

A G E N D A
UIRA Board of Directors Meeting
March 14, 2023
Hybrid: In-person (USB) and Zoom, at 1:00 PM CST

Call to Order

General Announcements

- Billie and Orville Townsend's loss of son (Omaha)
- New website to be launched March 15, 2023
- Next BoD meeting: **April 11, 2023**, at 13:00 (CST) Hybrid: In-person and Zoom

Monthly Reports

- Approval of minutes for February - 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
- Reports from UIRA committees
 - Gray Hawk – Lesanne Fliehler
 - Membership – Vicki Siefers
 - Program – Carolyn Wanat
 - Nominating Committee (Mike Hovland)
 - Awards Committee ()

Old Business

- Report of *ad hoc* subcommittee work
 - FRIC and influence on decisions affecting retirees (David Fitzgerald)
 - Ops Manual (Ed Dove) Working with Laura McLeren
 - UIRA-UI interaction (Mike Barron)
- Photo Contest
 - Judges: Larry Mendenhall and Larry Schoon, and results by March 6
 - Winners: Donelson (USA), Robinson (Int), Brenner (Iowa)
 - Keep same format next year?

New Business

- Dues collection year-by-year and multiple years (\$10 for 1, or \$25 for 3)
- Status of Retiree Brochure to be automatically distributed to all new retirees?
- List of retirees as they retire?
- Automatic membership until September 30?
- Rewritten Bylaws draft available (attached) for editing

For the Good of the Order

Adjourn