

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

3 OCT 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

- ✓ Melanie Young – '87; Incoming Board Member
- ✓ Karl Kraus – '87; Incoming Board Member

1. Rob Hedgepeth called the meeting to order at 1901 hours.
2. Rob called for any conflicts of interest. Dave Lewis noted his standing conflict with any fund account discussion that pertains to the Johnson County Community Foundation (JCCF). No other conflicts were noted.
3. Approval of the minutes for the regular board meeting of 5 SEP 2017 were unanimously approved on a motion by Joe Poch and a 2nd by Katie Hanna.
4. 2017 MHBA Board of Director Election Results. Luke Peters briefed that we had 117 members vote this year, up from 69 voters for last year's election. The election winners were Karl Kraus ('87), Rob Hedgepeth ('88), Dave Lewis ('89), Melanie Young ('87) and Luke Peters ('89). Their term will run from 1 January 2018 through 31 December 2020.
5. Committee Reports:
 - a. Finance Committee:
 - i. Treasurer's Report. No Change, we still have \$2,363.25 in our account. Joe Poch needs our tax ID number to set up a checking account at the UI Community Credit Union so we can move the operational account there from the UIAA. Joe Poch, Dave Lewis and Steve

Fredericks will have access to the account. The board unanimously approved the Treasurer's Report on a motion by Dave Lewis and a 2nd by Luke Peters.

- ii. Update on accounts/UIF info. No Update.
- b. Strategic Vision Committee:
- i. Build a World Class Network of Leaders. Brad Cook will re-engage with LTC Buettner.
 - ii. Support & Enhance Department Activities. Jeff Borland briefed that they are looking at a "GoFundMe" page however that site charges .30 cents/donation and an 8% fee. Jeff also is looking at the possibility of sending a cadet contingent with the Iowa Army National Guard to the Bataan Death March.
 - iii. Recruit the Next Generation of Leaders. Stu Wallace briefed that there are 46 Freshmen and 48 Sophomores in the program. The new Brigade Commander delegated the ability to contract cadets down to the Professors of Military Science. There is no scholarship money on the horizon due to a budget not being passed yet. There are 9 National Guard/Army Reserve members scheduled to start taking classes next semester.
 - iv. Promote our Organization. No Change.
 - v. Fund our Opportunities. Katie is going to get phone numbers and try and reach out to the members that expressed interest about being on this committee.
- c. Outreach Committee:
- i. Newsletter. Next newsletter due out this month.
 - ii. Alumni Found. We "found" over 490 alumni to date. Luke has sent out over 160 letters to alumni that we didn't have an email address for. 35 of those letters have bounced back and approximately 125 are still outstanding. Luke sent out another survey to those who were missed back in 2015; received 7 responses.
 - iii. Post Sponsors Update. We have Post Sponsors for 19 locations. Luke will reach out to the Post Sponsors to get feedback from them and see if the program is working.
- d. Social Networking: Our Facebook page has 181 follows; if we post something it is seen. The more a post is "liked" the greater exposure it gets. LinkedIn page has 78 members.
6. Department Updates:
- a. Game Ball Run.
 - b. Homecoming Parade.
 - c. Alumni Color Guard. 18 Nov 17. Stewart Wallace and 3 other alumni from the Class of '67 will provide the color guard.
 - d. Department Staff.
 - e. Golf Outing.
7. Old Business.
- a. Golf Event. No Update.
 - b. Tailgate. Luke briefed that the 2nd Annual Alumni Tailgate will be on 7 Oct for the Iowa/Illinois game which is also Homecoming. It looks like we may have 50-60 people attend. Joe Poch is lining up the food. The tailgate will be in Lot 11 and start around 0730-0800. Anyone that wants to stay after the game and wait for the crowds/traffic to thin out is more than welcome.

c. 50-50 Raffle. Dave Lewis set up the 2nd Annual 50-50 Raffle through HERO again this year. Luke will send out another reminder for alumni to buy their tickets on 5 Oct. The drawing will be held approximately 1000 hours at the tailgate.

8. New Business.

a. Calendar of events. Luke briefed the proposed 2018 calendar.

b. Pursuant to Section 6.02 of the By-Laws; following the regular meeting, a special meeting will be convened for the election of the 2018 officers for the MHBA.

c. With Vance Stewart's resignation from the board, Rob Hedgepeth offered the remainder of Vance's term to Bryce Parker ('10). Bryce accepted and will become a full member of the board on 1 January 2018 and will be up for election in September 2018.

9. Other Items.

a. Next scheduled meetings

i. 07 NOV 17

ii. 05 DEC 17

iii. 09 JAN 17

10. On a motion by Rob Hedgepeth and a 2nd by Stu Wallace the meeting was adjourned at 1930 hours.

/////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
- ✓ 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

- ✓ Karl Kraus – '87; Incoming Board Member
- ✓ Melanie Young – '87; 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 1931 hours.
3. The following were nominate for positions as officers of the Might Hawkeye Battalion Alumni Association (MHBAA) for 2018
 - A. President – Luke Peters
 - B. Vice-President – Melanie Young
 - C. Secretary – Katie Hanna
 - D. Treasurer – Joe Poch
4. On a motion by Stu Wallace and a 2nd by Dave Lewis the above slate of officers was unanimously approved.

5. On a motion by Joe Poch and a 2nd by Luke Peters the meeting was adjourned at 1943.

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

Luke A. Peters

Secretary

Mighty Hawkeye Battalion

Army ROTC Alumni Association (MHBA)

**Mighty Hawkeye Battalion Alumni
Association**

For the Period July 1, 2017 through June 30, 2018

Beginning Balance per General Ledger July 1, 2017 **\$ 2,363.25**

Total Receipts:

July	\$	-	
August	\$	-	
September	\$	-	
September - 50/50 Raffle	\$	-	
October	\$	-	
November	\$	-	
December	\$	-	
January	\$	-	
February	\$	-	
March	\$	-	
April	\$	-	
May	\$	-	
June	\$	-	
Total Receipts			\$ -

Total Disbursements:

Tailgate food/supplies	\$	-	
50/50 payout	\$	-	
Total Disbursements			\$ -
Deposited in Foundation Account			\$ -

Balance at June 30, 2018 **\$
2,363.25**

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)		