

Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

7 NOV 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
Bryce Parker – '10; Incoming Board Member

1. Rob Hedgepeth called the meeting to order at 1902 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 3 OCT 2017 were unanimously approved on a motion by Dave Lewis and a 2nd by Diana Meador. Approval of the minutes for the Special Meeting for election of the 2018 Board Officers was unanimously approved on a motion by Stewart Wallace and a 2nd by Dave Lewis.
4. Committee Reports:
 - a. Finance Committee:
 - i. Treasurer's Report. No Report (The attached Account Balance Sheet is from the October meeting).
 - ii. Update on accounts/UIF info. No Update.

- b. Strategic Vision Committee:
 - i. Build a World Class Network of Leaders. Brad Cook sent an email to the MHBA Board Members requesting volunteers to serve as mentors for cadets, focusing on the MS IV class. Brad will write a letter to be sent out to the members soliciting volunteers also.
 - ii. Support & Enhance Department Activities. No Update.
 - iii. Recruit the Next Generation of Leaders. Scholarship money is down across the army. LTC Buettner did get money to provide one additional 2 year scholarship.
 - iv. Promote our Organization. Melanie Young is trying to get additional photos to push out on the facebook page. The Iowa City Press Citizen has archived photos/articles but requires a subscription to get them.
 - v. Fund our Opportunities. No Update.
 - c. Outreach Committee:
 - i. Newsletter. Next newsletter will go out in December.
 - ii. Alumni Found. We “found” over 490 alumni to date. 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.
 - iv. Tailgate. Was pretty successful at the Illinois Game. We had approximately 25 alumni show up with their families.
 - 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.
5. Department Updates:
- a. Alumni Color Guard. 18 Nov 17. Stewart Wallace, Ken Steelman, John Peil and Kent McCombs from the Class of '67 will provide the color guard.
6. Old Business.
- a. Golf Event. No Update.
7. New Business.
- a. Calendar of events. Luke briefed the proposed 2018 calendar.
8. Other Items.
- a. Next scheduled meetings
 - i. 05 DEC 17
 - ii. 09 JAN 18
 - iii. 06 FEB 18

9. On a motion by Luke Peters and a 2nd by Brad Cook the meeting was adjourned at 1928 hours.

/////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)		