Call to order—President Ken Starck

Reports from Officers:
1. Approval of minutes from February meeting—Kris Canfield (for Alice Atkinson, absent)
2. Treasurer—Kris Canfield
3. President-Elect—Beverly Robalino (discussion of annual business meeting)
4. President—Ken Starck
   • Possibility of voting for officers electronically
   • Nominating Committee: Pat Addis, Rick Borchard, Jamie Sharp, Gene Spaziani (chair), Larry Wilson
   • Past presidents’ meeting February 16
   • Changes in UI technology services and impact on UIRA website
   • Report on judging of 2014 Travel Photo Contest
   • Continuing efforts to fill newsletter editor and webmaster positions
5. Past-President (Hospitality)—Rick Walton (absent)

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

Other Reports: Jennifer Dybiciz, intern

   • History project

Old Business

New Business

Adjourn

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