

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting

4August2020

Meeting Start Time: 7:02 pm Central

Call in #: 605-475-6700

ID: 7653549

Directors Present

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

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. Approval of July 7 with motion approval by Kevin Bakewell and second by Scott Sanborn. Minutes approved.

5. Committee Reports:

a. Treasurer's Report: Joe Poch reported:

Ops Fund \$ 3492.12

Scholarship Fund \$ 1740.95

Fac Fund \$ 7013.45

Total \$12,254.52

b. Change of \$13.95 from last month. Motion for approval by Luke Peters and second by Karl Kraus. Report approved.

c. Strategic Vision Committee: (Brad Cook)

i. Build a World Class Network of Leaders (Brad Cook)

Brad was not available for call. He has advised Robb that with his fulltime retirement, he wants to divest this responsibility. Next month need to discuss. Email of Brad's retirement ceremony previously sent to board members.

ii. Support, Enhance and Fund Department Activities: (Karl Kraus)

Karl is leading the committee to improve support and interest in below items. Continues to seek others to work with him. Other members include Scott Sanborn and Stu Wallec.

Focus is:

1. Raise funds to contribute to the 3 budgets we have

2. Distribute the funds

3. Coordinate and support ROTC department activities:

a. Activities are 'uncertain' due to Covid-19 affects on cancellation. Premature to plan anything. For example, IF a Tailgate is to happen, best case is November 14 Veteran's game.

b. Consideration to participate in cadets Branch Reveal Event possibly virtual.

c. Support of Spring and Winter Commissioning

d. On going support and involvement of Military Ball

e. Support of Spring Awards Banquet

f. Spring and Fall FTX support by Alumni mentioned by Luke as another possibility.

This may be a increased need in 2020 due to cancellations/downsizing of Summer Camp due ot Covid-19. It could be very unique fall!

Karl will set a calendar with the ROTC Department and publish it for the MHBAA.

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

Current numbers: 89 cadets in program.

14 Seniors YG 2020 mission of 20 (1 commissioned in Dec. 2019).

19 Juniors YG 2021 mission of 19

28 Sophomores YG 2022 mission of 20

28 Freshmen YG 2023 mission of 20 (8 already contracted)

Everyone encouraged to recruit in their local areas.

iv. Promote Our Organization: (Melanie Young)

a. Newsletter. (Katie Hanna) Newsletter published July 2020. Again good photos. Nice job Katie. EVERYONE, please submit information to Katie!

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

d. Social Networking: (Scott Sanborn)

1. LinkedIn: Scott will add Brad Cooks retirement to LinkedIn. Robb will send new commissionee's contact information to Scott S so he can add to LinkedIn.
2. Facebook: NSTR.

6. Department Updates:

Replacement Summer Camp/FTX in progress so staff not available. Change continues to be the norm for the department!

7. Old Business:

a. ROTC Building: NSTR. (Stu Wallace)

8. New Business:

a. Next Board Meeting September 1 and October 6.

b. Elections are fast approaching. Please talk to Alumni members to encourage them to run to replace the 5 members whose terms expire.

c. Melanie advised that the MHBAA banner is with Tony Wolf at the ROTC Department. It is available for anyone to use for a photo op, etc.

d. Melanie advised she still had the MHBAA polo shirt for Zach Beuttner purchased to give him upon his retirement from ROTC Department. Due to cancellations of events, etc. it has not been awarded to him. Discussion was to give it to him at next available opportunity. He was given shirt and photographed on August 7 receiving the shirt. He appreciated the recognition.

9. Scott Sanborn moved and Kevin Flatt second to close. Meeting adjourned at 1920.

/////Signed/////

Melanie C. Young

Secretary

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)

