Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting 13 APR 2019 Meeting Start Time: 12:30 pm Central

Directors Present

- ✓ Scott Ayres '83
- √Kevin Bakewell '98
- ✓ Brad Cook '95
- √ Steve Fredericks '69/Former PMS
- √ Katie Hanna '94
- √ Rob Hedgepeth '88
- √ Karl Kraus -'88
- √Dave Lewis '89
- √Luke Peters '89
- √Joe Poch '09
- √ Scott Sanborn '85
- √ Stewart Wallace '68
- √ Melanie Young –'87

Others present were LTC Zach Buettner, PMS, Walter Prentice.

- 1. Rob Hedgepeth called the meeting to order at 1234 hours.
- 2. Rob called for any conflicts of interest. No conflicts were noted.
- 3. Melanie Young motioned to approve the 5 MAR 19 minutes. Luke Peters seconds the motion. All approved.
- 4. Committee Reports:
 - a. Treasurer's Report: Melanie Young reported balances of Foundation accounts:
 - i. Facilities: \$1518.10 (\$7.50 net increase).
 - ii. Scholarship: \$4463.10 (\$28 net increase)
 - iii. UI CC account: \$3227.12. (no change)
 - iv. Discussion:
 - 1. Rob raised the question of how do we thank donors when one of these accounts receive a gift?
 - a. The U of Iowa Center for Advancement thanks them, but do we thank them from the MHBAA? How do we match up the gift amount with the name and address?
 - b. **Melanie will talk to Tony** as he gets the account update.
 - c. **Katie offered to send** personal thank you notes if we can get donor information.

d. Zach stated that when he talked to the Foundation, they send a video note.

b. Strategic Vision Committee:

i. <u>Build a World Class Network of Lea</u>ders:

- 1. Brad stated that the two cadets he is mentoring have had more interaction with him this year than past year's cadets. After graduation, they look to speed up the timeline for matching mentors and cadets.
- 2. Brad will work on an AAR for this year's program.
- 3. Zach stated that he requires each cadet to send an introduction email to their mentors.
- 4. Rob asked Zach if perhaps two cadets could to write up a summary of their experiences with the mentoring program to put on the MHBAA website. **Zach will explore** this he doesn't foresee a problem.
- 5. Stu Wallace asked if we could start the process sooner as seniors indicated this would be helpful. Zach stated that we could setup in the beginning of the year based on aspirations but that they won't know their actual branch until later in the year. They could assign mentors based on the branch they hope to get or active duty vs. Guard/Reserves.
- 6. **Brad will reach out to the new PMS** to start the process sooner. He anticipates assigning company grade mentors at the beginning of the cadet's senior year, followed by a field grade mentor assignment after branch and component assignments are revealed.
- ii. <u>Support, Enhance and Fund Department Activities</u>: No report (Jeff Borland not on call.)

iii. Recruit the Next Generation of Leaders:

- 1. Stew Wallace stated that there 15 comissionees for 10 May. No seniors commissioning from the Coe program this spring. Juniors the numbers are the same.
- He discusses a program Tony Wolf has been working on with the Registrat's
 office. Out of state students receiving a three-year active duty scholarship
 will be force-coded as an in-state student for their first (non-scholarship) year
 to help with expenses. They will revert to out-of-state once the scholarship
 money kicks in.
- iv. <u>Promote Our Organization</u>: Melanie stated that the banner is coming and she has the rank that Katie sent. **She will give it to Tony**. **Rob said he would work on a letter** to give to cadets from the MHBAA.
- c. <u>Newsletter.</u> Katie Hanna stated that she will publish the next newsletter after the Ball.
- d. Alumni found. No new alumni to report.
- e. Post Sponsors update. Katie briefed no new updates.
- f. <u>Social Networking</u>: no change.

5. Department Updates:

- a. Zach said that he had a challenge for alumni. He asked the alumni to consider sponsoring an Army Ten-Miler (ATM) team. Cost for race registration is \$79 per individual plus \$75 for the MHB team. He would like to send 6 male and 2 female cadets plus one cadre member (Cpt De Leon). Flights will cost about \$338/ticket.
- b. Discussion was for two nights in the hotel: Cadets fly Saturday (early) and pick up race packets, race Sunday, and then attend opening ceremonies at AUSA and product show before returning to lowa (late).
- c. Stew stated that perhaps the AUSA in Quad Cities would consider partnering. **Brad will reach out to them.**
- d. Motion to support registration for up to eight cadets from the MHBAA operational account. Motion: Wallace, Second: Peters. Approved.
- e. In bound Cadre: LTC Salge ('99), 1SG Janus, SFC Villareal. Full up on civilian employees at this time.
- f. Dr. Tonya Uden-Holman, Dean of the University College, will attend the mil Ball.
- g. April 26 McBride FTX.
- h. Awards Breakfast is coming up soon.
- i. 2019 Spring Commissioning, 1:30 at Kinnick Stadium pressbox.
- j. Alumni Color Guard next year. Unsure which game.

6. Old Business:

- a. Stew stated that he is meeting regarding the ROTC building meeting on Monday with the Foundation.
- b. Tailgate: Scott stated that ISU will make tickets available at the end of May. ISU indicated that they would share a tailgate position/tent. Rob stated that we would give something out to our members to buy tickets.

7. New Business:

- a. 2020 Elections are coming. All are encouraged to consider possible candidates. Elections will be in September. Results will be announced at the October meeting. The time to get new prospective members for the election 1-15 SEP. We should have the slate by the AUG meeting.
- b. Question: Brad stated that the scholarship fund hasn't been discussed in a while. He is on the AUSA Board and scholarship committee. They seek out corporate sponsors. Rob stated that this was a good question for Brad to direct back to Jeff Borland and committee to discuss.

- c. Melanie stated that MG Orr, Iowa National Guard TAG, retires on May 1. Do we want to do something from our group? She stated that she would find an appropriate card and send it from the MHBAA.
- 8. Next Scheduled meetings:
 - a. 4 JUN 19
 - b. 6 AUG 19
 - c. 3 SEP 19
- 9. The meeting was adjourned at 1323, on a motion by Luke Peters and a 2-by Dave Lewis and a unanimous vote.

/////Signed/////

Katie Boesen Hanna

Secretary Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)

MHBAA Calendar

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