**University of Iowa Retirees Association (UIRA)**

**Board of Directors Meeting**

**April 11, 2024 1:00 pm**

Meeting ID: 986 5018 9811 Passcode: 181466

<https://uiowa.zoom.us/j/98650189811?pwd=VVA3clE1OXhkL3drTkZHVlNaNFR0dz09>

AGENDA

Call to Order – Deb Cobb, President

Approval of Minutes for March 12, 2024

## Reports from Officers

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

## Standing Committee Reports

* 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 Fliehler
* 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 the use of the Committee Retention Survey
* Update on Review and Implementation of MOU between UIRA and UI o UIRA Database o Provisional Membership

New Business

* Addition of new UIRA standing committee

Adjournment