

## Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

12 APR 2016

Meeting Start Time: 7:00 pm Central

### **Directors Present**

- ✓ Scott Ayres – '83  
Brad Cook – '95 (OCONUS)
- ✓ 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**

LTC Buettner

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 01 MAR 2016 were unanimously approved on a motion by Dave Pinter and a 2<sup>nd</sup> by Joe Poch.
4. Committee Reports:
  - a. Finance Committee:
    - i. Joe has established an account for the organization with University of Iowa Alumni Association (UIAA).
      1. Joe will work on a protocol (and amendment to bylaws) regarding spending procedures.
    - ii. Joe discussed membership survey responses.
      1. How can we best link this to UIAA membership or support UIAA membership process.
      2. What are the benefits of membership?
      3. How do we communicate the benefits to potential members to entice them to join?
      4. Potential \$25/year dues structure was proposed.
      5. Dave Lewis mentioned that there will be take-aways from the Apr 30 board workshop that should influence this discussion. Vote postponed until after the workshop.
  - b. Outreach Committee:
    - i. Newsletter – Luke is finishing the April newsletter.
    - ii. Joe is working with Ashley at UIAA to produce a MHBA website.

1. Outline should be ready in about 6 weeks.
  2. He still needs board bios and photos. Joe will contact anyone who hasn't sent one in yet.
  - c. Post Sponsors: no update.
  - d. Tailgate/reunion: no update.
  - e. Social Networking: no update.
5. Department Updates:
- a. Commissioning. Scheduled for 1800 hours on 13 MAY 16 at the Kinnick Stadium Press Box; 16 cadets are on track for commissioning with an additional cadet commissioning later in the summer. One cadet from Coe will commission after his internship later in the summer.
    - i. Scott Ayres will pursue purchase of OCP rank as a gift from the MHBAA to the newly commissioned officers. Board members who desire to help offset the cost (rank is about \$5 each) can donate via website (information below).
  - b. 100 year ROTC Anniversary.
    - i. The department will host a 5k run in conjunction with other department-hosted 5k's across the country as part of a cadet command initiative. This event is not well publicized as time is short.
    - ii. The Department will mark the event on their homecoming float.
    - iii. Rob wrote a proclamation for the Iowa Governor with information about Army ROTC in the state of Iowa. This was not UofI specific, but intended to highlight the support at the state level for all programs. This proclamation was signed by Governor Branstad on April 7<sup>th</sup> and Rob read it during the ceremony for the presentation of the Governor's Cup awards.
  - c. Cadet Michael Whetstone was the Mighty Hawkeye Battalion Governor's Cup winner.
  - d. UofI Leader Wall. LTC Buettner is looking for the next round of honorees. He has a couple possibilities and will be searching for other suggestions. The current honorees change out in November.
  - e. Army ROTC Hall of Fame: LTC Buettner has submitted MHB alums MG Stewart Wallace ('68) and Chief Justice Arthur McGiverin ('51). Tippie College of Business will feature Chief Justice McGiverin and his ROTC participation in an upcoming newsletter.
  - f. The Air Force ROTC is coordinating a fly-over for the Veteran's Day football game, and so the color guard for the game that day will be handled by the Air Force ROTC as well. Possible choices for the Alumni Color Guard would be the Iowa-Iowa State (Cy-Hawk) game on Sept 12<sup>th</sup>, or the Iowa-Nebraska (Hy-Vee Heros) game on Nov 25<sup>th</sup>.
  - g. Staff update: Mr Allen Moore has left the department for a position at the VA. Terry Nemmers, former department supply tech, has come back to fill this position.
  - h. LTC Buettner noted that the new Cadet Command Commanding General, BG Christopher Hughes, is a native of Red Oak, Iowa. He commissioned via ROTC at Northwest Missouri State University.
6. Old Business.
- a. MHBAA Calendar. Attached to minutes. Updates in Red.
  - b. MHBAA Hall of Fame Proposal. No update.
  - c. 30 April Meeting. We will have our 1<sup>st</sup> 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. LTC Buettner, PMS, Jeff Kueter of the UIAA and others 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 100<sup>th</sup> Anniversary of ROTC at the University. Jeff said that it will be mainly pictures with a small article about the MHBAA.
  - e. Raffle. The concept of the raffle has changed from awarding the winner a rifle to splitting the cash. Dave Lewis has secured the cooperation of a local entity with a gaming license to permit this. He has also set up an on-line credit card payment system. Text "MHBAA" (Not case sensitive) to 71777 to make a contribution to the MHBAA, or visit the website directly at <https://app.mobilecause.com/form/8fpQFg>.
  - 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. Rob will send out proposed revisions. The revisions must be posted for 30 days to get comments from membership prior to voting. A special meeting will be held on May 17 to vote.
7. New Business:
- a. LTC Buettner requested MHBAA support for a group of cadets who are registered for a GORUCK event in Indianapolis IN on 30 April. The cadets had originally planned to use a GSA van for this trip however Cadet Command JAG has ruled that is not a permitted use of the GSA fleet. LTC Buettner submitted a budget of \$200 for a locally procured rental van and \$75 for fuel. Cadets will pay for their own meals and lodging. Donations can be made to the raffle fund via the SMS code or web address listed above.
  - b. Dave Lewis requested that we add a Coe College representative as a board trusted advisor. Hedgepeth suggested that this position only be open at times when there is not a Coe commissioned representative serving on the board. Motion: Prentice, Second Deyak. Motion passed. Hedgepeth will include instructions in the proposed by-laws update.
8. Other Items.
- a. Next scheduled meetings
    - i. 30 APR 16 – Workshop in Iowa City.
    - ii. 17 MAY 16 – Special meeting to amend by-laws.
    - iii. 7 JUN 16
9. On a motion by Dave Lewis and a 2<sup>nd</sup> by Dave P. the meeting was adjourned at 2010.

/////Signed\\

Robert A. Hedgepeth

President

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBAA)

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

1 Mar 16	<del>Board Meeting</del>	24 Nov 16	Thanksgiving
5 12 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
17 May 16	Special Board Meeting (By-Laws vote)		
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		