

A G E N D A
UIRA Board of Directors Meeting
January 10, 2023
Hybrid: In-person (USB) and Zoom, at 1:00 PM CST

Call to Order, and General Announcements

Invitee: Kellie Digmann, ASC

Monthly Reports

- Approval of minutes for December - Pat Mason-Browne
- Treasurer's Report - David Fitzgerald
- President Elect's Report – Deb Cobb
- Past President's Report – Carolyn Wanat
- President's Report – Ed Dove
 - One Day for Iowa, 2023, on March 29, 2023; Featured area is UIRA to support student scholarship fund
- Reports from UIRA committees
 - Gray Hawk – Lesanne Fliehler
 - Membership – Kellie Digmann (interim)
 - Program – Carolyn Wanat

Old Business

- Report of *ad hoc* subcommittee work
 - FRIC and influence on decisions affecting retirees (David)
 - Ops Manual (Ed)
 - UIRA-UI interaction
 - Brainstorm results
 - Food Pantry: volunteer labor, finance, etc.?
 - Other?

New Business

- Electronic dues beta site: <https://commerce.cashnet.com/cashnetg/static/storefront/UIRA/catalog>
 - Dues collection year-by-year, or multiple years?
- Needed volunteer(s) for:
 - 2023 Photo contest chair(s)
 - Web master assignments (Phil Klein): Training session with Lin Larson
 - Nominating Committee
 - Awards Committee
 - Budget Committee (President-elect Deb)
 - Membership Committee (Recruit, and renew) Work with Kellie

For the Good of the Order

Adjourn: -- Next meeting: **February 14, 2023**, at 13:00 (CST) Hybrid: In-person and Zoom