

Minutes for the Mighty Hawkeye Bn Alumni Association Board  
Meeting 7 MAR 2019 Meeting Start Time: 7:00 pm Central

**Directors Present**

- ✓ Scott Ayres – '83
- ✓ Brad Cook - '95
- ✓ Steve Fredericks - '
- ✓ Katie Hanna – '94
- ✓ Rob Hedgepeth – '88
- ✓ Karl Kraus -'88
- ✓ Dave Lewis – '89
- ✓ Scott Sanborn –'85
- ✓ Melanie Young –'

1. Meeting was delayed from March 5 due to a conflict with the conference call line. Rob Hedgepeth called the meeting to order at 1902 hours.

2. Rob called for any conflicts of interest. No conflicts were noted.

3. The 5 FEB 19 minutes Dave Lewis made a motion to approve. Steve Fredericks seconds the motion. All approved.

4. Committee Reports:

a. Treasurer's Report: Joe Poch (for Melanie) reported balances of Foundation accounts:

- i. Facilities: \$1510.50 (\$38 net increase).
- ii. Scholarship: \$4436.50 (\$1040 net increase)
- iii. UI CC account: \$3227.12. (\$25 increase from deposit from Wreaths Across America.)
- iv. There was no approval as the increase amounts need verification.
- v. UI Community State Credit Union name will change in the near future to Green State Credit Union. Accounts will not be affected.

b. Strategic Vision Committee:

- i. Build a World Class Network of Leaders: Brad stated that Zach emailed 17 cadets and mentors on Feb 15. Brad sent the pearls of wisdom email. Zach has a related class project for cadets underway.
- ii. Support, Enhance and Fund Department Activities: No report (Jeff Borland not on call.)
- iii. Recruit the Next Generation of Leaders: Stew Wallace (via Brad) stated no change in cadets numbers.

- iv. Promote Our Organization: Katie stated that she will order a vinyl banner to use at the tailgates and other functions to promote the MHBAA. She will order and send to Melanie.
  - a. Newsletter. Katie Hanna stated that the newsletter went out for FEB.
  - b. Alumni found. No new alumni to report.
  - c. Post Sponsors update. Katie briefed that she had 2 new updates.
  - d. Social Networking: no change.

5. Department Updates: Sharyl has been out due to her mother's passing away. Dave spoke to Zach and there will be a memorial later this spring.

6. Old Business:

- a. New ROTC building – NSTR.
- b. Iowa-ISU Tailgater - ISU willing to release single tickets they want to wait until the season tickets dwindle down, late spring.

7. New Business:

- a. Reminder. Looking for 5 new board members this fall. Due to expire: Steve Fredericks, Jeff Borland, Katie Hanna, Stew Wallace, and Diana Meador.
- b. Question: Scott asked about the guidelines for accounts. Rob stated that we can put together a treasurer report and Melanie can add this.
- c. There was discussion about Zach's departure/retirement date. Dave stated that he had a conversation with Zach and he would start terminal leave date but not as late as we may think.
- d. Katie to procure Velcro rank for new 2LTs as a gift from the alumni group.
- e. Next Scheduled meetings:
  - i. 13 APR 19 (1230; Iowa Memorial Union, River Room 1). RSVP to Stew.
  - ii. 4 JUN 19
  - iii. 6 AUG 19

8. The meeting was adjourned at 1933, on a motion by Melanie Young and a 2<sup>nd</sup> by Brad Cook and a unanimous vote.

/////Signed/////

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

## MHBAA Calendar

5 MAR 19	Board Meeting
13 APR 19	Board Meeting/Mil Ball
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 (on-line)
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 (Board of Director Election Results)
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 (Special Mtg after to elect 2020 Officers)
13 DEC 19	Winter Commissioning