

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

22 APR 2017

Meeting Start Time: 7:00 pm Central

Directors Present – 8 needed for Quorum

- Scott Ayres – '83
- ✓ Jeff Borland – '87
- ✓ Brad Cook – '95
- Dave Deyak – Former PMS
- ✓ Steve Fredericks – '69/Former PMS
- Katie Hanna – '94
- ✓ Rob Hedgepeth – '88
- Todd Jacobus – '88
- Dave Lewis – '89
- ✓ Diana Meador – '89
- ✓ Luke Peters – '89
- Dave Pinter – '90
- Joseph Poch – '09
- Vance Stewart – '85
- ✓ Stewart Wallace – '68

Others Present

- ✓ LTC Zach Buettner, PMS
1. Rob Hedgepeth called the meeting to order at 1406 hours, NO QUORUM was reached; no official meeting was held.
 2. Stewart Wallace briefed the board on the meetings he had this week:
 - a. Meeting with BG Altman of the Iowa National Guard:
 - i. Stewart thanked BG Altman for the Guard's continued support of all ROTC programs in the state.
 - ii. Stewart was recruited to give briefings to soldiers that are ETSing from Ft. Lewis regarding the benefits of the Home Base Iowa program.
 - b. Guest speaker at the Iowa State University Tri-Service Change of Command:
 - i. Also spoke with the ISU PMS regarding ROTC facilities at all three universities.
 - c. Meeting with Governor Brandstad and LT Governor Reynolds:
 - i. Stewart briefed the Governor on the condition of the ROTC facilities at the three universities.
 - ii. The Governor and LT Governor are very supportive of ROTC and will speak to the Board of Regents about the issue. The Governor also gave the names of several donors that may be willing to assist in a fund raising effort.
 - d. Meeting with UI President Harreld:
 - i. President Harreld is very supportive of the ROTC programs.
 - ii. President Harreld will have the university architect contact LTC Buettner regarding the initial planning for a new building.

- iii. President Harreld plans to change portions of the admission process to the university and Stewart has agreed to assist with any prospective students from Arizona and Washington.
 - c. Meeting with the UI Foundation/Alumni Association:
 - i. The Foundation said it would not be a problem to merge our current account with the Alumni Association.
 - ii. The Foundation can establish three accounts for the MHBAA:
 - a. Endowed Scholarship Account. This account has a \$50,000 minimum to establish, however we can take 3-5 years to build and establish it.
 - b. Building/Facilities Account. There is no minimum amount of money to establish this account and all money that goes into will stay there until the time to build/upgrade begins.
 - c. Operational Account. There is no minimum amount of money to establish this account. This is like what we have established with the Alumni Association and money from this account can be transferred into the other accounts. Spending is subject to University of Iowa rules.
 - d. Observed "Super-Lab" with the cadets.
 - e. Meeting with Tony Wolf and Jaime Clasen ('07) regarding recruiting options.
3. Zach Buettner briefed the following:
- a. The timeline for the Military Ball later in the evening.
 - b. The UI Foundation is convinced that there are donors that would provide support for a new building, scholarships, etc. They will approach corporations and donors and there are mechanisms in place to prevent any questionable spending.
 - c. Next Tuesday (4/25/17) the Governor's Cup will be presented at the Freedom Center on Camp Dodge.
4. Brad Cook briefed the following:
- a. Brad sent a strategy email to all of the team members for the different committees.
 - b. We still need some more non-board members to assist on a couple of committees with only board members.
5. Other Items.
- a. Next scheduled meetings
 - i. 02 May 17 – Board Meeting.
 - ii. 12 May 17 – Spring Commissioning.
 - iii. 01 Aug 17 – Board Meeting

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

Luke A. Peters

Secretary

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBA)

MHBAA Calendar

| | | | |
|---------------------|-----------------------------|---------------|-----------------------------|
| 3 Jan 17 | Board Meeting | 23 Nov 17 | Thanksgiving |
| 7 Feb 17 | Board Meeting | 5 Dec 17 | Board Meeting |
| 7 Mar 17 | Board Meeting | o/a 15 Dec 17 | Winter Commissioning |
| 4 Apr 17 | Board Meeting | 9 Jan 18 | Board Meeting |
| 22 Apr 17 | Military Ball/Board Meeting | 6 Feb 18 | Board Meeting |
| 2 May 17 | Board Meeting | 6 Mar 18 | Board Meeting |
| 12 May 17 | Spring Commissioning | o/a 21 Apr 18 | Military Ball/Board Meeting |
| 29 May 17 | Memorial Day | o/a 11 May 18 | Spring Commissioning |
| 4 Jul 17 | Independence Day | | |
| 1 Aug 17 | Board Meeting | | |
| 21 Aug 17 | Fall Classes Start | | |
| 1-14 Sep 17 | Board Elections | | |
| 2 Sep 17 | Home FB game (WY) | | |
| 5 Sep 17 | Board Meeting | | |
| 8 Sep 17 | Game Ball Run | | |
| 16 Sep 17 | Home FB game (N TX) | | |
| 23 Sep 17 | Home FB game (PSU) | | |
| 3 Oct 17 | Board Meeting | | |
| 7 Oct 17 | Home FB game (Ill) – HC | | |
| 28 Oct 17 | Home FB game (Minn) | | |
| 4 Nov 17 | Home FB game (OSU) | | |
| 7 Nov 17 | Board Meeting | | |
| 11 Nov 17 | Veteran’s Day | | |
| 18 Nov 17 | Home FB game (PU) | | |