

Minutes for the Mighty Hawkeye Bn Alumni Association **Special** Meeting – BoD Election
4 DEC 2018
Meeting Start Time: 7:40 pm Central

Directors Present

- ✓ Scott Ayres – '83
- ✓ Jeff Borland – '87
- ✓ Dave Deyak- Former PMS
- ✓ Steve Frederick – '69/Former PMS
- ✓ Katie Hanna – '94
- ✓ Rob Hedgepeth – '88
- ✓ Dave Lewis – '89
- ✓ Diana Meador –'89
- ✓ Luke Peters – '89
- ✓ Joe Poch –'09
- ✓ Melanie Young – '87
- ✓ Stewart Wallace- '68

1. Luke Peters called the meeting to order at 1940 hours.
2. Board of Directors Officers for 2019: Positions are President, Vice President, and Secretary. Treasurer all but Joe Poch are eligible. Call for open nominations.
 - a. President: Stu nominated Rob Hedgepeth. Melanie seconds the motion. Rob is interested. Luke called for any other nominees. None. Rob Hedgepeth was unanimously approved as PRESIDENT.
 - b. Vice President: Katie nominated Melanie. Luke called for the vote to be deferred until treasurer is voted on.
 - c. Treasurer: Joe stated that Karl Kraus emailed him expressing interest in the position. He lives in AL. Dave stated that he could do treasurer if no one is interested. Luke stated that he is not comfortable accepting a nomination for someone not on the call. Diana agrees it should be someone local. Melanie stated that she is willing to accept this position. Stu stated that once the building project gets going, it would help if someone was local for meetings. Steve Fredericks nominated Melanie Young. Stewart Wallace seconds. Melanie Young was unanimously approved as TREASURER.
 - d. Vice President: Melanie nominated Dave Lewis. Joe Poch is also interested. Dave stated he would withdraw his name. Dave Lewis nominated Joe Poch. Luke Peters seconds. Joe Poch was unanimously approved as VICE PRESIDENT.

- e. Secretary: Katie is willing to stay on as secretary. Melanie Young nominates Katie Hanna. Dave Lewis seconds. Katie Hanna is unanimously approved as SECRETARY.
3. 2019 Board of Directors are officially:
 - a. President: Rob Hedgepeth
 - b. Vice President: Joe Poch
 - c. Secretary: Katie Hanna
 - d. Treasurer: Melanie Young
 4. The meeting was adjourned at 1952, motion by Melanie Young and a 2nd by Rob Hedgepeth.

/////Signed/////

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