

Minutes for the Mighty Hawkeye Bn Alumni Association Board
Meeting 5 FEB 2018 Meeting Start Time: 7:00 pm Central

Directors Present

- ✓ Scott Ayres – '83
- ✓ Kevin Bakewell – '98
- ✓ Brad Cook - '95
- ✓ Katie Hanna – '94
- ✓ Rob Hedgepeth – '88
- ✓ Karl Kraus -'88
- ✓ Dave Lewis – '89
- ✓ Joe Poch –'09
- ✓ Scott Sanborn –'85
- ✓ Stewart Wallace- '68

1. Rob Hedgepeth called the meeting to order at 1900 hours.
2. Rob called for any conflicts of interest. No conflicts were noted.
3. A note was made for the 8 JAN 19 minutes – 2018 was printed on them but they are for 2019. Joe Poch made a motion to approve. Dave Lewis seconds the motion. All approved.
4. Committee Reports:
 - a. Treasurer's Report: Joe Poch (for Melanie) reported balances of Foundation accounts:
 - i. Facilities: \$1502.90 (\$30.40 net increase).
 - ii. Scholarship: \$3953.90 (\$980 net increase) since November.
 - iii. UI CC account: \$3202.12. Melanie is setup on the account and can do online transactions as well. \$35 was deposited from Wreaths Across America.
 - b. Strategic Vision Committee:
 - i. Build a World Class Network of Leaders: Brad stated that the Mentorship program has 12 company grade and 12 field grade mentors and 17 cadets. Each cadet will be matched with one of each category. This year, every volunteer will match with a cadet, as compared to last year. Zach will send out mentorship notices this week and Brad should be included on email. Zach will also make it a class assignment that each cadet will contact their mentors.
 - ii. Support, Enhance and Fund Department Activities: No report (Jeff Borland not on call.)
 - iii. Recruit the Next Generation of Leaders: Stew Wallace stated that there are 23 freshman, 33 sophomores. Around 80-85 in the program, which is down a bit from last year.

- iv. Promote Our Organization: No report. (Melanie Young not on call.)
 - a. Newsletter. Katie Hanna stated that the newsletter is out for JAN.
 - b. Alumni found. No new alumni to report.
 - c. Post Sponsors update. Katie briefed that she had no new updates.
 - d. Social Networking: no change.

5. Department Updates: Zach sent info that Rob and Brad relayed to the board.

- a. New PMS: Kevin Salge '99 Mighty Hawkeye Bn Alum and currently at Ft. Hood.
- b. Commissioning is 10 MAY at Kinnick Stadium. Coe Commissioning date is not known at this time.
- c. Zach says he is unofficially retiring after commissioning in the spring. Official date is 31 Aug.
- d. The Military Ball is 13 APR. Speaker is Sergio de la Pena, '78 IA Army ROTC, ADA Officer, Deputy Assistant Secretary of Defense for the Western Hemisphere.
- e. Color Guard dates for IA basketball games: FEB 10, 22 and 2 MAR.
- f. Spring FTX is 29-31 MAR.

6. Old Business:

- a. Stew Wallace stated that the last meeting with the Center for Advancement was cancelled due to bad weather. He talked to Zach, and Zach will be the point person in Iowa City because Stew isn't always there. The Center put together a draft mission statement. Stew will schedule a meeting soon with Javier Perez and Jeff Lieberman. He thinks they are on the right track. He also told them we had the email addresses of alumni they are trying to add to the group. Scott Ayres added that he would be in Iowa City next WED and Stew stated he would try to set up the meeting for that date.
- b. IA vs ISU tailgate update: Scott Ayres stated that ISU tickets are not on sale yet. This is the trigger for arranging a group sale. Rob and Scott met with the ISU PMS (LTC Ethan Dial) and the Asst. PMS (MAJ Joel Jacobsen (a MHB Alum) and discussed the concept of the tailgate at ISU. Date is 14 SEP 19.
- c. The Navy ROTC and Veterans services rep also attended the meeting. They talked about the Joint Services center. The Navy ROTC does a big tailgate. Rob stated that it came to light that the Navy Deputy PMS is involved in building efforts and it's important to have a show of unity and buy-in. It is also important to have inclusion in events such as the tailgate while the building efforts are taking place.
- d. Katie stated that it might be beneficial to purchase a banner with our MHBAA branding to display at such events. Katie will talk to Melanie.

7. New Business:

- a. Open discussion. Stu Wallace asked everyone to email him with an rsvp if attending the In Person Meeting Lunch. He will arrange and provide the lunch again this year.
- b. Katie stated (on behalf of Melanie) that Melanie had suggested we buy a MHBA A shirt for Zach from the group. Stu Wallace made a motion to purchase a shirt and a 2nd was made by Brad Cook. A unanimous vote confirmed the purchase. Katie will email Sharyl to get his size.
- c. Next Scheduled meetings:
 - i. 5 MAR 19
 - ii. 13 APR 19 (before Mil Ball).

9. The meeting was adjourned at 1927, on a motion by Stewart Wallace and a 2nd by Joe Poch and a unanimous vote.

//////Signed/////

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

MHBA A Calendar

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