

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting  
6 MAR 2018  
Meeting Start Time: 7:00 pm Central

### **Directors Present**

- ✓ Scott Ayers – '83
- ✓ Brad Cook – '95
- ✓ Dave Deyak - Former PMS
- ✓ Steve Frederick – '69/Former PMS
- ✓ Katie Hanna – '94
- ✓ Dave Lewis – '89
- ✓ Diana Meador – '89
- ✓ Bryce Parker- '10
- ✓ Luke Peters – '89
- ✓ Stew Wallace - '68

### **Others Present**

Zach Buettner-PMS

1. Luke Peters called the meeting to order at 1903 hours.
2. Luke called for any conflicts of interest. No conflicts were noted.
3. Approval of the minutes for the regular board meeting of 6 FEB 18 were unanimously approved on a motion by Dave Lewis and a 2<sup>nd</sup> by Steve Fredericks.
4. Committee Reports:
  - a. Finance Committee:
    - i. Treasurer's Report: Joe Poch is deploying in a day or so. Bryce Parker is in the process of taking over the treasurers account but did not yet have bank access. Bryce stated that he was planning to go to the bank the next day and would update via email. Luke Peters stated that the balance of the Scholarship fund is \$1957 and the Facilities fund is \$522.50. No vote was taken since there was not an official treasurer's report.
  - b. Strategic Vision Committee:
    - i. Build a World Class Network of Leaders: Zach Buettner stated that the alignment was almost done. MG Kilgo (Class of '87) will serve as a Senior Mentor for an active duty cadet who plans to branch Cyber. All other notifications will be out this week. A letter of introduction class

assignment was given. This will be sent to tactical/senior mentors. The PMS talked to cadets and several expressed a good deal of interest in this program.

- ii. Support & Enhance Department Activities: Jeff Borland not on the call.
- iii. Recruit the Next Generation of Leaders: Stu Wallace reported that we are in good shape and no major changes. They are working on new students for the fall.
- iv. Promote Our Organization: Melanie Young not on the call.
- v. Fund Our Opportunities: No change.

c. Outreach committee:

- i. Newsletter. Katie Hanna has the March newsletter drafted and it should go out by next week. It will include information on the mil ball and highlight an alum that is a Viet Nam vet. Katie would welcome any updates on any promotions, retirements, etc and especially needs photos. Children of alumni was mentioned as a possible story topic as there are a couple in the program currently.
- ii. Alumni found. None new.
- iii. Post Sponsors update. Katie briefed that this is updated from the sponsors she heard back from and will be in the March newsletter.

d. Social Networking: No update.

5. Department Updates:

- a. Hires: Zach stated that they hired a supply tech and have an offer out for an HRA.
- b. U of Iowa: The University has been extremely generous this year. The Bataan Death March group. They are providing \$6k from student success money, including flights, hotels, rental cars. Dr. Kevin Kregel, new interim provost, is excited to have ROTC under his wing and is very supportive. PMS stated that he is part of the hiring process for the permanent provost.

6. Old Business:

- a. Long range calendar planning. Luke stated that this is tabled until the April in-person meeting.
- b. Scholarship Award Criteria Development: Dave Deyak stated he saw the email and there is no further change on this. PMS talked to his counterpart in Mizzou. Students who commissioned in the 60/70s and are doing a fundraiser to raise scholarship funds. Maybe we can piggyback off the concept. Stew requested to Zach, to schedule a meeting with the foundation before the Mil Ball. Stew also stated that he talked to a rep from the Iowa business college who was out in Arizona. He asked for assistance in getting a more user-friendly link to the ROTC

dept on the webpage. Our link takes about 4 clicks to get to Army ROTC. She will help us get moved to a better location on the IA webpage.

- c. Website. Rob not on call.
  - d. Corporate Solicitation. This will roll into long-range planning at April's meeting.
7. New Business:
- a. Open discussion. Zach stated that the IANG RAGBRAI Senior reps contacted him about possible support to them as they come through Iowa City this year. He is uncertain about support as he may be on vacation. He asked if anyone else interested in supporting this.
8. Other items.
- a. Next Scheduled meetings:
    - i. 14 APR 18 (1230 at the Union. Stew Wallace will schedule a location and provide lunch.) All board members need to rsvp ability to attend to Stew.
    - ii. 5 JUN 18
9. The meeting was adjourned at 1940, motion by Stew Wallace and a 2<sup>nd</sup> by Dave Deyak,

/////Signed/////

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

## MHBAA Calendar

~~3 JAN 17~~ Board Meeting  
~~7 FEB 17~~ Board Meeting  
~~7 MAR 17~~ Board Meeting  
~~4 APR 17~~ Board Meeting  
~~22 APR 17~~ Military Ball/Board Meeting  
~~2 MAY 17~~ Board Meeting  
~~12 MAY 17~~ Spring Commissioning  
~~29 MAY 17~~ Memorial Day  
~~4 JUL 17~~ Independence Day  
~~1 AUG 17~~ Board Meeting  
~~21 AUG 17~~ Fall Classes Start  
~~14 SEP 17~~ Board Elections  
~~2 SEP 17~~ Home Football Game (WY)  
~~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 (III) HC  
~~28 OCT 17~~ Home FB Game (Minn)  
~~4 NOV 17~~ Home GB Game (OSU)  
~~7 NOV 17~~ Board Meeting  
~~11 NOV 17~~ Veteran's Day  
~~18 NOV 17~~ Home FB Game (PU)  
~~23 NOV 17~~ Thanksgiving  
~~5 DEC 17~~ Board Meeting  
~~15 DEC 17~~ Winter Commissioning  
~~9 JAN 18~~ Board Meeting  
~~6 FEB 18~~ Board Meeting  
~~6 MAR 18~~ Board Meeting  
14 APR 18 Military Ball/Board Meeting at Union, 12:30 pm  
o/a 11 MAY 18 Spring Commissioning