

University of Iowa Retirees Association (UIRA)

Board of Directors Meeting

January 16, 2024 1:00 pm

Zoom ONLY

Meeting ID: 986 5018 9811 Passcode: 181466

<https://uiowa.zoom.us/j/98650189811?pwd=VVA3cE1OXhkL3drTkZHVINaNFROdz09>

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for December 5, 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 – Carolyn Wanat
- Photo Contest Committee – Diana Lundell
- *The Gray Hawk* – Lesanne Fliehler
- Membership Committee – Vicki Siefers
- Program Committee – Ed Dove
- Nominating Committee - Mike Hovland

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

- Center for Advancement (UIRA Quarterly Report, Endowed Scholarship Fund, Student release forms)
- Progress on finding the disconnect between UI HR and UIRA re identifying probationary members.
- Committee chair appointments

New Business

Adjournment