

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

Directors Present

- ✓ Brad Cook - '95
- ✓ Steve Fredericks - '69/Former PMS
- ✓ Katie Hanna – '94
- ✓ Rob Hedgepeth – '87
- ✓ Karl Kraus -'88
- ✓ Dave Lewis – '89
- ✓ Diana Meador –'89
- ✓ Luke Peters – '89
- ✓ Scott Sanborn – '85
- ✓ Melanie Young –'87
- ✓ Stewart Wallace –'68

Others present: None.

1. Rob Hedgepeth called the meeting to order at 1902 hrs.
2. Rob called for any conflicts of interest. No conflicts were noted.
3. As August minutes came out right before the September meeting, approval of these minutes was deferred. No discussion points noted. Motion to approve the August minutes by Luke Peters, seconded by Scott Sanborn. Motion Carried.
4. September minutes – no discussion points noted. Motion to approve September minutes by Luke Peters, seconded by Melanie Young. Motion carried.
5. Committee Reports:
 - a. Treasurer's Report: Melanie Young reported balances of Foundation accounts (Spreadsheet sent out):
 - i. Facilities: \$1,563.70
 - ii. Scholarship: \$5,221.20
 - iii. UI CC account: \$3,220.12 (\$7.00 penalty for lack of activity)Total: \$10,005.02

Melanie to request additional information from the credit union related to penalty fees.

No information has yet been forthcoming related to thank you notes. Stewart to pursue with the U of I Foundation during a visit next week.

b. Strategic Vision Committee:

- i. Build a World Class Network of Leaders: Brad stated that he now has 16 Company Grade mentors and 14 Field Grade Mentors. LTC Salge will soon be assigning cadets and mentors. Brad to follow up soon.
- ii. Support, Enhance and Fund Department Activities: Jeff Borland not on the call.
- iii. Recruit the Next Generation of Leaders: Stewart stated the program is off to its best start in a number of years. There are currently 83 cadets (16 Sr, 20 Jr, 26 So, 21 Fr).
- iv. Promote Our Organization:
 - a. Newsletter. Katie Hanna stated that she will produce another newsletter after the Army Ten Miler (13 Oct).
 - b. Alumni found. None.
 - c. Post Sponsors update. None.
 - d. Social Networking: Scott Sanborn has increased our Linked In followers to over 100. He would like to add information for alumni that are retiring/transitioning to civilian work to assist them.

6. Department Updates: LTC sent a message that the team set for ATM-2019. No further financial support needed and nothing else significant at this time.

7. Old Business:

- a. ROTC Building: Stu stated that they are building presentation discussed last month will take place next week.
- b. Tailgate: Luke stated the tailgater for 19 OCT (Iowa vs. Penn State) will run 0800-1000. Game time is 1100. He needs RSVPs so he procures the correct food quantities NLT 12 Oct. Tailgater will be in Lot 11, just west of the Johnson Co. Courthouse on the East side of the river.
- c. 2020 Elections: All newly elected board members notified. They will be invited to attend the Dec meeting and participate in a special meeting to elect officers following the regular December meeting.

8. New Business:

- a. Luke Peters will send out information about the Wreaths of America endeavor. MHBAA has adopted the Iowa Veteran's Cemetery in Van Meter. \$5.00 from each wreath purchased via the MHBAA is provided back to us.
- b. Next Scheduled meetings:
 - i. 5 NOV 19
 - ii. 3 DEC 19
 - iii. 7 JAN 20

9. The meeting was adjourned at 1926, on a motion by Melanie Young and seconded by Scott Sanborn. Motion carried.

/////Signed/////

Rob Hedgepeth

President

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)

MHBAA Calendar

12 OCT 19 Football Game (Penn State)
19 OCT 19 – MHBAA Tailgater
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
13 DEC 19 Winter Commissioning
7 JAN 20 Board Meeting