

## Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

16 AUG 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 – '67

### **Others Present**

None

1. Rob Hedgepeth called the meeting to order at 1902 hours. This meeting was delayed from the originally scheduled 1 AUG date to allow for more information and discussion resulting from the University of Iowa Foundation meeting held August 14.
2. Rob called for any conflicts of interest; Dave Lewis again noted that he would have a conflict of interest when he spoke about the different accounts that the UI Foundation (UIF) and the Community Foundation of Johnson County (CFJC) that he is the head of. Dave said that he would pass along the information that he learned but would recuse himself from any votes that were taken to establish accounts.
3. Approval of the minutes for the regular board meeting of 28 JUN 2017 were unanimously approved on a motion by Diana Meador and a 2<sup>nd</sup> by Joe Poch.
4. Committee Reports:
  - a. Finance Committee:
    - i. Treasurer's Report. Joe presented the account balance, noting that it has increased by a \$50 donation since last presented for a current balance of \$2,363.25. Motion to approve the treasurer's report by Katie Hanna, 2<sup>nd</sup> by Brad Cook. Motion was unanimously approved.
    - ii. Dave Lewis and Luke Peters met with UI Foundation (UIF) representatives Javier Perez and an understudy of Jeff Lieberman to discuss funds further. They continued to be unable to address how the MHBAA might be able to influence distribution of funds from accounts that MHBAA actively provides outreach to our membership to solicit donations.

- iii. Dave also related that Javier said the UIF has established an Army ROTC Facilities Fund and a Army ROTC Program fund. A search of the UIF website after the meeting led to these fund: <https://www.givetoioowa.org/armyrotc>
  - iv. Javier stated that the foundation could not host an operational account, that the foundation accounts had to conform to 501(c)(3) rules and could not raise funds on a tax exempt basis for food, alcohol, etc. Hedgepeth stated that this was the genesis of the account originally established with the Uofl Alumni Association (UIAA). The disposition of this account remains in question as UIF and UIAA continue to work through the details of their merger.
  - v. Stewart Wallace made a motion to “Direct the Treasurer to establish an operational account that will not offer contributors any tax benefit, at an Iowa City area bank or credit union, with the account to be used as directed by the board for the benefit of the MHBAA.” The money currently existing in the UIAA account will be used to establish this account. Motion was seconded by Jeff Borland and approved by all voting members (with Dave Lewis abstaining).
  - vi. Discussion of the establishment of a fourth account to take advantage of Iowa Tax Credits for donors was tabled for the moment. The “Fund our Opportunities” committee will continue to explore.
  - vii. Katie Hanna also asked for additional information so that the three new funds and their purposes can be communicated and advertised to the membership. She also asked about the MHBAA information on the <http://iowalum.com/mightyhawkeye/> website. Hedgepeth to ask Luke Peters to explore.
- b. Strategic Vision Committee: Update on committee progress – Brad Cook
- i. Build a World Class Network of Leaders: Brad sent an email to board members on 7/9/17 with information related to mentoring opportunities. He will present summary at the next meeting. Board members are asked to provide feedback to Brad.
  - ii. Support & Enhance Department Activities: Jeff Borland conducted a teleconference with this committee. They are discussing fundraising events that MHBAA can assist with, such as the Bataan Death March, or other military related events. They are also discussing possible fundraising events.
  - iii. Recruit the Next Generation of Leaders: Stewart Wallace mentioned that Tony Wolf has 38 freshmen interested with 2 already on scholarship.
  - iv. Promote our Organization: Melanie Young and Eli Seeley are heading this and looking for a couple of more members. No Update.
  - v. Fund our Opportunities: See discussion above related to Community Foundation exploration and advertisement of new accounts.
- c. Outreach Committee:
- i. Newsletter planned for September release
  - ii. Alumni Found. Alumni count now at 497.
  - iii. Post Sponsors Update. NSTR.
- d. Social Networking: NSTR.
5. Department Updates:
- a. Summer Commissioning. Scheduled for Friday, Aug 18 at Old Capitol.
  - b. Game Ball Run. 8 Sep 17. The game is in Ames this year.

- c. Iowa/Wyoming Game. The athletic department is asking Hawkeye fans to buy a ticket for first responders, military personnel to attend the Iowa/Wyoming game. Fans can go to the following website and buy the ticket for \$25.00. LTC Buettner and the head of the Veteran's Association will put all of the names of those wanting tickets into a hat and keep drawing names until all of the tickets are spoken for.
  - d. Homecoming Parade. LTC Buettner is going to invite alumni to participate in the Homecoming Parade, more info to follow.
  - e. Alumni Color Guard. 18 Nov 17, Iowa v. Purdue. This color guard will be made up of Army ROTC members of the Class of 1967: Ken Steelman, John Peil, Kenton Cooms, and Stewart Wallace.
6. Old Business.
- a. Golf Event. Joe wants to start planning for a spring event.
  - b. Upcoming Board Elections. Luke has nine alumni interested in the five seats that will become open on January 1, 2018. He sent bio summaries of all nine candidates to board members. On 1 September the ballot will be emailed out to the membership and the polls will be open for 14 days. On 15 September all candidates will be notified as to if they were elected or not. Once all candidates, and the board, have been notified, the membership will be notified. Outgoing board members are: Rob Hedgepeth, Todd Jacobus, Dave Lewis, Luke Peters and Dave Pinter.
7. New Business.
- a. Calendar of events.
  - b. Alumni Tailgate. More to follow once all of the kick-off times are released.
8. Upcoming Events.
- a. 1-14 Sep 17 – Board Elections
  - b. 5 SEP 17 – Board Meeting
  - c. 8 SEP 17 – Game Ball Run
  - d. 15 SEP 17 – Election Results
  - e. 3 OCT 17 – Board Meeting
  - f. 7 OCT 17 – Homecoming Game
9. On a motion by Dave Lewis and a 2<sup>nd</sup> by Joe Poch the meeting was adjourned at 2001 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>	23 Nov 17	Thanksgiving
<del>7 Feb 17</del>	<del>Board Meeting</del>	5 Dec 17	Board Meeting
<del>7 Mar 17</del>	<del>Board Meeting</del>	o/a 15 Dec 17	Winter Commissioning
<del>4 Apr 17</del>	<del>Board Meeting</del>	9 Jan 18	Board Meeting
<del>22 Apr 17</del>	<del>Military Ball/Board Meeting</del>	6 Feb 18	Board Meeting
<del>2 May 17</del>	<del>Board Meeting</del>	6 Mar 18	Board Meeting
<del>12 May 17</del>	<del>Spring Commissioning</del>	o/a 21 Apr 18	Military Ball/Board Meeting
<del>29 May 17</del>	<del>Memorial Day</del>	o/a 11 May 18	Spring Commissioning
<del>4 Jul 17</del>	<del>Independence Day</del>		
<del>1 Aug 17</del>	<del>Board Meeting</del>		
<del>21 Aug 17</del>	<del>Fall Classes Start</del>		
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) – Army ROTC Color Guard		