

A G E N D A
UIRA Board of Directors Meeting
April 11, 2023
Hybrid: In-person (USB) and Zoom, at 1:00 PM CST

Call to Order

General Announcements

- Next BoD meeting: **May 9, 2023**, at 13:00 (CST) Hybrid: In-person and Zoom

Monthly Reports

- Approval of minutes for March- 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 (See item in New Business)
 - Program – Carolyn Wanat
 - Nominating Committee - Mike Hovland
 - Awards Committee - Billie Townsend

Old Business

- Report of *ad hoc* subcommittee work
 - Ops Manual (Ed Dove) Working with Laura McLeren, et al.
 - UIRA-UI interaction (Mike Barron)
- Photo Contest
 - Keep same photo format next year?

New Business

- Need to vote on officer slate – Process? Who?
- Status of Retiree Brochure to be automatically distributed to all new retirees
 - Funds for photos (~\$700)
 - Funds for publishing (~\$??)
 - Distribution procedure
- List of retirees as they retire from HR – who will receive from whom?
- Rewritten Bylaws draft available (attached) for editing

For the Good of the Order

Adjourn