

A G E N D A
UIRA Board of Directors Meeting
December 13, 2022
Hybrid: In-person (USB) and Zoom, at 1:00 PM CST

Call to Order, and Announcements

Invitee: Kellie Digmann, ASC

Open Issues

- Approval of minutes for November - Pat Mason-Browne
- Treasurer - David Fitzgerald
- President Elect – Deb Cobb
- Past President – Carolyn Wanat
- President – Ed Dove
- Reports from committees
 - Gray Hawk – Lesanne Fliehler
 - Membership – Kellie Digmann (interim)
 - Program – Carolyn Wanat

Old Business

- Report of subcommittee work
 - FRIC and influence on decisions affecting retirees
 - Ops Manual
 - UIRA-UI interaction
 - Brainstorm,
 - Food Pantry
 - Other?

New Business

- Maintain list in *Gray Hawk* of known deceased members – How, and should we?
- Place UIRA program announcements on University Calendar - How?
- One Day for Iowa, 2023, on March 29, 2023; UIRA contribution
 - Featured area is UIRA, what fund(s)
- Scholarship funds raised: procedure?
- How to implement charge card dues still being determined with help of Nate and Lin
- What to include in new website – what to archive, what to include after archive?
- New UIRA email address: ui-ra@uiowa.edu

For the Good of the Order

Adjourn: -- Next meeting: **January 10, 2023**, at 13:00 (CST) Hybrid: In-person and Zoom