

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

28 JUN 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 1911 hours.
2. Rob called for any conflicts of interest and none were noted.
3. Approval of the minutes for the regular board meeting of 12 APR 2016 were unanimously approved on a motion by Walter Prentice and a 2nd by Joe Poch.
4. By-Law Changes. On a motion by Dave Deyak and a 2nd by Walter Prentice, the following sections of the MHBAA By-Laws were unanimously amended: Section 6.01; Section 6.02; Section 6.03; Section 7.01; Section 7.02; and Section 9.02. A printed copy of the amended sections will be attached to these minutes. A new "clean" copy of the MHBAA By-Laws will be published NLT the next scheduled BoD meeting.
5. Summary of Dave Lewis' presentation from 30 Apr. Dave was not able to attend the meeting due to job related travel.
6. Committee Reports:
 - a. Finance Committee:
 - i. There is currently \$140.60 in the general account. Right now any money/checks will be sent to Joe Poch who will forward them to Becky Scott for deposit. Becky is fine with small deposits; subtracting the difference (i.e. breakfast/lunch) from the donations as long as we provide receipts. In the future, she can write checks for events in order to prevent adding additional steps in the process.

- ii. Joe will send a survey to the board about dues/membership.
 - iii. On a motion by Joe Poch and a 2nd by Luke Peters, the board unanimously approved that each board member contribute a \$100.00 donation to the MHBAA to establish “seed money” in order to fund events. Joe will provide info to the board as to who to send the funds to.
- b. Outreach Committee:
- i. Newsletter – Luke Peters has the next newsletter ready to publish and will send out a draft for review in the next day.
 - ii. Post Sponsors – We have alumni at 11 Army Posts that volunteered to be “Post Sponsors” for alumni PCSing to those installations. This information will be included in the newsletter.
 - iii. We’ve “found” 47 alumni since January.
 - iv. UIAA Website. Should be up and running through the UIAA website within the next month.
 - v. UIAA Magazine article. UIAA will publish an article on 100 years of ROTC at the UI for their next electronic newsletter.
- c. Tailgate/Reunion. On a motion by Luke Peters and a 2nd by Dave Pinter the board unanimously agreed to host a tailgate/reunion for the ISU and Michigan football games during the 2016 season. Joe Poch will take the lead in organizing the ISU tailgate/reunion, we still need someone to volunteer to take the lead for the Michigan tailgate/reunion.
- d. Social Networking: No new info.
7. Department Updates:
- a. GORUCK Update. Luke Peters briefed that MAJ Chris Guderski relayed his appreciation for the \$290.00 that the MHBAA donated for the van rental and fuel. The donation allowed 7 cadets to travel to Indianapolis and participate in this physical and mental team building event.
 - b. Spring Commissioning follow-up. 16 Cadets were commissioned as Second Lieutenants in May.
 - c. Summer Commissioning. 1 Cadet is scheduled for commissioning this summer upon completion of CLC and a class.
 - d. Uofl Leader Wall. No Update.
 - e. Alumni Color Guard. With the scheduling of a night kickoff for the Michigan football game, the Alumni Color Guard will possibly be on 12 Nov. Send any nominations to Zach Buettner.
8. Old Business.
- a. MHBAA Calendar. There will be no July meeting. In the future we may have to adjust our Battle Rhythm and not schedule June/July meetings.
 - b. Gun Raffle. No Update.
9. New Business.
- a. Joe Poch stated that he had a friend that jumps with the Golden Knights and if we wanted them to jump at a game we would have to schedule that soon and it would incur a cost. Tony Wolf

stated that the Athletic Department is sour on the Knights because the last time they were scheduled to jump at a football game it cost approximately \$10,000.00 and the jump was scratched.

10. Other Items.

- a. Next scheduled meetings
 - i. 02 AUG 16
 - ii. 06 SEP 16
 - iii. 04 OCT 16
 - iv. 08 NOV 16
 - v. 06 DEC 16

11. On a motion by Joe Poch and a 2nd by Tony Wolf the meeting was adjourned at 1956.

/////Signed\\\\

Luke A. Peters

Secretary

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBA)

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		