## Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting 7 JAN 2020

Meeting Start Time: 7:00 pm Central

## **Directors Present**

1.		Scott Ayres – '83
2.		Kevan Bakewell – '98
3.		Jamie Clasen – '07
4.	٧	Brad Cook – '95
5.	٧	Kevin Flatt – '70
6.	٧	Rob Hedgepeth – '87, President
7.	٧	Dave Lewis – '89
8.	٧	Karl Kraus – '88
9.		Ken Madden – '71
10.	٧	David Pinter – '90
11.		Luke Peters
12.	٧	Joe Poch – '09, VP
13.		Scott Sanborn – '85
14.	٧	Stewart Wallace – '68
15.	٧	Melanie Young – '87, Treasurer

## 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. Special Meeting continuance and election of 2020 Board Officers appointments to continue for another month, until more interest can be socialized.
- 4. Approval of 3 DEC minutes. Motion by Joe Poch, Second by Melanie Young. Approved.
- 4. Committee Reports:
  - a. Treasurer's Report: No balance updates, expect no changes.
    - iv. There is still no update on provisions by the Center for Advancement to issue thank you letters to donors. NSTR.
  - b. Strategic Vision Committee:
    - Build a World Class Network of Leaders: Brad Cook waiting on senior mentor info as the new semester starts up.
    - ii. <u>Support, Enhance and Fund Department Activities</u>: Brad to issue a call for interested committee members.
    - iii. Recruit the Next Generation of Leaders: NSTR.
    - iv. Promote Our Organization:
      - a. Newsletter. Katie Hanna will continue to produce the newsletter.
      - b. Alumni found. None.

- c. Post Sponsors update. NSTR.
- d. Social Networking: NSTR.
- 5. Department Updates: None.
- 6. Old Business:
  - a. ROTC Building: No updates yet. Stew planning a trip to Iowa City soon.
  - c. Wreaths Across America: No update, but expect sponsor money within the next month.
- 7. New Business:
  - a. Next Scheduled meetings:
    - i. 4 Feb 2020.
    - ii. 3 Mar 2020.
- 8. The meeting was adjourned at 1923, on a motion by Melanie Young and a second by David Pinter. Motion carried.

/////Signed/////
Rob Hedgepeth
Acting President
Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)