

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

04 OCT 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

Jeff Borland – '87; Incoming Board Member
Diana Meador – '89; Incoming Board Member
Stewart Wallace – '68; Incoming Board Member
Zach Buettner – '97; PMS

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 06 SEP 2016 were unanimously approved on a motion by Todd Jacobus and a 2nd by Brad Cook.
4. 2016 MHBA Board Election Results.
 - a. The 2016 MHBA Board Election was conducted from 1-14 SEP 16. The election was conducted via Survey Monkey. 8 members ran for the 5 seats that were up for election and 69 members votes. The results were: Steve Fredericks – 53 votes; Jeff Borland – 45 votes; Katie Hanna – 45 votes; Stewart Wallace – 41 votes; Diana Meador – 40 votes; Danny Bottoms – 34 votes; Walter Prentice 32 votes; and Eli Seeley – 31 votes.
5. Committee Reports:
 - a. Finance Committee:
 - i. Account Status. Current Balance - \$1,863.25; Tailgate disbursements – \$367.35.
 - ii. Update on board member contributions. 11 board members have paid their \$100.00 contribution.

- iii. Combined Federal Campaign (CFC). Todd Jacobus and Rob Hedgepeth briefed that they spoke with Jeff Kueter, UIAA, regarding our desire to be part of the CFC. Jeff stated that he had his staff look in to this and didn't see any major roadblocks. Jeff did say that the MHBAA or UIAA would have to submit some (unspecified) documentation and they would look into it more after the homecoming festivities. The deadline for the 2016 filings has most likely passed, but we should be able to have this in place for the 2017 CFC.
 - b. Outreach Committee:
 - i. Newsletter. The next newsletter will go out at the end of December/beginning of January.
 - ii. Alumni Found. 240 confirmed Alumni have been found. This number does not include alumni that are believed to be getting the newsletters/correspondence and have not responded. Luke Peters received the names of commissionees from 1996-2016 and will start looking for those alumni within the next week. We now have lists from 1970-2016. We have incomplete lists from several years in the 1950s and 1960s.
 - iii. Post Sponsors Update. No Change.
 - c. Tailgate/Reunion.
 - i. The ISU Tailgate was a success. We had approximately 30-35 attend. A big thanks to Zach Buettner and his family for hosting. Joe Poch won the 50-50 raffle and donated \$200 of his winning back to the MHBAA.
 - ii. It was decided not to have the tailgate for the Michigan game as no one wanted to run point for it. It was also decided to try and plan a larger tailgate during the Homecoming game for the 2017 season.
 - d. Social Networking: No stats available but if we post something it is seen and we gradually increase our page likes.
6. Department Updates:
- a. Uofl Leader Wall. No Update.
 - b. Alumni Color Guard. No Update.
7. Coe Reunion.
- a. Dave Lewis will attend the Coe Reunion on 8 Oct and try and drum up support for the MHBAA among the Coe alumni that were commissioned through UI Army ROTC.
8. New Business.
- a. Rob and Dave L. attended the UIAA reception for their new board members. The UI President, Bruce Harreld, asked the UIAA to look at their requirement for dues stating, "if you are a graduate of the UI aren't you already an alumni?"
 - b. Dave Lewis made a motion (2nd by Luke Peters) that the board forms a "Vision Committee" to look at long range planning/goals for the organization. The motion passed unanimously and Brad Cook volunteered to be the Chair.
 - c. The UI Veteran's Association is conducting a "Game Ball Ruck" with the University of Nebraska Veteran's Association to raise awareness of Veteran Suicide. They will carry the game ball for

the Iowa/Nebraska football game from Lincoln to Iowa City with the handoff at the Freedom Rock in Greenfield. Any veterans that would like to participate are encouraged to sign up. Luke will push the information and website out to the membership. Go to www.thethingstheycarryruckmarch.org for more information.

- d. Joe Poch spoke with Ashley Rittenhouse at the UIAA about sponsoring a Golf Tournament. Ashley wanted to know if we would want to piggyback with other organizations. There was discussion about the pros/cons of doing this. Steve Fredericks said that we should keep our options open and Joe will get more information. Rob asked Joe to coordinate with the Tee It Up for the Troops Iowa City golf tournament to ensure there is no appearance of overlap or competition.
- e. Steve Fredericks asked Luke to look into having another “in-person” Board of Directors meeting.

9. Other Items.

- a. Next scheduled meetings
 - i. 08 NOV 16
 - ii. 06 DEC 16
 - iii. 03 JAN 17

10. On a motion by Dave Lewis and a 2nd by Luke Peters the meeting was adjourned at 1949.

/////Signed\\\\\\\\

Luke A. Peters

Secretary

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBA)

Minutes for Mighty Hawkeye Bn Alumni Association Special Board Meeting

04 OCT 2016

Meeting Start Time: 7:50 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
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Others Present

Jeff Borland – '87; Incoming Board Member
Diana Meador – '89; Incoming Board Member
Stewart Wallace – '68; Incoming Board Member

1. Per Article 6.02 of the MHBAA By-Laws, a special meeting of the MHBAA Board of Directors is called in order to elect Board Officers for the 2017 calendar year.
2. Rob Hedgepeth called the meeting to order at 1950 hours.
3. Steve Fredericks made a motion (2nd by Todd Jacobus) that the current slate of officers be retained for 2017. The motion passed unanimously.
4. The MHBAA Officers for 2017 are President – Rob Hedgepeth (3rd and final year); Vice-President – Dave Lewis (3rd and final year); Secretary – Luke Peters (2nd year); and Treasurer – Joe Poch (2nd year).
5. On a motion by Joe Poch and a 2nd by Stewart Wallace the meeting was adjourned at 1958.

/////Signed\\\\\\\\

Luke A. Peters

Secretary

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBAA)

Mighty Hawkeye Batallion Alumni Accociation
00-2270
For the Period July 1, 2016 through June 30, 2017

Beginning Balance per General Ledger July 1, 2016		\$ 140.60
Total Receipts:		
	July	\$ 300.00
	August	\$ 800.00
	September	\$ 990.00
	October	\$ -
	November	\$ -
	December	\$ -
	January	\$ -
	February	\$ -
	March	\$ -
	April	\$ -
	May	\$ -
	June	\$ -
Total Receipts		\$2,090.00 \$2,230.60
Total Disbursements:		
	Tailgate food/supplies	\$(367.35)
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
Total Disbursements		\$ (367.35)
Deposited in Foundation Account		\$ -
Balance at June 30, 2017		<u><u>\$1,863.25</u></u>

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		