

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

23 MAY 2017

Meeting Start Time: 7:00 pm Central

**Directors Present**

- ✓ 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  
Tony Wolf

1. Rob Hedgepeth called the meeting to order at 1903 hours. Meetings conducted 22 April and 02 May did not achieve quorum.
2. Rob called for any conflicts of interest. None noted.
3. Approval of the minutes for the regular board meeting of 04 APR 2017 were unanimously approved on a motion by Joe Poch and a 2<sup>nd</sup> by Katie Hanna.
4. Committee Reports:
  - a. Finance Committee:
    - i. Treasurer's Report. Current Balance - \$2,313.25. No changes from last month. One \$50 check to deposit. Joe has possession.
    - ii. Joe had a little information about account status. The long term disposition of our account with UIAA is not yet known. Local banks charge 1% to 5% of the account balance to maintain the account. We can keep it with UIAA for the time being until the new alumni/foundation organization makes decisions about how they will operate in the future.
    - iii. Dave Lewis had a meeting recently with Jeff Lieberman of the foundation to discuss how the idea of how our board, and not a UI entity, would control funds for the MHBAA. Dave reported that the idea was received favorably, but final resolution will depend on the foundation's operating rules.

- iv. Combined Federal Campaign (CFC). – Rob Hedgepeth and Todd Jacobus will meet with Jeff Kueter at the UIAA regarding CFC and the Amazon America Smile program. **Still on hold.**
- b. Strategic Vision Committee:
  - i. Update on committee progress.
    - 1 The board, via email, approved the strategy proposal for the “Recruit the Next Generation of Army Leaders” intent.
    - 2 For future meetings, each committee’s board rep will provide a brief update on progress. In the event that a board rep is unavailable, the committee chair should provide a brief update to Brad, who will bring the comments forward.
  - c. Outreach Committee: NSTR
  - d. Social Networking: Dave and Luke to work on posting minutes to Linked In.
- 5. Department Updates:
  - a. Spring Commissioning took place. Each new 2LT received a MHBAA letter and rank. Thanks again to Katie Hanna for the rank purchase.
  - b. The ROTC Department is anticipating quite a lot of turnover soon, including both APMSs. He also noted that 4<sup>th</sup> year extension requests for PMSs are being denied, so he expects he will also depart at the end of next year. He will also need to hire GS7 admin and supply techs soon.
  - c. Rube’s Steakhouse Fundraiser will be June 14<sup>th</sup>. The Alumni Association will send info to Des Moines area alumni.
- 6. Old Business.
  - a. Golf Event. For an event to be held, there must be work to recruit setup assistance, hole sponsors, prizes, etc. A few good alumni will be needed to organize. Issue deferred this meeting.
- 7. New Business.
  - a. Rob noted that it is time to start recruiting board members to run for the next round of elections. Board members with terms ending Dec 2017 are: Rob Hedgepeth, Todd Jacobus, Dave Lewis, Luke Peters, and Dave Pinter.
- 8. Other Items.
  - a. Next scheduled meetings
    - i. 28 JUN 17. Note – this is a Wednesday to try and avoid summer sports conflicts.
    - ii. 01 AUG 17
- 9. On a motion by Jeff Borland and a 2<sup>nd</sup> by Joe Poch the meeting was adjourned at 1942 hours.

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

Robert A. Hedgepeth

President

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBA)



**MHBAA Calendar**

|                      |  |
|----------------------|--|
| <del>3 Jan 17</del>  | <del>Board Meeting</del>                                     |
| <del>7 Feb 17</del>  | <del>Board Meeting</del>                                     |
| <del>7 Mar 17</del>  | <del>Board Meeting</del>                                     |
| <del>4 Apr 17</del>  | <del>Board Meeting</del>                                     |
| <del>22 Apr 17</del> | <del>Military Ball/Board Meeting</del>                       |
| <del>2 May 17</del>  | <del>Board Meeting</del>                                     |
| <del>12 May 17</del> | <del>Spring Commissioning</del>                              |
| <del>29 May 17</del> | <del>Memorial Day</del>                                      |
| <del>14 Jun 17</del> | <del><b>Tentative Rube's<br/>Steakhouse Fundraiser</b></del> |
| 4 Jul 17             | Independence Day   |
| 1 Aug 17             | Board Meeting  |
| <b>??Aug 17</b>      | <b>Summer Commissioning</b>                                  |
| 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 (III) – 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)  
  
23 Nov 17 Thanksgiving  
5 Dec 17 Board Meeting  
o/a 15 Dec 17 Winter Commissioning  
9 Jan 18 Board Meeting  
6 Feb 18 Board Meeting  
6 Mar 18 Board Meeting  
o/a 21 Apr 18 Military Ball/Board Meeting

o/a 11 May 18 Spring Commissioning