The meeting was called to order at 1:00 PM by President-elect Ken Starck.

Persons Present: Katharine Bjorndal, E. Ann Ford, Dick Johns, Ken Kuntz, Nancy Lynch, Nancy Ross, Gene Spaziani, Ken Starck,

Reports from Officers:

Secretary
November 12, 2013 meeting Minutes
Ford moved, Johns seconded a motion to approve the Minutes as printed.
Approved unanimously

Treasurer
A printed monthly financial report from Kris Canfield was distributed.

Treasurer’s report as of December 1, 2013
$2,691.00  Total checking account balance
$2,552.85  Hills CD account balance – matures 10/2/14
$1,021.23  Vanguard Money Market
$13,075.87  Vanguard GNMA @2.20%
$16,649.95  Total Reserve Funds
Johns moved, Bjorndal seconded a motion to approve as printed
Approved unanimously

President Report
Rick Walton reported to Ken Starck that:
- he is continuing to pursue setting up Special Interest Groups.
- he is obtaining information on these groups from other retiree association presidents.
- Starck said a Coordinator for these groups may be needed, and perhaps it could/should be a Board position.

President-elect Report
Ken Starck reported that:
- he continues to pursue ways to promote UIRA and is open to suggestions from anyone.
- the Travel Photo Contest has received entries in every category, but he encourages everyone to submit more photos.
- the UIRA brochure has been revised; however there is no need now to make more copies.
- after hearing Victor Strecher at the Big Ten Retirees Conference, he received a copy of Strecher’s book *On Purpose* which was passed around.

Past President Report
Nancy Williams reported to Nancy Lynch that:
- the Senior College classes brochure will be out after Christmas but people can register for a class on line before that time.
Reports from Committees:

**Newsletter**
Ann Ford reported that:
- the deadline date for the January Gray Hawk is December 20th.
- she has discovered that the last page of the newsletter can be used for articles as long as the writing doesn’t interfere with the address printed there.

**FRIC**
No report

**Membership**
Dick Johns & Katharine Bjorndal reported that:
- 245 past due reminders were sent and 208 renewals had been received by the end of November.
- currently there are over 500 members paid.
- we consider initiating some incentives for Dues payments… 3 years for $25? or Lifetime Membership? or ?
- we need to reinforce the fact that the Dues Year is from July 1st to June 30th.

**Programs**
Nancy Lynch reported that:
- the January 14th program will be held at the University Library. There will be a time to hear about new enhancements to the library from the Director, as well as an opportunity to tour the new parts of the facility.
- the committee has a number of possible program ideas for the rest of the year’s programs. These will be finalized soon.
- she and Nancy Williams would like to form a team of UIRA members to participate in the Live Healthy Iowa. She will have an article in the January Gray Hawk inviting members to join.

**Old Business**
Ken Kuntz reported that EFC met December 2nd, but there was no further discussion related to a UIRA-EFC consolidation at that meeting.

**New Business**
No New Business

Meeting adjourned
Next meeting Tuesday, January 14, 2014 at 1:00 PM

Nancy Ross, Secretary