

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting
6 NOV 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
- ✓ Rob Hedgepeth – '88
- ✓ Karl Kraus – '87
- ✓ Dave Lewis – '89
- ✓ Diana Meador –'89
- ✓ Luke Peters – '89
- ✓ Joe Poch –'90
- ✓ Melanie Young – '87
- ✓ Stu Wallace- '68

1. Luke Peters called the meeting to order at 1900 hours.
2. Luke called for any conflicts of interest. No conflicts were noted.
3. An amendment was noted for the 11 SEP 18 minutes – Rob's name was spelled incorrectly. Approval of the minutes for the regular board meeting of 11 SEP 18, with amendment, were unanimously approved on a motion by Rob Hedgepeth and a 2nd by Joe Poch.
4. Committee Reports:
 - a. Finance Committee: Rob stated that the IRS has a closing date of 31 DEC. we should amend the by-laws to have the finance year end DEC 31 (by laws state otherwise). Rob will file the tax return on the appropriate date.
 - b. Treasurer's Report: Welcome back to Joe Poch from deployment! Account status: Facilities: \$1480.10. Scholarship: \$2981.10
UI CC Union account: \$3475.77 (donations of \$30 and \$100). Reimbursed Luke \$308.65 for the tailgate. (CC Union account is not tax deductible). Finance report was unanimously approved with a motion by Karl Krause and a 2nd by Diana Meador.
 - c. Strategic Vision Committee:
 - i. Build a World Class Network of Leaders: 18 sponsors for the first year. 1/3 of mentors replied with AAR comments. Highlights are that two

mentors never received emails. Brad recommends that he be included on the initial email. Some mentors stated that they never received an email from cadet mentees. Next year Zach will give an assignment where cadets would have to email mentors. Zach had confirmed that there were 18 cadets and 36 volunteers. The date for replies from potential mentors will be provided to Zach to make best pairing. Stu Wallace recommends starting earlier in the year.

- ii. Support & Enhance Department Activities: Merge with Fund our Opportunities.
- iii. Recruit the Next Generation of Leaders: Stu Wallace stated that Tony is working SMP cadets for 2nd semester. Looking good. There is a mass recruiting at the University allowing them to do a separate ROTC presentation with a breakout at the dining facility.
- iv. Promote Our Organization: Melanie Young stated the logo is solidified. 6 shirts made. She is looking for feedback on information she emailed to the committee on other options such as hats, etc. This will go in the newsletter too.
- v. Fund Our Opportunities: No change.

d. Outreach committee:

- i. Newsletter. Katie Hanna stated that the newsletter is going end of NOV.
- 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: None. Zach and Tony not on call.

Luke stated that Karl Kraus and Steve Fredericks looked good representing in the color guard.

6. Old Business:

- a. Scholarship Criteria: Dave Deyak – no change.
- b. Website. Rob will talk with Brad to flush out committees. The goal is JAN 1st to release and publicize/go live.
- c. Board of Directors nominees: 5 responses overall. Brad Cook ('95); Kevin Bakewell ('98); Scott Ayers ('83); Joe Poch ('90); Scott Sanborn ('85). Rob discussed that if we assembled the slate of nominees over the summer, we could submit a motion to approve nominees (for 2019-2021). Melanie motioned to approve slate and Dave Lewis gave a 2nd. Slate was unanimously approved.
- d. Wreaths Across America: \$135 has been collected so far.
- e. Alumni Tailgate: 25-30 people attended; great food! Rob stated that Scott Ayers reached out to ISU about a joint tailgater next year. ISU athletics will come back

after the 1st of the year. It was noted that ISU publishes a website where it lists Army ROTC Alumni.

- f. 2019 Calendar: Luke will push out.
- 7. New Business:
 - a. Open discussion.
 - i. Election. After 4 DEC meeting. We will get Bakewell and Sanborn on board. Luke noted that the President, Treasurer – open. Board member can hold for three consecutive years; can take a new position. We will discuss after DEC mtg.
 - ii. Stu stated he received an email from Javi and now they can help us raise funds. Stu told them that Dave Lewis is the POC.
- 8. Other items.
 - a. Next Scheduled meetings:
 - i. 4 DEC 18
 - ii. 8 JAN 19
- 9. The meeting was adjourned at 1956, motion by Melanie Young and a 2nd by Joe Poch.

/////Signed/////

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

MHBAA Calendar

AUG 18	Board Meeting
7 SEP 18	Game Ball Run
11 SEP 18	Board Meeting
2 OCT 18	Board Meeting (cancelled)
6 NOV 18	Board Meeting
4 DEC 18	Board Meeting (Election)
__ 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