

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting  
08 September 2020  
Meeting Start Time: 7:02 pm Central  
Call in #: 605-475-6700  
ID: 7653549

**Directors Present**

1. X Scott Ayres – '83
2. Kevan Bakewell – '98
3. Jamie Clasen – '07 Vice President
4. X 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. X David Pinter – '90
11. X Luke Peters – '89
12. X Joe Poch – '09, Treasurer
13. X Scott Sanborn – '85
14. X Stewart Wallace – '68
15. X Melanie Young – '87, Secretary

Others present: Diana Meador, LTC Kevin Salge

1. Rob Hedgepeth called the meeting to order at 1900 hrs. He congratulated COL Brad Cook on his military retirement and Luke Peters on the occasion of his son's enlistment in the military.

2. Rob called for any conflicts of interest. No conflicts were noted.

3. Approval of August 4 minutes with motion approval by Luke Peters and second by Scott Sanborn. Minutes approved.

5. Committee Reports:

a. Treasurer's Report: Joe Poch reported:

Ops Fund	\$ 3,492.12 (no change)
Scholarship Fund	\$ 7,019.80 (+\$8.00, -\$1.65)
Fac Fund	\$ 1,756.55 (+\$8.00, -\$0.40)

Total \$12,268.47

i. Change of \$13.95 from last month. Motion for approval by Melanie Young and second by Scott Sanborn. Report approved.

ii. Kevin Flatt had some questions about the account uses. Kevin to contact Joe, Karl, or Rob with any follow-on questions.

b. Strategic Vision Committee: (Brad Cook)

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

Brad introduced Diana Meador, former board member, who will be taking over this committee and the mentorship program. Diana is soliciting interested members to mentor cadets. She is sending info for social media distribution and via newsletter.

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

Karl discussed establishing a schedule with ROTC Department input to see how alumni could support.

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

a. LTC Salge provided an update of current class status.

iv. Promote Our Organization: (Melanie Young)

- a. Newsletter. (Katie Hanna) Newsletter will be going out in September. Included in newsletter will be request for board officers and support of Cadet Mentors.
- c. Post Sponsors update. (Katie Hanna) NSTR
- d. Social Networking: (Scott Sanborn)
  - 1. LinkedIn: Scott advised the newsletter would again be forwarded via LinkedIn.
  - 2. Facebook: Information continues to be posted to Facebook page as it appropriate.

6. Department Updates: NSTR

Noted that ROTC Department currently at FTX at Camp Dodge.

7. Old Business:

- a. ROTC Building: NSTR. (Stu Wallace)
- b. At present, Big 10 football will not occur in the fall. There is a move underway to change this decision.

8. New Business:

a. Next Board Meetings: October 6. November board meeting will move to Nov 10 due to National Presidential elections on November 3. Meeting in December will be December 1.

b. Elections are fast approaching. Please talk to Alumni members to encourage them to run to replace the 5 members whose terms expire. Expiring term for: Rob Hedgepeth, Dave Lewis, Luke Peters, Melanie Young, and Karl Kraus.

c. Call for those interested in running for board election to be issued via social media and newsletter. Candidates will be announced at Oct board meeting and election processes presented for board approval.

d. Rob to set up Zoom meeting for next month in lieu of phone call.

9. Scott Sanborn moved and Joe Poch second to close. Meeting adjourned at 1944.

//////Signed//////

Melanie C. Young

Secretary

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)