

## Minutes for Mighty Hawkeye Bn Alumni Association Board Meeting

5 DEC 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 7 NOV 2017 were unanimously approved on a motion by Joe Poch and a 2<sup>nd</sup> by Todd Jacobus.
4. Committee Reports:
  - a. Finance Committee:
    - i. Treasurer's Report. Joe Poch briefed the following: we spent \$465.48 for the tailgate; we brought in \$530.00, minus \$50.00 (paid to the online donation facility), for a total of \$480.00 for the 50-50 raffle. Stan Carpenter ('74) was the winner and donated his entire winnings back to the MHBAA. Joe opened our checking account at the UI Community Credit Union and deposited our entire balance of \$2,377.77 there. Joe needs to get with Dave Lewis and Steve Fredericks to ensure they are on signature cards to help with the account.

- ii. Tax Update. Rob Hedgepeth received a letter from the IRS wanting information regarding our income for the 2016 tax year on an IRS Form 990-N. Rob responded with our information. One will be due for the 2017 (and subsequent) tax years. This will become another responsibility of the Treasurer.
- b. Strategic Vision Committee:
- i. Build a World Class Network of Leaders. Brad Cook and LTC Buettner are looking for 11 field grade and 11 company grade officers to serve as mentors to the MS IV class as they transition from being a cadet to a commissioned officer. This number corresponds with the number of MS IVs currently in the program. We anticipate the number of mentors needed will change with each MS IV class. Brad drafted a letter that will be sent out to the membership requesting volunteers.
  - ii. Support & Enhance Department Activities. No Update.
  - iii. Recruit the Next Generation of Leaders. Stu Wallace stated that the department is working on a couple of new National Guard cadets for the spring semester.
  - iv. Promote our Organization. Melanie Young stated that Veteran's Day pictures and info will be posted on facebook. She also reached out to the Fort McCoy Soldier for Life representative to get information for alumni regarding veteran recourses.
  - v. Fund our Opportunities. Katie Hanna will re-engage with her group to get additional ideas.
- c. Outreach Committee:
- i. Newsletter. Next newsletter will go out in December.
  - ii. Alumni Found. We "found" over 490 alumni to date. Additional "finds" have stagnated in the last couple of months as we've hit a wall with finding addresses and email addresses.
  - 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.
5. Department Updates:
- a. Alumni Color Guard. 18 Nov 17. Stewart Wallace, Ken Steelman, John Peil and Kent McCombs from the Class of '67 provided the color guard. Stu Wallace said that they had a great time serving as the color guard and were very warmly received by the University and Administration. Stu also stated that there are a lot of alumni with ties to the military (not necessarily ROTC) that want to provide support to the ROTC program.
  - b. Bataan Death March. The University is supporting 2 x Army and 2 x Air Force Cadets to participate in the Bataan Death March. The University is providing funding for airfare and vehicle rental for the event.

6. Old Business.
  - a. Golf Event. No Update.
  - b. Brad Cook asked if there were any potential conflicts with his participation as the AUSA Rock Island Chapter's liaison to the ROTC departments in Iowa and western Illinois. It does not appear that there will be any. If a conflict does arise Brad will recues himself from any discussion/votes.
  - c. There is now a scholarship and building fund established through the University of Iowa Center for Advancement (formerly the UI Foundation). These funds are tax deductible and donations can be submitted online. To donate got to the website givetoiowa.org, click "Areas to Support", click on "Army ROTC", choose an area to donate to. This information will go out to the membership shortly.
  - d. Katie Hanna stated that she will be going to the Pinstripe Bowl; Rob will push this out via Facebook to see if any other alumni want to link-up at the game.
7. New Business.
  - a. Calendar of events.
  - b. Last meeting for Todd Jacobus, Dave Pinter and Vance Stewart.
  - c. Last meeting for President Rob Hedgepeth, VP Dave Lewis and Secretary Luke Peters in their current Board Officer positions.
8. Other Items.
  - a. Next scheduled meetings
    - i. 09 JAN 18
    - ii. 06 FEB 18
    - iii. 06 MAR 18
9. On a motion by Stu Wallace and a 2<sup>nd</sup> by Dave Lewis the meeting was adjourned at 1937 hours.

/////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)		