

**University of Iowa Retirees Association (UIRA)**  
**Board of Directors Meeting**  
**May 14, 2024, 1:00 pm**  
**121P USB and Zoom**

Meeting ID: 986 5018 9811 Passcode: 181466

<https://uiowa.zoom.us/j/98650189811?pwd=VVA3cE1OXhkL3drTkZHVINaNFR0dz09>

**AGENDA**

Call to Order – Deb Cobb, President

Approval of Minutes for April 11, 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

- 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 Implementation of MOU – Meeting between UIRA and UI scheduled for May 15, 2024.
  - UIRA Database
  - Provisional Membership
- Addition of the Manual Update & Orientation Committee

New Business

- Annual Meeting – Reports and PowerPoint Presentation Preparation
- Report on voting for Officer's and BOD members by the membership (Issue with Qualtrics)
- Preparations for Fall 2024 Board and Committee Chair Orientation

Adjournment