UNIVERSITY OF IOWA RETIREES ASSOCIATION

Agenda of May 13, 2014

1:00 PM, Buffet Room (#427), Leavitt Center

Call to order

Report from Officers:

1. Approval of minutes from April meeting- Nancy Ross
2. Treasurer- Kris Canfield
   a. Current status
3. President- Rick Walton
   a. Introduction of the new intern, Jennifer Dybicz (Comments from Ken Starck)
   b. Board meeting June 10
   c. Recap of Annual Business meeting of April 24 (for Ken Starck)
      i. Election of officers
      ii. Board officer reports
      iii. Redesigning the Annual Meeting: Separate the luncheon/business from the elections?
      iv. Travel photo contest (Comments from Ken Starck)
4. Past-President- Nancy Williams
   a. Strategies to attract younger retirees
   b. Senior College report and wrap-up for the year
5. President-elect- Ken Starck (absent)

Reports from Committees:

1. Newsletter-Ann Ford
   a. Deadlines
   b. Online edition only notice. Comments from Dick Johns on electronic distribution
   c. Other
2. FRIC- Rick Borchard
3. Membership-Dick Johns & Katharine Bjorndal
   a. Current numbers
   b. Electronic online membership services
   c. With Gene Spaziani, review revised membership forms
4. Program Committee report-Ken Starck (absent)/Nancy Lynch
   a. Previous
   b. Proposed
   c. Planned
5. Director-at-large Gene Spaziani
   a. Survey update
   b. Suggestions for special interest groups
6. Director-at-large Pam Willard
   a. Mac Office software discounts for retired staff as well as for retired faculty:

Old Business:

1. UIRA-EFC Consolidation; new developments?—Ken Kuntz
2. UIRA/EFC conflicts with programming

New Business:

Next meeting: June 10, 2014. Ken Starck (New President) will preside