

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

Directors Present

- ✓ Scott Ayres – '83
- ✓ Kevin Bakewell – '98
- ✓ Jeff Borland – '87
- ✓ Steve Frederick – '69/Former PMS
- ✓ Katie Hanna – '94
- ✓ Rob Hedgepeth – '88
- ✓ Dave Lewis – '89
- ✓ Luke Peters – '89
- ✓ Joe Poch – '09
- ✓ Scott Sanborn – '85
- ✓ Melanie Young – '87
- ✓ Stewart Wallace – '68

1. Rob Hedgepeth called the meeting to order at 1901 hours.
2. Rob called for any conflicts of interest. No conflicts were noted.
3. An amendment was noted for the 4 DEC 18 minutes –

6. Old Business

f. "They plan to replicate the U of FL in Tampa" should be

"An ISU donor is considering a plan to replicate the U of South Florida Joint ROTC building in Tampa."

Approval of the minutes for the regular board meeting of 4 DEC 18, with amendment, were unanimously approved on a motion by Luke Peters and a 2nd by Melanie Young. Approval of the minutes for the special board meeting of 4 DEC 18 were unanimously approved on a motion by Joe Poch and a 2nd by Melanie Young.

4. Committee Reports:

- a. Treasurer's Report: Melanie Young reported balances of Foundation accounts:
 - i. Facilities: \$1495.30.
 - ii. Scholarship: \$3471.30

Joe Poch reached out to the contacts at the CC Union and forwarded minutes to them stating that Melanie Young is the new Treasurer. Not final yet. He does not have a new balance for the account but stated that it should be the same as last month - UI CC Union account: \$3167.12

Melanie will be in Iowa City next Tuesday and plans to visit the credit union to finalize the account.

- b. Strategic Vision Committee:
 - i. Build a World Class Network of Leaders: Brad stated that he doesn't have final numbers of volunteers but he thinks it will be about 11 or 12 in each category (company and field grade). He sent all the names and bios to the PMS at the end of DEC and emailed him to see what the plan was for introductory emails to mentors and mentees. Rob asked when cadets would be connected. Brad stated that based on the AAR comments they would suggest starting this process sooner for next year and would figure out a more useful timeline. He believes Zach would send out an email, Brad would be cc'd on, sometime after classes start back in JAN.
 - ii. Support & Enhance Department Activities/Merged with Fund Our Opportunities: Jeff reported no change.
 - iii. Recruit the Next Generation of Leaders: Stu Wallace stated that there are a little over 100 cadets in the program. 20 sophomores. Tony has 20 new prospects. 16 Should commission (2-DEC, 13-MAY, 1-summer)
 - iv. Promote Our Organization: Melanie Young stated no change. She stated the idea to give Zach a MHBAA shirt when he departs/retires.
 - c. Outreach committee:
 - i. Newsletter. Katie Hanna stated that the newsletter was delayed due to holidays and is going out early JAN. She will add the website to the newsletter.
 - ii. Alumni found. None
 - iii. Post Sponsors update. Katie briefed that she had no new updates.
 - d. Social Networking: no change. Rob asked everyone to try to think of an alum that could take on this area.
5. Department Updates: None. Zach and Tony not on call.
6. Old Business:
- a. Scholarship Criteria: no report.
 - b. Website. Rob stated that the website is open. If anyone has anything to add or modify, to email him. The website is: <http://www.mhbaa.com>
 - c. Wreaths Across America: Luke stated that he and Dave Lewis were at the IA Veterans Cemetery helping to lay wreaths and it was a large event. Money has already come back to the organization and Luke is not sure if any more is coming in. Joe stated that he hadn't received any more money. Rob stated that he bought his later so there should be another check coming in.
 - d. 2019 Calendar: Rob stated that it was sent out with the minutes and asked if there was any discussion and if Tuesdays at 7 pm still worked for everyone. Agreed.
 - e. Stu had his meeting on DEC 11 with the Center for Advancement. Jeff Lieberman, Javier Perez, LTC Buettner, LTC Caprezzi (AF ROTC PMS), Don Rhodes (UofI Veteran Employment Specialist), and Matt Miller (Program Director, Military and Veteran Student Services) were present. The project is being called the Military Science and Veterans Services Initiative. This covers both a new building and scholarships. The Center for Advancement will help with fundraising. They will cross-reference the alumni

name lists. He also met on DEC 12 with LTC Buettner and Joe Bilotta (Campus Planning, Finance & Operations) to discuss possible locations for the building. The next meeting is JAN 30.

7. New Business:

a. Open discussion.

- i. Scott Ayres stated that if he can assist with the building project at all he is willing to. Rob asked if he had any idea on the cost in regard to the Florida building, Scott stated that the projected amount was between \$15-20 million.
- ii. Rob asked if there was anything further on the ISU tailgate. Scott stated that he checked and ticket info isn't available yet.
- iii. Melanie asked if the intent was to attach the newsletter on the website. Rob stated that he plans to make another column/tab and reorganize the dates in better order. He is awaiting a colleague to return to work to assist on this.
- iv. Rob asked for anyone with photos to send them to him. It was mentioned that alumni with old photos from their time in the MHBA could scan them and send them to Rob.

8. Other items.

a. Next Scheduled meetings:

- i. 5 FEB 19
- ii. 5 MAR 19
- iii. 13 APR 19 (before Mil Ball).

9. The meeting was adjourned at 1931, on a motion by Melanie Young and a 2nd by Steve Fredericks.

/////Signed/////

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

MHBAA Calendar

8 JAN 19	Board Meeting
5 FEB 19	Board Meeting
5 MAR 19	Board Meeting
13 APR 19	Board Meeting/Mil Ball
o/a 10 MAY 19	Spring Commissioning
27 MAY 19	Memorial Day
4 JUN 19	Board Meeting
4 Jul 19	Independence Day
15-31 JUL 19	Solicit Board Candidate Nominations
6 AUG 19	Board Meeting/Present list of candidates to the board
7 AUG 19	Disseminate list of candidates to membership
31 AUG 19	Football Game (Miami, OH)
1-15 SEP 19	BoD Election
3 SEP 19	Board Meeting
7 SEP 19	Football Game (Rutgers)
13 SEP 19	Game Ball run (Iowa City to Ames)
14 SEP 19	Football Game (at ISU)
28 SEP 19	Football Game (MTSU)
1 OCT 19	Board Meeting
12 OCT 19	Football Game (Penn State)
19 OCT 19	Football Game (Purdue/Homecoming)
5 NOV 19	Board Meeting
16 NOV 19	Football Game (Minnesota)
23 NOV 19	Football Game (Illinois)
28 NOV 19	Thanksgiving
3 DEC 19	Board Meeting
o/a 13 DEC 19	Winter Commissioning
7 JAN 20	Board Meeting
4 FEB 20	Board Meeting
3 MAR 20	Board Meeting
TBD APR 20	Board Meeting/Military Ball
o/a 8 MAY 20	Spring Commissioning
25 MAY 20	Memorial Day