

REVISED

**UIRA BOARD OF DIRECTORS
Tuesday, January 21, 2025
121-USB**

**TEAMS review with Alex Hammes
(PLEASE BRING YOUR LAPTOP OR IPAD)**

Lunch to be provided

Noon – 1:00 pm

Board Meeting

1:00-2:30 pm

AGENDA

Call to Order: Welcome Minnetta Gardinier

Approval of minutes for [December 17, 2024](#)

Reports from Officers

- President – Evalyn
- President-elect – Lois Cox
- Past President– Deb Cobb
- Treasurer’s – Todd Stewart
- EFC Liaison—Minnetta Gardinier

Standing Committee Reports (see Board Packet)

- Awards Committee-- Mike B
- Budget Committee – Todd
- *The Gray Hawk* – Diana
 - Photo Contest Committee – Diana Lundell
- Manual Update and Orientation Committee – Evalyn (no report)
- Membership Committee – Chris
- Nominating Committee – Mike Hovland
- Program Planning Committee – Deb
 - SIG Explorers – Alice Atkinson
- Website Update Committee - Rachel

Old Business

- [Update UIRA History document](#)
- T-shirts and name tag logo (Chris and Mike H)
- UIRA’s 30th anniversary in 2025 (Comments from Emil Rinderspacher)

New Business

- UIRA/UHR Leadership Bi-Annual meeting with Joni Troester & Cheryl Reardon

Adjournment

NEXT MEETING: Tuesday, February 18, 1:00 – 2:30 pm, 121-USB