Call to order—President Ken Starck

Reports from Officers:
1. Approval of minutes from December meeting—Beverly Robalino (for Alice Atkinson, absent)
2. Treasurer—Kris Canfield
3. President-Elect—Beverly Robalino
4. President—Ken Starck
   - UIRA involvement with Village to Village Network
   - Impact on UIRA of possible policy changes in UI technology services
   - Thank Kris Canfield for facilitating debit card acquisition
   - Report on the 2014 Travel Photo Contest (18 entrants; 95 entries)
   - Filling newsletter editor and webmaster positions (latter not listed in UIRA Bylaws)
5. Past-President (Hospitality)—Rick Walton

Reports from Committees:
1. Program Committee—Beverly Robalino/Nancy Lynch
2. Engagement—Gene Spaziani
3. Newsletter—Ann Ford/Ken Starck
4. Membership—Dick Johns (absent) & Katharine Bjorndal
5. Funded Retirement and Insurance Committee (FRIC)—Rick Borchard
6. Ad Hoc Committee on Community and University Service Awards—Pam Willard
7. Ad Hoc Committee on SIG (Special Interest Groups)—Rick Walton

Other Reports: Jennifer Dybicz, intern
- Progress on history project
- Other

Old Business

New Business

Adjourn

* * *

Next meeting: 1 p.m., March 10—Room 427, Levitt Center
Future meetings: April 14; May 12; June 9