Call to order—President Ken Starck

Reports from Officers:
1. Approval of minutes from December meeting—Alice Atkinson
2. Treasurer—Kris Canfield
3. President-Elect—Beverly Robalino
4. President—Ken Starck
   • Status of 2014 Travel Photo Contest
   • Promotion of Community and University Service Awards
   • Need a volunteer as substitute secretary for Alice for February and March
   • Inquiry about replacing UI ID cards
   • Parking reimbursement for staff Board members
   • Recognition of past UIRA presidents at Annual Business Meeting.
   • Plans for Budget Committee
   • Filling newsletter editor and webmaster positions
5. Past-President (Hospitality)—Rick Walton

Reports from Committees:
1. Program Committee report—Beverly Robalino/Nancy Lynch
2. Engagement—Gene Spaziani
3. Newsletter—Ann Ford/Ken Starck
4. Membership—Dick Johns & Katharine Bjorndal
5. Funded Retirement and Insurance Committee (FRIC) —Rick Borchard
6. Ad Hoc Committee on Community and University Service Awards—Pam Willard
7. Ad Hoc Committee on Special Interest Groups—Rick Walton

Other Reports: Jennifer Dybicz, intern
   • Progress on history project
   • Other

Old Business

New Business

Adjourn

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Next meeting: 1 p.m., February 10, 2015—Room 427, Levitt Center
Future meetings: 2015—March 10; April 14; May 12; June 9