

University of Iowa Retirees Association (UIRA)

Board of Directors Meeting

March 12, 2024 1:00 pm

USB 121P and Zoom

Meeting ID: 986 5018 9811 Passcode: 181466

<https://uiowa.zoom.us/j/98650189811?pwd=VVA3clE1OXhkL3drTkZHVINaNFROdz09>

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for February 13, 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

- Update on Center for Advancement (UIRA Quarterly Report, Endowed Scholarship Fund, Student release forms)
- Update on the use of the Committee Retention Survey
- Progress on disconnect between UI HR and UIRA re identifying probationary members and need for an updated membership database

New Business

- UIRA Secretary position: Nominating committee identified candidate for 3-yr term. Options for Chris on BOD (Director at large, non-voting guest, etc)
- Review and implementation of Memorandum of Understanding (MOU), between UIRA and UI
 - Request annual meeting to review MOU with UI, as outlined in the MOU
 - Request a meeting between UI HR and IT, as outlined in the MOU

Adjournment