

UIRA BOARD OF DIRECTORS

Tuesday, September 17, 2024

121 USB, 1:00 pm

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

AGENDA

Call to Order

Welcome

- Approval of minutes for May 14, 2024
- Annual Meeting (June 11, 2024)—no actual minutes, but PPT
- No minutes recorded at Orientation session (August 28 , 2024)

Monthly Reports

- Treasurer's Report – Todd Stewart
- President-elect's Report – Lois Cox
- Past President's Report – Deb Cobb
 - Program Planning:
 - **Barn Party:**
Wed 9/185:00 PM - 6:30 PM, address/map needed
 - **Annual SHIIP Counseling** with Kevin Ward
Tue 10/8-Noon - 1:30 PM, 2520D-UCC (room from 11:30)
 - **UI Benefits annual meeting-** Anne Thurston and Rebecca Olson
Thu 10/17, 1:00 – 2:00 pm, 2520-D UCC, room from 12:30
 - **Trends in Children's Literature** with Molly Roberts
Tue 11/12, 1:00 – 2:00 pm, *NOTE:* 1117 UCC
 - **Stanley Art Museum** Lauren Lessing & Cory Gurlach: "DEACCESSION"
Thu 11/21, 1:00 – 2:00 pm, 2520-D UCC (room from 12:30)
 - **President Wilson**, "State of the University",
Tue 12/101:00-2:00 pm, 2520-D UCC (room from 12:30)
- President's Report – Evalyn
 - Orientation follow-up
 - Center for Advancement programs

Reports from UIRA committees

- *The Gray Hawk* – Diana Lundell (deadlines for future issues)
- Membership – Chris
- Nominations
- Awards – nothing to report this time

Old Business

- Seeking permission to audit classes on campus
- Any news about donors for Student Scholarship?

New Business

- Solicit ideas to increase membership and participation

For the Good of the Order

Adjourn

NEXT MEETING: Tuesday, October 15, 1:00 – 2:30 pm, 121-USB