

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting
3 SEP 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
 - ✓ Joe Poch –'09
 - ✓ Melanie Young –'87
 - ✓ Stewart Wallace –'68
- Others present: PMS Kevin Salge-Class of '99.

1. Rob Hedgepeth called the meeting to order at 1901 hrs.

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

3. Rob stated that since the correct minutes were just pushed out, we would review and approve next month.

4. Committee Reports:

- a. Treasurer's Report: Melanie Young reported balances of Foundation accounts (Spreadsheet sent out):
 - i. Facilities: \$1556.10
 - ii. Scholarship: \$5213.60
 - iii. UI CC account: \$3227.17Total: \$9996.82

Rob asked what we pledged toward the Army Tenmiler group: Check APR minutes. Brad stated that we pledged to support 8 times \$79 fee plus one group registration fee of \$75 for a total of not more than \$707. LTC Salge (PMS) stated that he had enough in the fund to cover the 8 runners and that tickets had been purchased this week. Cadets were also encouraged to include family in the Goldrush. Brad motioned to approve holding our previous approval for registration fees for a future event at PMS request, not to exceed \$707. Joe seconds motion. All voted in approval.

Rob asked what our approximate tailgate costs were last year- Melanie stated approximately \$170. Melanie Young made a motion to approve spending for up to \$200 for this year's tailgate. Joe Poch Second. Motion approved.

b. Strategic Vision Committee:

- i. Build a World Class Network of Leaders: Brad stated that he has 8 Company grade mentors and 11 Field Grade Mentors. He stated its important to get Co Gr mentors sooner as they will match this month, which is 6-7 mos sooner than in the past. We are over halfway there to Co Gr and well over halfway there for field grade. He sent a last chance email request for Katie to send to "all distro." He also emailed those that participated previously to consider doing so again.
- ii. Support, Enhance and Fund Department Activities: Jeff Borland not on the call.
- iii. Recruit the Next Generation of Leaders: Stew Wallace stated there is no change.
- iv. Promote Our Organization: Katie stated that the Army Tenmiler post-sponsorship was in the newsletter and some indicated interest and should have donated.
 - a. Newsletter. Katie Hanna stated that a newsletter went out in AUG and had lots of great feedback.
 - b. Alumni found. Found: Dan Peppers, '82
 - c. Post Sponsors update. Katie briefed that she had 4 updates from the newsletter.
 - d. Social Networking: Katie stated that she sent Scott Sanborn the distro so he could try to increase the LinkedIn presence. It also had an article in the newsletter.

5. Department Updates: LTC Salge stated that new staff include: MSG Janis (arrived at end of last year); 2 new NCOs (SFC Villareal and SSG ____). MAJ H is preparing to retire. 2 other cadre (CPT and MAJ) remain. Former PMS also pokes his head in occasionally!

6. Old Business:

- a. ROTC Building: Stu stated that they are building a presentation to hopefully present early OCT to the Uofl Vice President of Finance, the Provost, and other key players.
- b. Tailgate: Joe asked if there were any responses for tailgater. Katie replied that in the newsletter, she listed Luke as POC and his email. No responses came to her. Rob stated that we should push this event via FB and Melanie stated that she would. Melanie motioned to approve spending up to \$200 for tailgater at organizer discretion. Joe seconds. All in favor.
- c. Shirt for Zach: Melanie has received 2 (1 is being donated) (L, XL) and one can be given to Zach – possibly at tailgater. Melanie will pickup from vendor.
- d. 2020 Elections: Rob stated that in the past, when we had 5 interested candidates and 5 opening seats, the board decided not to have an election, just to seat the 5.
New members (to start in JAN 2020):
Dave Pinter, Stewart Wallace, Jamie Clasen, Ken Madden, Kevin Flatt.
Melanie stated that she would like to contact Ken to verify he will accept.
Melanie made a motion and Dave Lewis seconds to dispense 5 willing into 5 open seats. All were in favor. Katie will email them to notify them of this.

7. New Business:

- a. Next Scheduled meetings:
 - i. 1 OCT 19
 - ii. 5 NOV 19
 - iii. 3 DEC 19

8. The meeting was adjourned at 1939, on a motion by Joe Poch and a 2nd by Melanie Young and approved by 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 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~~
~~31 AUG 19 Football Game (Miami, OH)~~
~~1-15 SEP 19 BoD Election~~
~~3 SEP 19 Board Meeting (Disseminate list of candidates to membership)~~
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