Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting 3Mar 2020

Meeting Start Time: 7:00 pm Central

Directors Present

1.		Scott Ayres – '83
2.	Χ	Kevan Bakewell – '98
3.		Jamie Clasen – '07 new Vice President
4.	Χ	Brad Cook – '95
5.		Kevin Flatt – '70
6.	Χ	Rob Hedgepeth - '87, President > re-elected as President
7.	Χ	Karl Kraus – '88
8	Χ	Dave Lewis – '89
9.	Χ	Ken Madden – '71
10.	Χ	David Pinter – '90
11.	Χ	Luke Peters – '89
12.		Joe Poch – '09, VP moved to Treasurer
13.	Χ	Scott Sanborn – '85
14.	Χ	Stewart Wallace - '68
15.	Χ	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 4Feb minutes. No discussion. Motion for approval by Luke Peters, Second by Karl Kraus. Motion carried.
- 5. Committee Reports:
 - a. Treasurer's Report: Joe Poch emailed report to Board. Ops Fund \$3227.12; Fac Fund \$6981.90 Scholarship \$11,810.71
 - b. Rob H filed 2019 taxes electronically. Received "Accepted" notice. Copy in the Archives. His goal is to hand this off to the Treasurer going forward.
 - c. Luke Peters mailed Wreath Across America \$265 total to Joe Poch. Joe will confirm when received as last time the USPS machines destroyed the checks and had to be re-issued.
 - d. There is still no update on provisions by the Center for Advancement to issue thank you letters to donors. NSTR (Nothing Significant To Report). Stu Wallace will try to address in April during Military Ball attendance.
 - e. Military Ball will invite VA President via David Pinter and Rob Hedgepath.
 - b. Strategic Vision Committee: (Brad Cook)
 - i. <u>Build a World Class Network of Leaders</u> (Cook) Brad Cook will work with Sharyl to see about recognizing alumni's with their mentee..
 - ii. <u>Support, Enhance and Fund Department Activities</u>: Karl Kraus is heading this committee. Thanks! Karl briefed he will review previous chair activities and then see what else we want to attempt. Hope to discuss prior too and again at April meeting to confirm go-forward activities. ANY alumni can be on this committee and any other committee.
 - iii. Recruit the Next Generation of Leaders: (Walters)

Current numbers: 85 cadets in program. Commissioning at Kinnick Stadium

14 Seniors to Commission

19 Juniors.

28 Sophomores.

24 Freshmen.

Tony is working 9 more in the SMP.

iv. Promote Our Organization: (Young)

- a. Newsletter. (Katie Hanna) Newsletter published 2Mar2020.
- b. <u>Alumni found.</u> (Katie Hanna) No new ones noted. Received current list. Quick review and looks like it needs updating. For example, want to get current Senior on the list now or immediately upon graduation.
 - 1. Discussion on how to get 'new alumni' (2LTs) contact information.

Melanie and David will set up a table at Mil Ball with banner to gather around and collect information and coordinate.

- 2. Rob proposed writing letter to new 2LTs and purchase 2LT bars or similar to give at their commissioning.
- 3. Discussion on other gifts as well as that mentors could give a 'gift' to the new officer. Individual choice for now.
- 4.. Scott Sanborn motioned for gold bars, and Luke Peters 2nd for gold bars. Purchase will be paid from Operational Account. Rob will purchase gold bars and write letter.
- c. Post Sponsors update. (Katie Hanna) NSTR.
- d. Social Networking: (Scott Sanborn)

LinkedIn: Increase to 127 on LinkedIn. Scott asked for Board input for any promotions, retirements to Scott so he can publicize it. Also encouraged Board to share link and pass on to others.

Facebook: NSTR

6. Department Updates:

7 Mar – University of Iowa Veteran's Association fundraiser.

18 April - Mil Ball.

Official invitation went out on this Agenda. Everyone encouraged to sponsor a cadet. Would like pay for all cadets again. Deadline is April 3 to respond.

15 May - Commissioning at Kinnick Stadium.

7. Old Business:

- a. ROTC Building: No updates yet. Stew planning a trip to lowa City in April to meet with key contacts and push.
- b. Wreaths Across America: 2nd replacement check sent out. Total is \$265. Joe Poch to advise when received.

8. New Business:

- a. Next Scheduled meetings:
 - i. 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 asap Stuart so he can arrange for the proper number of attendees to eat. Thanks Stu for sponsoring this luncheon again. Stu will send out a rollup of responses to Rob.

Meeting will start at 1215 in IMU on Saturday April 18.

- b. Discuss May 5 meeting. May not need it.
- 10. The meeting adjourned at 1937, on a motion by Luke Peters and a second by Scott Ayes. Motion carried.

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

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)