

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

Directors Present

- ✓ Scott Ayres – '83
- ✓ Kevin Bakewell – '98
- ✓ Jeff Bourland – '87
- ✓ Brad Cook - '95
- ✓ Katie Hanna – '94
- ✓ Karl Kraus -'88
- ✓ Dave Lewis – '89
- ✓ Diana Meador –'89
- ✓ Joe Poch –'09
- ✓ Scott Sanborn –'85
- ✓ Melanie Young –'87
- ✓ Stewart Wallace –'68

Others present: PMS Kevin Salge-Class of '99.

1. Joe Poch called the meeting to order at 1900 hrs.
2. Joe called for any conflicts of interest. No conflicts were noted.
3. Melanie Young motioned to approve the 9 JUL 19 minutes. Scott Sanborn seconds the motion. All approved.

4. Committee Reports:

a. Treasurer's Report: Melanie Young reported balances of Foundation accounts:

- i. Facilities: \$1540.90 (no change).
- ii. Scholarship: \$5206.00 (\$7.60 net increase)
- iii. UI CC account: \$1544.50 (\$7.60 increase)

Melanie stated that she is trying to verify with Sharyl that the thank you mechanism will work and she will send info to Katie to write any thank you's needed for donations.

b. Strategic Vision Committee:

- i. Build a World Class Network of Leaders: Brad stated that he emailed the AAR to all mentors and BOD. This brings the 2nd year to a close. Brad sent an article to Katie to publish in the newsletter. Lots of positive feedback that this program benefits the cadets. Brad also sent the Year 3 email to Katie to send to "all distro." Suspense for responses is 31 AUG 19.
- ii. Support, Enhance and Fund Department Activities: Jeff Borland stated that the AUG meeting last year showed that two committees combined. He will push forward on this committee.

- iii. Recruit the Next Generation of Leaders: Stew Wallace stated that the program is in good shape. He talked to Tony and there should be 18 seniors (2 will slide a year) for a total of 85-90 cadets when school starts.
- iv. Promote Our Organization: the Army Tenmiler post-sponsorship will be in the newsletter. The Goldrush link to support cadets running the Tenmiler will be included as well.
 - a. Newsletter. Katie Hanna stated that a newsletter will be sent later this week.
 - b. Alumni found. No new alumni.
 - c. Post Sponsors update. Katie briefed that she had no new updates.
 - d. Social Networking: Scott Sanborn took over the LinkedIn account and is working with it. He will included the newsletter in LinkedIn. He will also include the Tenmiler and sponsorship. He plans to increase the LinkedIn presence and membership. He asked Katie to send the distro list to him so he can search people in LinkedIn.

5. Department Updates: New PMS stated that the cadre are at Camp. There will be a larger Freshman class. For the Army Tenmiler – donations are still being accepted. \$3700 has been earmarked to include the AirBnB cost. Airfare cost coverage is still needed, which is approximately \$4000. Kevin stated that he is excited to be back in the program. He stated for people to “not hesitate to reach out to him.”

6. Old Business:

- a. ROTC Building: Stu stated that he is working with the AF PMS and VA Rep to come up with a brief to layout and will present.
- b. Tailgate: Scott stated for the ISU tailgater that they are only releasing single tickets (no group tickets available.) Based on this a decision was made to wait until next year to host a tailgate for this game. ISU was also unsuccessful too.
- c. Shirt for Zach: Melanie has one on order.
- d. 2020 Elections: Joe asked if anyone has interested candidates. Jeff is working on one. Scott also has one. Melanie stated that she has one that’s interested if needed but not for a runoff. Katie will send out a blast email to solicit candidates. Joe stated that nominees need to be in by about two weeks (21 AUG 19).

7. New Business:

- a. Next Scheduled meetings:
 - i. 3 SEP 19
 - ii. 1 OCT 19
 - iii. 5 NOV 19
- 31 AUG 19 – first home game.
- 1-15 SEP 19 Ballet Process.

9. The meeting was adjourned at 1935, on a motion by Melanie Young and a 2-by Luke Peters and a unanimous vote.

/////Signed/////

Katie Boesen Hanna

Secretary Mighty Hawkeye Battalion Army ROTC
Alumni Association (MHBA)

MHBA 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