

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting
11 SEP 2018
Meeting Start Time: 7:01 pm Central

Directors Present

- ✓ Scott Ayers – '83
- ✓ Jeff Borland – '87
- ✓ Brad Cook – '95
- ✓ Dave Deyak- Former PMS
- ✓ Steve Frederick – '69/Former PMS
- ✓ Katie Hanna – '94
- ✓ Rob Hedgpeth – '
- ✓ Luke Peters – '89
- ✓ Melanie Young – '87
- ✓ Stu Wallace- '

Others Present

Zach Buettner - PMS

1. Luke Peters called the meeting to order at 1901 hours.
2. Luke called for any conflicts of interest. No conflicts were noted.
3. Approval of the minutes for the regular board meeting of 7 AUG 18 were unanimously approved on a motion by Melanie Young and a 2nd by Dave Deyak.
4. Committee Reports:
 - a. Finance Committee: Rob is trying to file the tax return; talked to the IRS to reset the date to file. This is in progress.
 - b. Treasurer's Report: No vote taken due to no treasurer report.
 - c. Strategic Vision Committee:
 - i. Build a World Class Network of Leaders: Brad talked to Zach and confirmed that emails went out to 10 cadets and 18 sponsors. An email will be sent out to current sponsors for AAR comments. Assign sponsors by Thanksgiving.
 - ii. Support & Enhance Department Activities: Merge with Fund our Opportunities.
 - iii. Recruit the Next Generation of Leaders: Sophomores 19 + 8 more (2nd Sem); freshman 28. 84 total for the department.
 - iv. Promote Our Organization: Melanie Young stated the logo is confirmed – sold total of 5.

- v. Fund Our Opportunities: No change.
 - d. Outreach committee:
 - i. Newsletter. Katie Hanna stated that the newsletter is going out.
 - ii. Alumni found. None
 - iii. Post Sponsors update. Katie briefed that she has rec'd updates from several alum that will be in newsletter.
 - e. Social Networking: no change.
5. Department Updates: Homecoming Color Guard coming up.
- a. Zach stated that he has 1 year left. He is retiring and will find out replacement around NOV.
 - b. Tailgate – 30 overall; 10 alum. Rob stated that this was great! He suggested to Luke that we ask ISU alum to join the tailgate next year.
6. Old Business:
- a. Scholarship Award Criteria Development: Dave Deyak no change if everyone agrees. Luke stated that we still need to get more money in the fund.
 - b. Website. Rob requests that committee chairs send him content for the website (rec'd content from Secretary).
 - c. Board of Directors nominees: 2 responses overall.
7. New Business:
- a. Open discussion.
 - i. Tailgate: suggested that since the tailgate is at ISU next year, maybe we should have a joint tailgate with ISU.
 - ii. Crowdfunding. Zach stated that nothing further has transpired on this.
 - iii. Corporate sponsorships: Jeff Bourland and Luke have this on the to-do list. Jeff will ask his company.
8. Other items.
- a. Next Scheduled meetings:
 - i. 2 OCT 18
 - ii. 6 NOV 18
9. The meeting was adjourned at 1936, motion by Melanie Young and a 2nd by Rob Hedgpeth.

/////Signed/////

Katie Boesen Hanna
Secretary
Mighty Hawkeye Battalion
Army ROTC Alumni Association (MHBA)

MHBAA Calendar

AUG 18	Board Meeting
7 SEP 18	Game Ball Run
11 SEP 18	Board Meeting
2 OCT 18	Board Meeting (cancelled)
	Board Elections
6 NOV 18	Board Meeting
12 NOV 18	Veteran's Day
22 NOV 18	Thanksgiving
3 DEC 18	Board Meeting
__ DEC 18	Winter Commissioning
8 JAN 19	Board Meeting
5 FEB 19	Board Meeting
5 MAR 19	Board Meeting
__ APR 19	Military Ball/Board Meeting at __, TBD
7 MAY 19	Board Meeting
MAY 19	Spring Commissioning