

A G E N D A
UIRA Board of Directors Meeting
May 9, 2023
Hybrid: In-person (USB) and Zoom, at 1:00 PM CST

Call to Order

General Announcements

- Next BoD meeting (if needed): **June 13, 2023**, at 13:00 (CST) Hybrid: In-person and Zoom

Monthly Reports

- Approval of minutes for April (see attached)- 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
- Reports from standing UIRA committees
 - *The Gray Hawk* – Lesanne Fliehler
 - Membership – Vicki Siefers
 - 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)

New Business

- Status of Retiree Brochure and letter (see attached) to be automatically distributed to all new retirees
 - Distribution procedure coordinated by whom with HR?
- Finalize UIRA Bylaws (see attached); request vote for approval or disapproval
- Agenda and PowerPoint presentation for UIRA annual meeting
- Solicit ideas to increase participation

For the Good of the Order

Adjourn