Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting

4 FEB 2020

Meeting Start Time: 7:00 pm Central

Directors Present

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

14. √ Stewart Wallace – '68

15. √ Melanie Young – '87, Treasurer moved to Secretary

Others present: LTC Salge.

- 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. For those volunteering for the slate listed below, Motion, Luke Peters, Second, Scott Sanborn. Motion carries.

President: Rob Hedgepeth. Vice President: Jamie Clasen. Secretary: Melanie Young. Treasurer: Joe Poch.

- 4. Approval of 7 JAN minutes. No discussion. Motion for approval by Joe Poch, Second by David Pinter. Motion carries.
- 5. Committee Reports:
 - a. Treasurer's Report: Melanie sent treasurer's report via email, but not all received yet. She will re-transmit. (attached).
 - iv. There is still no update on provisions by the Center for Advancement to issue thank you letters to donors. NSTR (Nothing Significant To Report).
 - b. Strategic Vision Committee: (Brad Cook)
 - i. <u>Build a World Class Network of Leaders</u> (Cook) LTC Salge sent Field Grade Mentor info to cadets last week and cadets are in process of contacting their mentors.
 - ii. <u>Support, Enhance and Fund Department Activities</u>: (Pending) Karl Kraus is interested in chairing this committee and will discuss soon with Brad and Rob.
 - iii. Recruit the Next Generation of Leaders: (Walters)

One 2LT Commissioned in January.

Current numbers:

14 Seniors to Commission in May.

19 Juniors.

28 Sophomores.

24 Freshmen.

Tony is working 9 more in the SMP.

- LTC Salge briefed that the current mission is 19/year, and expected to go up to 20/year in 2021. He would like to grow the lower classes to hold 40-50 students.
 - 19 Cadets are signed up to go talk to their high schools about the program.

Cadets will also be calling names from the university roster who have indicated interest in ROTC.

- iv. Promote Our Organization: (Young)
 - a. <u>Newsletter.</u> (Hanna) Katie will continue to produce the newsletter. There should be one published soon. Everyone is encouraged to send Katie info and photos for the newsletter.
 - b. Alumni found. (?Hanna) None.
 - c. Post Sponsors update. (Hanna) NSTR.
 - d. Social Networking:

LinkedIn: (Sanborn) Scott Sanborn sent an email inviting linked-in members to join the MHBAA page. Subscriptions went up from 89 to 123. Good work Scott!

Facebook: NSTR

- 6. Department Updates: (See "Recruit the Next Gen" above) LTC Salge stated some funding for the program had been cut. The number of Airborne slots, for example, were cut in half. He briefed upcoming events:
 - 15 Feb Military Appreciation night Wrestling.
 - 29 Feb Military Appreciation night Men's Basketball.
 - 7 Mar University of Iowa Veteran's Association fundraiser.
 - 18 April Mil Ball.
 - 15 May Commissioning at Kinnick Stadium.
- 7. Old Business:
 - a. ROTC Building: No updates yet. Stew planning a trip to lowa City in the next month.
 - b. Wreaths Across America: 51 wreaths were sponsored and linked to MHBAA. This produced \$255. Luke briefed that the USPS informed him that their machines ate the checks he sent to Melanie for deposit. He is working to have checks re-issued.
- 8. New Business:
 - a. Next Scheduled meetings:
 - i. 3 Mar 2020.
 - ii. 18 Apr 2020. (In person meeting for those available before the Mil Ball.)

Stuart Wallace again offered to sponsor the Luncheon for our meeting. Please RSVP Stuart so he can arrange for the proper number of attendees to eat.

- 9. Thanks to LTC Salge for coordination for the Men's Basketball Game honoring Dave Lewis as the Military Hero of the Game. It was a nice honor for Dave and good publicity. Thanks LTC Salge! (Also, good use of video on Facebook and LinkedIn.)
- 10. The meeting adjourned at 1928, on a motion by Brad Cook and a second by Luke Peters. Motion carried.

NOTE: Rob Hedgepeth electronically filed the 2019 taxes and received an "Accepted" notice from IRS.

/////Signed/////
Melanie C. Young
Secretary

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)