

# University of Iowa Retirees Association (UIRA)

## Board of Directors Meeting

December 5, 2023, 2:00 pm

Room 121-P USB and Zoom (details below)

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 November 14, 2023

Reports from Officers (See attached)

- President – Deb Cobb
- President-Elect – Evalyn Van Allen-Shalash
- Past-President – Ed Dove
- Treasurer – David Fitzgerald

Standing Committee Reports (See attached)

- Awards Committee – No Report
  - Photo Contest Committee - Diana, Lesanne
- *The Gray Hawk* - Lesanne
- Membership Committee – Vicki
- Program Planning Committee – Ed
  - SIG: Explorer's Report – Alice, Lesanne

Ad Hoc Committee Reports (See attached)

- Bylaws Review and Revision Committee (Deb, Mike, Chris)
- UIRA Manual Update Subcommittee (Evalyn, Lois)
- Website Review and Update Committee (Ed, Lin, Lesanne)

Old Business - None

New Business - None

**Have a Happy Holiday Season and a Great New Year!**

Adjournment