

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting  
07 JUL 2020  
Meeting Start Time: 7:00 pm Central

**Directors Present**

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

Others present: LTC Salge

- 1. Rob Hedgepeth called the meeting to order at 1901 hrs.
- 2. Rob called for any conflicts of interest. No conflicts were noted.
- 3. Approval of 05 MAY 2020 minutes. Luke Peters motion for approval and Dave Pinter second. Motion carried.

5. Committee Reports:

- a. Treasurer's Report: Joe Poch is away at Annual Training, but sent a balance statement:

Ops Fund           \$ 3492.12 – no change.  
Scholarship Fund \$ 7007.10 +\$12.70.  
Fac Fund           \$ 1741.35 +\$15.20.

**Total \$12,240.57 +\$27.90**

Motion to approve balance statement by Luke Peters, Second by Ken Madden. Motion carried.

- b. Strategic Vision Committee:

- i. Build a World Class Network of Leaders (Brad Cook – not present)

- ii. Support, Enhance and Fund Department Activities: Karl Kraus secured old committee organization.

Karl is working to reach membership to garner interest in serving with the three primary areas:

- 1. Raise funds to contribute to the 3 budgets.
- 2. Distribute the funds.
- 3. Coordinate and support department activities.

He is also working on a process to nominate and approve activities and ways to formulate budgets based on upcoming events (expenses) and fundraising activities (income).

Rob to send bylaws to Karl and Scott.

Board kept as an item to review and consider new mission and vision statement for approval at future meeting.

- ii. Recruit the Next Generation of Leaders: (Stu Walters). NSTR

Current numbers: (LTC Salge briefed):

19 Seniors YG 2021 mission of 19 (2 set to commission in December).

25-29 Juniors YG 2022 mission of 20

Freshman and Sophomore enrollment is strong.

iv. Promote Our Organization: (Melanie Young)

a. Newsletter: Katie Hanna published the new newsletter.

c. Post Sponsors update: (Katie Hanna) NSTR.

d. Social Networking: (Scott Sanborn) NSTR.

6. Department Updates:

LTC Salge briefed that basic and advance camps were cancelled due to COVID. In lieu of advanced camp, Cadets will attend an 8 day camp at Fort Riley in July as part of a group of 10 schools, focusing on Platoon level STX lanes, Basic Rifle Marksmanship, and land navigation.

Fall will be different due to COVID. Fall semester classes will end in-person at Thanksgiving, with on-line for the remainder of that semester. Game Ball Run and Ranger Challenge on-hold. All activities must be approved by University committee. Currently in discussions for how to hold in-person PT, leadership labs, and branch night. Expect more changes!

The department will not participate in this year's Army Ten Miler, but may try the Bataan Death March in March.

7. Old Business:

a. ROTC Building: NSTR. Stu Wallace confirmed there was no advancement on a new building. In a holding pattern due to Covid. Stu will be on-campus in August and will try to line up visits. Scott Ayres added that an ISU donor recently put a \$40M contribution for a new building on-hold for at least 1 year due to current economic conditions.

b. The department's virtual commissioning ceremonies were very well done.

8. New Business:

a. August 4.

b. Sep 1.

c. Oct 6.

9. Ken Madden moved and Jamie Clasen seconded to close. Meeting adjourned at 1922.

/////Signed/////

Robert A. Hedgepeth

President

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)