

Minutes for the Mighty Hawkeye Bn Alumni Association Board Meeting
1 December 2020
Meeting Start Time: 7:02 pm Central
Zoom Meeting (Visual and Audio)

Directors Present

- 1. X Scott Ayres – '83
- 2. X Kevan Bakewell – '98
- 3. Jamie Clasen – '07 Vice President
- 4. X Brad Cook – '95
- 5. 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. X Stewart Wallace – '68
- 15. X Melanie Young – '87, Secretary

Others present: LTC Kevin Salge, Diana Steele, Marshal Richard, Walter Prentice, Katie Hanna, Josh Busard

- 1. Rob Hedgepeth called the meeting to order at 1902 hrs.
- 2. Rob called for any conflicts of interest. None noted.
- 3. Approval of 10Nov2020 with motion to approve by Luke Peters and 2nd by Stewart Wallace. Minutes approved.

4. Committee Reports:

- a. Treasurer's Report: Joe Poch advised an upate not available due to Tony Wolfe on vacation. Discussion that we need to try to come up with another way to access account information. Joe will publish balances when they become available.

Ops Fund	\$
Scholarship Fund	\$
Fac Fund	\$

Total \$

- b. Strategic Vision Committee: (Karl Kraus)

- i. Build a World Class Network of Leaders (Diana Meador updated)

- a. Mentor program (Diana Meador) – Cadets know who they have and mentor should expect contact in 2-3 weeks. If mentor's don't hear from cadets, tell Dianna and she will advise LTC Salge.

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

- NST.

- Follow up with Jeff Lieberman discussed at last meeting will occur with new board in Jan/Feb 2021.

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

- Stu Wallace advised 95 in program. Program is in as good shape as ever at this point of the year.

LTC Salge provided a department update. Two cadets will be commissioned in December. One is going Active and one Reserve. They will be allowed to have in-person commissioning with a very small group attending each commission.

Branch assignments for seniors will be issued Dec 2. No 'in person' event is planned at this time.

- iv. Promote Our Organization: (Melanie Young)

- a. Newsletter. (Katie Hanna). Katie needs content for next newsletter. Send her anything you have. Goal is to send one out in January 2021..
- b. Post Sponsors update. (Katie Hanna) Katie will review again and clean up. Not aware of any significant changes.
- c. Social Networking:
 - i. LinkedIn: Scott Sanborn - distributed Wreaths Across America Via and Distinguished Hawkeye link via LinkedIn. Scott asked for May 2020 commissionee's emails or contact information.
 - ii. Facebook: Melanie Young- Distinguished Hawkeye Veteran and Wreaths Across America information was added to Facebook.

5. Old Business:

- a. ROTC Building: (Stu Wallace) Stu advised President Harold asked him to follow up in 2021 to work on new building..
- b. Reminder: New board members terms beginning in January 1, 2021.
Katie Hanna (returning after 1 year break) '90
Karl Kraus (returning) '88
Walter Prentice '69
Josh Bashard '99
Marshal Richard '13
- c. A Special Meeting will be held immediately following this meeting for election of 2021 Officers.
- d. The above joined 10Dec call.
- e. Departing Board members were thanked for their service:
Rob Hedgepath – 6 years of service. Thank you!
Luke Peters – 6 years of service. Thank you.
Melanie Young- 3 year of service. Thank you!
Karl Kraus-3 years of service. Thank you! And returning for 3 more!
Dave Lewis-6 years of service. Thank you!

(When we see each other in person, we may formalize our appreciation with a drink!)

f.. Transitioning notes:

- 1. Rob Hedgepath will again file the Tax Exempt documents for the organization.
- 2. Rob has all the historical records, legal records, etc. He will send to the appropriate new board member when needed.
- 3. Rob will pay for the website for 2021 and update it with 2021 officers.
- 4. Rob arranged the most recent ZOOM calls. IF the new board wants to continue using ZOOM calls, they will have to figure out who will arrange. Rob is willing to assist.
- g. Luke Peters updated on the Wreath Across America (WAA) Program. Great job everyone! We sponsored 92 wreaths this year compared to 51 last year! Good job! We should receive \$460 from WAA. Wreath laying is December 19 across the country. Luke encouraged anyone who can attend to participate in a wreath laying. It is a very moving experience. Due to COVID, please check with cemetery ahead of time to see if they are allowing volunteers this year.

6. New Business:

- a. Meetings:
 - i. 5 January
 - ii. 2 February
 - iii. 2 March
- b. Military Ball is April 1, 2021

7. Luke Peters motioned for adjournment and Dave Lewis 2nd. Meeting adjourned at 1927.

/////Signed/////

Melanie C. Young

Secretary

Mighty Hawkeye Battalion Army ROTC Alumni Association (MHBAA)