

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

NONE

1. Rob Hedgepeth called the meeting to order at 1904 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 AUG 2016 were unanimously approved on a motion by Walter Prentice and a 2nd by Joe Poch.
4. Committee Reports:
 - a. Finance Committee:
 - i. Account Status. We currently have \$1,510.00 in our MHBAA account. Joe has just shy of \$500.00 in checks to deposit. The MHBAA account balance sheet will be attached to these minutes.
 - ii. Update on board member contributions. 9 board members have paid their \$100.00 contribution.
 - iii. Discussion on funding intent.
 - iv. On-going Dues/Membership discussion. There is little interest among the board to track/collect dues/membership. This topic was tabled.
 - v. Fundraisers. Joe Poch talked about starting the groundwork to host a golf tournament to raise funds. Joe and Steve Fredericks will discuss it more at the tailgate.

- b. Outreach Committee:
 - i. Newsletter. The 4th newsletter was published today. They will start being published on the following cycle, September (to wrap up the summer months and preview what we are doing in the fall semester), December/January (to cover what we did in the fall semester and preview the spring semester) and May (to cover what we did in the spring and preview the summer and beginning of the fall semester).
 - ii. Alumni Found. .
 - iii. Post Sponsors Update. We have Post Sponsors at 13 locations.
 - c. Tailgate/Reunion.
 - i. Committee: Joe Poch - Chair.
 - ii. Planning. 30 confirmed attendees; will be held at Zach Buettner's house from 1200-1600.
 - d. Social Networking: No Update.
5. Department Updates:
- a. Uofl Leader Wall. No Update.
 - b. 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. Zach is also seeing if the 4 former PMS's that live in Iowa City would do it.
6. Old Business.
- a. Raffle. Dave Lewis made a motion (Todd Jacobus 2nd) that the MHBA 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.
 - b. Elections. Ballots were sent out to the membership on 1 Sep and is open from 1-14 Sep. On 15 Sep Luke will inform the candidates of the results and on 16 Sep the results will be released to the membership. As of the time of the meeting 64 members have voted.
7. New Business.
- a. Scott Ayres briefed the date/time for MG(r) Warren Lawson's funeral. Luke will push the IA National Guard press release out shortly.
 - b. Combined Federal Campaign. Todd Jacobus researched our eligibility to be part of the CFC. It is a lengthy application process and will depend on how CFC would treat our relationship with the UIAA. Rob and Todd will talk with Jeff Kueter.
8. Other Items.
- a. Next scheduled meetings
 - i. 04 OCT 16
 - ii. 08 NOV 16
 - iii. 06 DEC 16
 - iv. 03 JAN 17

9. On a motion by Steve Fredericks and a 2nd by Dave Lewis the meeting was adjourned at 1955.

/////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		