

Minutes for the Mighty Hawkeye Bn Alumni Association Board
Meeting 04 JUN 2019 Meeting Start Time: 7:30 pm Central

Directors Present

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

Others present: None.

1. Rob Hedgepeth called the meeting to order at 1900 hours.
2. Rob called for any conflicts of interest. No conflicts were noted.
3. Joe Poch motioned to approve the 13 APR 19 minutes. Steve Fredericks seconded the motion. All approved.
4. Committee Reports:
 - a. Treasurer's Report: Melanie Young reported balances of Foundation accounts as of 1 June:
 - i. Facilities: \$ 1,533.30. (+\$15.20)
 - ii. Scholarship: \$ 5,190.50. (+727.40)
 - iii. UI CC account: \$3,227.12. (No change)
 - iv. Discussion:
 1. Melanie continuing to work with the Center for Advancement regarding thank you notes.
 - b. Strategic Vision Committee:
 - i. Build a World Class Network of Leaders:
 1. **Brad expects mentor ship program AARs** from Zach by the end of June.

2. Brad will soon call for mentors for the 2020 school year.
 3. Rob asked Zach if perhaps two cadets could 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. **Still pending.**
 4. Still need to encourage early contact between cadets and mentors.
- ii. Support, Enhance and Fund Department Activities: No report (Jeff Borland not on call.)
 - iii. Recruit the Next Generation of Leaders:
 1. Stew Wallace stated that this summer's recruiting activities are the best in the past few years. 13 scholarship/contracted incoming freshmen and over 100 cadets in the program.
 - iv. Promote Our Organization: The banner has arrived. Melanie also working on a congratulations note to MG Orr.
- c. Newsletter. No update.
 - d. Alumni found. No new alumni to report.
 - e. Post Sponsors update. Katie briefed no new updates.
 - f. Social Networking: no change.
5. Department Updates:
- a. Army Ten Miler. Zach reported that some money is flowing in from local veteran's organizations. Brad is checking with Quad Cities AUSA chapter as well.
 - b. 2019 Spring Commissioning, Brad reported that he attended and 10 cadets were commissioned. He noted there was great family participation and many first salutes were to relatives of the cadets.
 - c. Alumni Color Guard next year. No update.
6. Old Business:
- a. Stew stated that he had nothing significant to report regarding the new building. Scott added that state legislation is calling for new capital projects to be 60% state funded with 40% donor match. Stew added that the University Architect's rough estimate for an ROTC building is \$15-\$20 Million.
 - b. Tailgate: Scott stated that ISU has pushed back ticket availability to July. ISU athletics can not help with a tailgating spot.
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.

8. Next Scheduled meetings:
 - a. **New Meeting Added: 9 July.**
 - b. 6 AUG 19
 - c. 3 SEP 19
9. The meeting was adjourned at 7:34, on a motion by Melanie Young and seconded by Scott Sanborn, with a unanimous vote.

/////Signed/////

Robert A. Hedgepeth

President, Mighty Hawkeye Battalion Army
ROTC Alumni Association (MHBAA)

MHBAA Calendar

4 Jul 19	Independence Day
9 Jul 19	Additional Board Meeting
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