

University of Iowa Retirees Association (UIRA)

Board of Directors Meeting

October 10, 2023

Hybrid: 121-P USB and Zoom

1:00 pm

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for September 12, 2023

Reports from Officers

- President – Deb Cobb
 - Compliance with Bylaws (Standing Committees)
 - Conflicting language regarding membership qualifications (Ed Dove will address)
- President-Elect – Evalyn Van Allen-Shalash
- Past-President – Ed Dove
- Treasurer – David Fitzgerald

Standing Committee Reports

- *The Gray Hawk* – Lesanne Fliehler
- Membership Committee – Vicki Siefers
- Program Committee – Ed Dove

Old Business

- Ops Manual inclusion
- Special interest groups

New Business

- Officers/Committee Chairs submit a short report of monthly committee activity for use on Board meeting agenda and minutes.
- Standing Committees (responsibilities, additions, motions brought to BOD for approval).
- Directory of Members, BOD (phone, address, email)

For the Good of the Order

Adjournment