

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

Directors Present

- ✓ Brad Cook – '95
- ✓ Kevin Bakewell – '98
- ✓ Steve Fredericks - '69/Former PMS
- ✓ Katie Hanna – '94
- ✓ Rob Hedgepeth – '87
- ✓ Dave Lewis – '89
- ✓ Diana Meador –'89
- ✓ Scott Sanborn – '85
- ✓ Stewart Wallace –'68
- ✓ Melanie Young –'87

Others present: Ken Madden, Incoming Board member.

1. Rob Hedgepeth called the meeting to order at 1902 hrs.

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

3. November Minutes. Motion to approve the October minutes made by Dave Lewis, seconded by Melanie Young. Motion Carried.

4. Committee Reports:

a. Treasurer's Report: Melanie Young emailed a report balances of Foundation accounts and stated that we are good for 6 months without a service fee.(Spreadsheet sent out):

i. Facilities: \$1570.90

ii. Scholarship: \$5,711.40

iii. UI CC account: \$3,227.12 (\$7.00 service fee refunded)

Total: \$10,517.42

iv. There is still no update on provisions by the Center for Advancement to issue thank you letters to donors. Stew will inquire further during his next visit to campus.

b. Strategic Vision Committee:

i. Build a World Class Network of Leaders: Brad Cook stated that cadets have branches and will look at the timing of linkup of field grade mentors with the cadets. LTC Salge is coordinating the timing for this, either during finals week or right after second semester begins. This timing is vastly improved over last year.

ii. Support, Enhance and Fund Department Activities: Jeff Borland not on the call.

iii. Recruit the Next Generation of Leaders: Stewart stated that there are 8 cadets Tony is working for next semester.

iv. Promote Our Organization:

- a. Newsletter. Katie Hanna stated that the newsletter went out in NOV and received lots of positive feedback. She is drafting another to go out after New Year.
- b. Alumni found. None.
- c. Post Sponsors update. 2 updates. Will post in next newsletter.
- d. Social Networking: Scott stated no change.

5. Department Updates: 2 Alum attended Branch Night; Dave Pinter and Luke Peters.

6. Old Business:

- a. ROTC Building: Stew stated that the provost has other priorities and will not support university funds for the building; it must be built via donations. A donor feasibility study is required to be completed by the Advancement Center. The original cost estimate for this study was approximately \$10k. Then the Advancement Center reported that costs for this study went up to \$40k. Nothing will happen until after the New Year.
- c. Wreaths Across America: So far there are 51 wreaths sponsored by MHBAA and will be placed on DEC 14 at the IA Vets Cemetery in Van Meter. Anyone can come to help and lay the wreaths. It only takes minutes. Highly recommended.

7. New Business:

- a. Rob thanked all outgoing board members.
- b. Next Scheduled meetings:
 - ii. 7 JAN 20

8. The meeting was adjourned at 1916, on a motion by Melanie Young and a second by Stewart Wallace. Motion carried.

//////Signed//////

Katie Hanna

Secretary

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)

MHBAA Calendar

3 DEC 19 Board Meeting

13 DEC 19 Winter Commissioning

7 JAN 20 Board Meeting

4 FEB 20 Board Meeting