

University of Iowa Retirees Association (UIRA)
Board of Directors Meeting
February 13, 2024 1:00 pm
USB 121P and Zoom

Meeting ID: 986 5018 9811 Passcode: 181466

<https://uiowa.zoom.us/j/98650189811?pwd=VVA3clE1OXhkL3drTkZHVINaNFR0dz09>

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for January 16, 2024

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
 - SIG Explorers - Lesanne
- 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.

New Business

- Advertising other organization’s needs in Gray Hawk (Poll workers, United Way)
 - University affiliated vs outside organization
- Proposed Timeline and Protocol for more efficient and effective transitions of committee chairs/members

Adjournment