

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting  
5May2020  
Meeting Start Time: 7:00 pm Central

**Directors Present**

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

Others present: none

1. Rob Hedgepeth called the meeting to order at 1900 hrs.
2. Rob called for any conflicts of interest. No conflicts were noted.
3. Approval of 7April2020 minutes. One change. Joe Poch motion for approval and Scott Sanborn second. Motion carried.

5. Committee Reports:

a. Treasurer's Report: Joe Poch reported:

Ops Fund	\$ 3492.12
Scholarship Fund	\$ 1726.15
Fac Fund	\$ 6994.40

Total \$12,212.67

b. Treasurers report includes deposit of Wreath Across America \$265 reflected in Ops Fund balance.

c. Strategic Vision Committee: (Brad Cook)

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

Brad briefed that a 'Pearls of Wisdom' summary, which was put together based on conversations with mentors over the last 1-2 years will be sent to the mentors for them to share with the mentees. He will also request mentors to follow up with mentees. Brad will also email the Pearls of Wisdom to Board members and let us all know what he finds out about graduation. Robb will add to website and Scott Sanborn will add to Linked in. Melanie will forward to Katie Hanna for potential inclusion in newsletter.

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

Reviewed slides previously sent out OLD Mission and Vision statement and proposed Mission and Vision statement. Karl asked that the proposed mission and vision statement be reviewed and confirmed. Proposed a more active vision statement so alumni can more personally reach out to the cadets. The idea would be for the committee to be plan, advertise and promote events. There would be 3 primary lines of efforts per the slides: (See slides.)

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

Scott Sanborn wants to work on this committee as does Stu Wallace. Discussion of if this committee can be THE conduit to get alumni involved. How do we do this?

For example, President Bruce Harold is interested in a Veterans Weekend at U of I per Stu Wallace. We can take him up on this offer. Karl expressed support to have a weekend. [Hawkeyefanz@gmail.com](mailto:Hawkeyefanz@gmail.com) is was to get in touch with Karl directly. He wants to hear from other alumni who want to participate and help pull together activities for the alumni to engage with the cadets. Goal is to come back with a few board members and clear direction to Karl as to how he can proceed.

Board is to review and consider new mission and vision statement for approval at future meeting.

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

Stu Walters advised that commissioning will likely be digital/virtual.

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 2Mar2020. Will do another 2<sup>nd</sup> quarter however needs input. The Military Ball usually serves as a good source of photos, etc. Please send any COVID-19 support or graduation photo's, etc. to Katie Hanna!

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

d. Social Networking: (Scott Sanborn)

1. LinkedIn: 129 on Linked in. Will send out Pearls of Wisdoms via Linked in.
2. Facebook: NSTR.

6. Department Updates:

See above cadets. NSTR on other business.

7. Old Business:

a. ROTC Building: NSTR. Stu Wallace confirmed there was no advancement on a new building. In a holding pattern due to current lack of support of U of I leadership. IF leadership changes, may have opportunity to proceed.

b. Robb is still waiting on the rank he ordered to give to the new 2LT. He will send out rank and letter to each cadet when/IF he can get proper address/method to distribute to cadets.

8. New Business:

- a. June 2 Board Meeting via Conference Call
- b. July 7 Board Meeting
- c. August 4

9. Scott Sanborn moved and Joe Poch second to close. Meeting adjourned at 1943.

/////Signed/////

Melanie C. Young

Secretary

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)