UNIVERSITY OF IOWA RETIREES ASSOCIATION
Agenda—April 8, 2014
1 p.m., Buffet Room (#427), Levitt Center

Call to order (President Rick Walton absent; President-elect Ken Starck presiding)

Reports from Officers:
1. Approval of minutes from February meeting—Nancy Ross
2. Treasurer—Kris Canfield
3. President
   a. Board meetings May 13 and June 10
   b. Agenda for April 24 business meeting
      i. Annual Meeting reports in writing from President, Treasurer, President-Elect/Program Chair, Membership Chair, Newsletter Editor, Nominations Chair
      ii. Oral reports to be presented at Annual Meeting; send written reports via email to Rick (two copies of each report will be placed at each table)
   c. Discussion: Separating the luncheon/business meeting from the annual election
4. Past-President—Nancy Williams
5. President-elect—Ken Starck
   a. Budget Committee
   b. Travel photo contest
   c. Newsletter editor position

Reports from Committees:
1. Newsletter—Ann Ford
2. FRIC—Rick Borchard
3. Membership—Dick Johns & Katharine Bjrndal
   a. Current numbers
   b. Alternative membership options: any new information?
4. Program Committee report—Ken Starck/Nancy Lynch
   a. Previous
   b. Proposed
5. Director-at-large—Gene Spaziani (survey update with Phil Klein)
6. Director-at-large—Pam Willard

Old Business

New Business

Adjourn

NEXT MEETING: May 13, 2014.