Call to order—President Ken Starck

Reports from Officers:
1. Approval of minutes from March meeting—Alice Atkinson
2. Treasurer—Kris Canfield
3. President-Elect—Beverly Robalino (report on plans for annual business meeting; pre-retirees meeting)
4. President—Ken Starck
   - Thanks to Nominating Committee: Pat Addis, Rick Borchard, Jamie Sharp, Gene Spaziani (chair), Larry Wilson
   - Video Brian Kaskie program
   - Updating of changes in UIRA website
   - Reminder re written reports for annual meeting
   - Report on 2014 Travel Photo Contest
   - Continuing efforts to fill newsletter editor and webmaster positions
5. Past-President (Hospitality)—Rick Walton

Reports from Committees:
1. Program Committee—Beverly Robalino/Nancy Lynch
2. Engagement—Gene Spaziani
3. Committee on Nominations: Gene Spaziani
4. Newsletter—Ann Ford/Ken Starck
5. Membership—Dick Johns & Katharine Bjorndal
6. Funded Retirement and Insurance Committee (FRIC)—Rick Borchard (FRIC did not meet in April)
7. Ad Hoc Committee on Community and University Service Awards—Pam Willard
8. Ad Hoc Committee on SIG (Special Interest Groups)—Rick Walton

Other Reports: Jennifer Dybicz, intern
- History project

Old Business

New Business

Adjourn

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Next meeting: 1 p.m., May 12—Room 427, Levitt Center
Future meetings: June 9