

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

02 AUG 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
- ✓ 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

Chris Fauchier (Coe Liaison)

1. Rob Hedgepeth called the meeting to order at 1905 hours.
2. Rob called for any conflicts of interest and none were noted.
3. Approval of the minutes for the regular board meeting of 28 JUN 2016 were unanimously approved on a motion by Dave Pinter and a 2nd by Brad Cook.
4. Luke Peters briefed the board on LTC Zach Buettner's request to assist a cadet. A MS III Cadet was serving on an extended internship (July – 3 Sep) in Stuttgart, Germany working with EUCCOM. The Army only has funding for one round trip ticket per cadet for the internship program. The Cadet's mother had to have an emergency surgery so the Cadet was flown back via a Red Cross message but that also used up the second leg of the Army provided round trip ticket. For the Cadet to finish the internship he would have to fund his own round trip ticket. LTC Buettner was wondering if the MHBAA would be able to assist the cadet. Luke put out a request to the membership to donate funds via the HERO account and within 24 hours we had approximately \$700.00 AND an alumnus (who wished to remain anonymous) was willing to donate enough frequent flyer miles to purchase the ticket and was willing to pay the associated tax and fees (approximately \$150.00). On 25 Jul LTC Buettner contacted Luke and said that the Cadet's mother took a turn for the worse and the time wasn't right for him to return to Germany.

5. Committee Reports:
 - a. Finance Committee:
 - i. Account Status. We currently have \$1,040.60 in our MHBAA account and another \$370.00 in the HERO account. The MHBAA account balance sheet will be attached to these minutes.
 - ii. Update on board member contributions. 7 board members have paid their \$100.00 contribution. Those that haven't paid can either send a check to Joe Poch or pay via the "Donate" page on the MHBAA website. If you haven't paid please do so as soon as possible.
 - iii. On-going Dues/Membership discussion. (Motion?) Not briefed due to Joe Poch's illness.
 - iv. CFC. Luke received a question from an alumnus asking if the MHBAA was part of the Combined Federal Campaign (CFC). Luke asked if anyone on the board knew how to get on the CFC list as this would be a great way to generate funds from the younger alumni. Todd Jacobus said he would look into the requirements to be listed in the CFC campaign.
 - b. Outreach Committee:
 - i. UIAA Website Magazine Article. On July 14 the UIAA published their e-magazine and featured an 8 page article about the ROTC department and the 100th anniversary of ROTC.
 - ii. Alumni Found. I've made contact with 54 alumni in the last two months. I will push out a consolidated list to all board members this week.
 - iii. Post Sponsors Update. We have Post Sponsors at 12 locations.
 - iv. MHBAA Website. Is up and running. A couple minor glitches in the "Join" section otherwise it looks pretty good. There is a page to donate to the MHBAA and this will be highlighted in the next newsletter. We will continue to add content and improve the site.
 - c. Tailgate/Reunion.
 - i. Committee: Joe Poch - Chair.
 - ii. Funding progress. Joe sent an email stating that he has contacted Ruzika's and Hy-Vee about catering the tailgate with an estimate of \$10.00-\$15.00 per person and approximately 20-30 people.
 - iii. Planning. Zach Buettner offered his residence (depending on the number of people attending) as the tailgate location.
 - d. Social Networking: The LinkedIn page has 64 members.
6. Department Updates:
 - a. Summer Commissioning. No Update.
 - b. Uofl Leader Wall. No Update.
 - c. 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.
7. Old Business.
 - a. MHBAA Calendar. No Update.
 - b. Raffle. Dave Lewis made a motion (Todd Jacobus 2nd) that the MHBAA use the HERO gambling license to have a 50-50 raffle. The motion passed unanimously. We will have our first raffle drawing at the ISU tailgate. Rob will write up a letter stating where the money will go.

8. New Business.
 - a. Soliciting members to run for five available board positions. The following board members are up for re-election: Steve Fredericks, Walter Prentiss, Anthony Reynolds, Scott Stribe, and Tony Wolf. Walter indicated that he would run again. Steve said that he would probably not run. On 3 AUG Luke and Rob received an email from Tony stating that he would not run for another term. Luke will send an email out to the membership soliciting interest.

9. Other Items.
 - a. Next scheduled meetings
 - i. 06 SEP 16
 - ii. 04 OCT 16
 - iii. 08 NOV 16
 - iv. 06 DEC 16

10. On a motion by Walter and a 2nd by Dave Pinter the meeting was adjourned at 1940.

/////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		