Call to order

Report from Officers:

1. Approval of minutes from June meeting- Nancy Ross
2. Treasurer- Kris Canfield
3. President- Rick Walton
   a. Considerations for the upcoming year: Membership, special interest groups, UIRA/EFC consolidation
   b. Upcoming Board meetings
   c. Other
4. Past-President- Nancy Williams
   a. Space in Jefferson building
   b. Senior College
   c. Other
5. President-elect- Ken Starck
   a. Promoting the UIRA
   b. Big Ten Retirees meeting in Ann Arbor (also Nancy Williams)
   c. Travel photo contest
   d. Other

Old Business:

1. UIRA-EFC Consolidation—Ken Kuntz
2. Other

Reports from Committees:

1. Newsletter-Ann Ford
   a. Deadlines
   b. What should be included or not included in the Newsletter
      i. Did You Know?
      ii. Informational announcements (requests for research subjects?)
      iii. Other
2. FRIC- Rick Borchard  
3. Membership-Dick Johns & Katharine Bjorndal  
4. Programs-Nancy Lynch  
   a. Planned  
   b. Proposed  

**New Business:**

Adjournment

Next: 1:00 Tuesday October 8 @ 1:00