The meeting was called to order at 1:00 PM by President Nancy Williams


Reports from Officers:

Secretary
The Minutes of the February 12, 2013
Starck moved, Dawson seconded motion to accept the Minutes as printed.
Approved unanimously.

Treasurer
Treasurer's report as of January 1, 2013
$3,183.46  Total checking account balance
$2,533.85  Hills CD account balance – matures 10/2/14
$1,021.11  Vanguard Money Market
$13,280.06 Vanguard GNMA @ 2.09%
$16,835.02 Total Reserve Funds
Starck moved, Walton seconded motion to accept the report as printed.
Approved unanimously

President
Nancy Williams reported that the Nominating Committee has filled the slate of nominees for officers for the coming year.

President-elect    Larry Wilson
Treasurer         Kris Canfield
Membership        Richard Johns
Director at Large  Gene Spaziani

President Elect
Rick Walton reported that
• the programs this year have gone well although he feels attendance has been somewhat lower than previous years.
• The March 29th meeting will be a program on the Higgs boson, the “God” Particle” (and the origin of matter). It will be held at the Coralville Library from 3:30 – 5:00.
• the Annual Business Meeting will be a luncheon scheduled for April 23rd, 11:30 – 1:30 at the Holiday Inn.

Past President
Ken Kuntz reported that
• he has been studying the Newsletters he’s received from other Big Ten schools. He distributed a page of possible program ideas he found that sounded interesting.
• greeters for the March 29th UIRA Meeting will be Rick Borchard, Naomi Novak, Ruth and Ken Kuntz.
• he has been working to finalize plans for the Annual Picnic in June. It will again be held in Shelter #6 and will be followed by an opportunity to watch a rehearsal of one of the Shakespeare Theater productions.

Reports from Committees:
Newsletter
• no report
FRIC
Richard Borchard reported that
• the University plans to offer insurance to transgender persons. Details regarding the
  exact coverage are being worked out.
• he sent an e-mail requesting a meeting regarding how we might reinstate the software
  reimbursement program for retirees.

EFC
Pam Willard reported that there was continuing discussion at the EFC meeting about the
possible merger of EFC and UIRA. Our discussion continues as well.

Membership
Ruth Dawson reported that there have been four new members added since our last Board
Meeting.

Communications/Promoting UIRA
Ken Starck reported that
• the photo gallery now contains seven albums… five of which are photos of UIRA
  events.
• he continues to work out details for initiating an on-line Photo Contest.

Wellness
Nancy Lynch proposed that
• we institute an on-going Program Committee for UIRA with rotating terms of
  participation by its members.
• that the Healthy Wealthy and Wise planning be incorporated into that programming.

New Business:
Nancy Williams shared an e-mail from Phil Klein suggesting UIRA think about initiating some
method to develop “interest groups” among its members. We will pursue the idea at a future meeting.

Old Business
No old business

Meeting adjourned
Next meeting Tuesday, April 9, 2013 at 1:00 PM

Nancy Ross, Secretary