

## Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

08 NOV 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**

Stewart Wallace – '68; Incoming Board Member

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 04 OCT 2016 were unanimously approved on a motion by Joe Poch and a 2<sup>nd</sup> by Walter Prentice.
4. Committee Reports:
  - a. Finance Committee:
    - i. Treasurer's Report. Current Balance - \$1863.25. Joe has a \$100.00 check to deposit. On a motion by Luke Peters (2<sup>nd</sup> by Dave Deyak) the board unanimously approved the Treasurer's Report.
    - ii. Update on board member contributions. 2 board members have yet to pay their \$100.00 contribution.
    - iii. Combined Federal Campaign (CFC). – No Report
  - b. Strategic Vision Committee: Brad Cook briefed the board about the email he sent on 31 Oct to the board members containing slides that the committee put together to refine the MHBAA's stated goals, methods and endstate. The committee still has some more work to do and plans to have this portion of its work completed by the December meeting.

- c. Outreach Committee:
    - i. Newsletter. The next newsletter will go out at the end of December/beginning of January.
    - ii. Alumni Found. @ 275 confirmed Alumni have been found. This number does not include alumni that are believed to be getting the newsletters/correspondence and have not responded. In January, I plan to send out another survey to those that names that I have confirmed since the last survey.
    - iii. Post Sponsors Update. Brad Cook added for Rock Island Arsenal; AJ Herink ('12) changed from Ft. Lewis to Ft. Riley (starting in Feb 2017).
    - iv. Coe Homecoming. – No Report
  - d. Social Networking: Our Facebook page has 163 likes; if we post something it is seen. The more a post is “liked” the greater exposure it gets. LinkedIn page has 70 members.
5. Department Updates:
- a. UofI Leader Wall. The following names will be inducted onto the Leader Wall on 10 November 2016 at the Iowa Memorial Union (IMU): SSG Henry B. Tippie; Lt. Cdr. Dr. James Van Allen; SSG Robert Miller; CPL Kurt Vonnegut, Jr.; and SFC Curtis K. Lane.
  - b. Alumni Color Guard. COL Ken Madden ('71), COL Todd Jacobus ('88), LTC Jeff Borland ('87) and 2LT Jackson Raimo ('16).
  - c. Mil Ball. Will be 22 April 2017 at approximately 1900 hours at the IMU.
6. Old Business.
- a. Game Ball Ruck. – No Update
  - b. Golf Event. Joe would like to survey board members and potential participants and get @ 3 dates to look at to schedule this event.
  - c. Proposed schedule for Iowa City area Board meeting. – No Update.
7. New Business.
- a. Luke Peters brought up the email regarding selecting a Logo and branding the organization. Luke stated that Tony Wolf had done some research and found that if we used the Tiger Hawk in our logo anything we sold we would have to give a 12% royalty fee back to the university. The discussion was tabled.
  - b. Luke also informed the board of a conversation LTC Zach Buettner had with Dr. Lon Moeller, Dean of the Undergraduate College. LTC Buettner brought up to Dr. Moeller his desire to get a new building as it has been almost 30 years since the department moved in to South Quad which is a dormitory converted into office space and was built during World War II. Dr. Moeller indicated that he was supportive of the idea and would approach the UI Foundation.
  - c. Dave Deyak briefed the board that there will be a Veteran’s Day Ceremony on the Pentacrest at 0815 hours on 11 November.

8. Other Items.

- a. Next scheduled meetings
  - i. 06 DEC 16
  - ii. 03 JAN 17
  - iii. TBD FEB 17

9. On a motion by Joe Poch and a 2<sup>nd</sup> by Walter Prentice the meeting was adjourned at 1956 hours.

/////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)		
8 Nov 16	Board Meeting/ Election Day		
11 Nov 16	Veteran's Day		
12 Nov 16	Home FB game (UM) Alumni Color Guard		