

University of Iowa Retirees Association (UIRA)

Board of Directors Meeting

November 14, 2023: 1:00 pm

Hybrid: 121-P USB and Zoom

Meeting ID 932 4713 0804, Passcode 428945

<https://uiowa.zoom.us/j/93247130804?pwd=Uk4yTUFRRDdxM083NExzSzNrOEphdz09>

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for October 10, 2023

Reports from Officers (See attached officer reports)

- President – Deb Cobb
- President-Elect – Evalyn Van Allen-Shalash
- Past-President – Ed Dove
See Program Planning Committee Report

- Treasurer – David Fitzgerald

Standing Committee Reports

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

Ad Hoc Committee Report

- Bylaws Review and Revise Committee

Old Business

- Motion to accept the Revised Article III of UIRA Bylaws: Membership
- Update on UIRA inclusion in the UI Policy Manual (renamed from Operations Manual)
- Directory of Members, BOD (phone, address, email)
- Committee chair appointments

New Business

- Special Interest Groups/Program Coordinators: Relationship to Program Committee
- Updating and revision of website using consistent messaging
- Consistency in UIRA Policy/Procedural documents and Repository for internal documents
- Board meeting for December

Adjournment