selected to assume garrison command of the Fort McCoy, WI garrison. The Change of Command ceremony will be on 11 March and Dave will send invites out.
- 7. Other Items.
 - a. Next scheduled meetings
 - i. 05 APR 16
 - ii. 30 APR 16 Workshop in Iowa City
 - iii. 7 JUN 16
- 8. On a motion by Luke and a 2nd by Dave P. the meeting was adjourned at 1952.

/////Signed\\\\\
Luke A. Peters
Secretary
Mighty Hawkeye Battalion
Army ROTC Alumni Association (MHBAA)

MHBAA Calendar through End of the '16-'17 school year

1 Mar 16	Board Meeting	24 Nov 16	Thanksgiving
5 Apr 16	Board Meeting	25 Nov 16	Home FB game (Neb)
30 Apr 16	Board Retreat	6 Dec 16	Board Meeting
13 May 16	Spring Commissioning	o/a 16 Dec 16	Fall Commissioning
7 Jun 16	Board Meeting	3 Jan 17	Board Meeting
5 Jul 16	Board Meeting	o/a 18 Feb 17	Military Ball
2 Aug 16	Board Meeting	7 Mar 17	Board Meeting
22 Aug 16	Fall Classes Start	4 Apr 17	Board Meeting
3 Sep 16	Home FB game (Ohio)	TBD Apr 17	Board Retreat
6 Sep 16	Board Meeting	2 May 17	Board Meeting
9 Sep 16	Game Ball Run	o/a 12 May 17	Spring Commissioning
10 Sep 16	Home FB game (ISU)	6 Jun 17	Board Meeting
17 Sep 16	Home FB game (NDSU)	4 Jul 17	Independence Day
1 Oct 16	Home FB game (NW) Homecoming	11 Jul 17	Board Meeting
4 Oct 16	Board Meeting		
22 Oct 16	Home FB game (Wisc)		
1 Nov 16	Election Day		
8 Nov 16	Board Meeting		
11 Nov 16	Veteran's Day		
12 Nov 16	Home FB game (UM) Alumni Color Guard		