

**A G E N D A**  
**UIRA Board of Directors Meeting**  
**September 12, 2023**

**Hybrid: In-person (121-P USB) and via Zoom**

<https://uiowa.zoom.us/j/98864055112?pwd=Slp0YU9KRGEzWTN2YSs1K29YWlhOUT09>

**1:00 - 2:00 pm CST**

**Call to Order:**

**Welcome & Introductions**

- BOD (*name, dept., interests, What you would like to see/contribute to UIRA*)
- Approval of minutes for May 2023

**Monthly Reports**

- Treasurer's Report - David Fitzgerald
- President-elect's Report – Evalyn Van Allen-Shalash
  - Room reservations
  - Clothes Closet
- Past President's Report – Ed Dove
  - Program Planning
- President's Report – Deb Cobb
  - Collective Leadership
  - Food Pantry (donations via Amazon at UIRA functions, etc.)
    - *Volunteerism*
  - Standing Committee volunteers to serve (Nominating, Awards, Membership)
  - *BTRA*
- Reports from UIRA committees
  - *The Gray Hawk* – Lesanne Fliehler (deadlines for future issues)
  - Membership – Vicki Siefert
    - *Response to reminders*

**Old Business**

- *Ops Manual*
  - Laura McLeran (*review process by shared governance-feedback in next few weeks, hopefully approval by early October*)

**New Business**

- Special Interest Groups volunteers (i.e., hiking, Campus Conversation Partners, Writers Group)
- Solicit ideas to increase membership and participation.

**For the Good of the Order**

**Adjourn**

**NEXT MEETING: Tuesday, October 10, 1:00 pm, Hybrid: 121-P USB and via Zoom**